

Lake Township Community Advisory Group

February 16, 2002
Lake Township Hall

Attendees:

CAG Members: John Birk, Dan Clay, Jonathan Fleming, Mike Pearch, Pat Schorr, Ted Walls

Visitors: Mary Armstrong, Carolyn Casey, Joy Dingman (Hartville News), Dave Herbert, Sue Ruley, Paul Wolford (PRP's)

Special Meeting – Thursday, February 21, 2002;

7:00PM at the Lake Township Hall

Next Regular Meeting – Saturday, March 16, 2002;

9:00AM at the Lake Township Hall

1. Dan Clay called the meeting to order at 9:09AM
2. Dan Clay noted that there was a visual quorum present and dispensed with the roll call.
3. The minutes from the 1/17/02 meeting were reviewed. A motion to accept the minutes as submitted was made by John Birk; seconded by Jonathan Fleming. The motion was approved.
4. Report of Committees
 - a) Web Site Committee
 - i) Two quotes have been received to date. All quotes were due by 2/14/02 but one more is expected.
 - ii) Quotes range from \$2,600 to \$31,000 and include development and maintenance.
 - iii) There will be a meeting of the Web Site Committee on 2/19 to meet with submitters of rhw quotes. A final decision on which firm the committee will recommend to the CAG as the developer of the CAG Web Site will also be made at this meeting.
 - iv) A special meeting of the CAG will be held on 2/21/02 at 7:00PM to consider the recommendation of this committee
 - b) Carolyn Casey and Mary Armstrong reported on a Redevelopment Workshop that they attended in Chicago
 - i) Five groups from different parts of the country attended this workshop.
 - ii) There are two major open issues with the IEL site
 - a) Ownership of the property – both the current Federal land and the actual IEL property.
 - b) There has not been enough action on the Redevelopment Plan by the CAG
 - (1) It was suggested that the CAG hire a landscape architect to develop several potential ideas
 - (a) Quotes must be solicited, reviewed, a recommendation made to the Township Trustees and submitted to USEPA for approval.
 - (2) Need to develop posters, etc. for display in public places promoting the results of the architect's plans.
 - iii) Some things can be written into the amended ROD if the request is made in sufficient time.
 - a) If a parking lot is desired in the final plan and the PRP's require a staging area for the final remedy, then the location of the staging area can be written into the ROD in the place the parking lot is desired.

- c) Dan Clay indicated that things are moving towards the amended ROD quicker than expected.
 - i) There will probably be a three phase plan
 - a) Determination of Ownership
 - b) What will be done with the 12 acres surrounding the IEL that are currently owned by the Federal Government?
 - c) What will happen with the actual 30-acre IEL property?
 - (1) Some portions of these 30 acres may be available to some use before other portions.
 - ii) The fence surrounding the IEL property may be coming down quicker than originally thought.
 - iii) In any event, the testing and monitoring of the wells will continue.
- d) Dan Clay indicated that once more information is available (architect plans noted above); a public meeting will be held to discuss the plans and receive public comment.
- e) A letter soliciting quotes from landscape architects for three potential designs will be going out.
 - i) There will be a mandatory pre-quote meeting of all interested parties on 3/5 at the Lake Township Hall.
 - ii) Immediately after this meeting, there will be a tour of the IEL site. It is to be determined if actual access to the site will be granted or if the tour will be from the perimeter only.
 - iii) Quotes are due 3/14/02
- f) Ownership Issues
 - i) Dave Herbert indicated that the Federal Government property would go to the State of Ohio.
 - ii) IEL ownership is ongoing in Cleveland Federal Court
 - a) The Township could control the property in one of three ways: take ownership, through a lease, or through a license
 - b) The township needs to be protected in case any possible problems at the site arise in the future.

5. Old Business

- a) Dan Clay contacted the creator of the COPA web site for any suggestions. The information that he received was forwarded to Jonathan Fleming.
- b) It was noted that the contract with Clayton and Associates will be signed 2/18/02 and voted on by the Lake Township Trustees on 2/26/02.
- c) Pat Schorr commented on the one page letter from Dave Novak of the USEPA. It was informative and concise – something she felt most people would take the time to read.

6. New Business

- a) Need a date for proposals from the landscape architects.
 - i) Need preliminary drawings and design development guidelines within the public comment period for the ROD. A date of 5/18/02 (May CAG meeting) was set.
 - ii) Final design development drawings and specification are needed by 5/30/02.
- b) The next regular meeting of the CAG will be a reorganization meeting.
- c) Pat Schorr noted that she will not be present at the March meeting of the CAG

7. A motion was made by Ted Walls to adjourn the meeting; Seconded by John Birk; Motion Approved.

8. The meeting was adjourned at 10:45AM

Respectfully submitted by

Michael Pearch
Secretary, Lake Township CAG