

**COVENTRY TOWNSHIP BOARD OF TRUSTEES**  
**Special Meeting of August 2, 2021**

The Coventry Township Board of Trustees will meet in special session Thursday, July 29, 2021 at 9:00 a.m. in the Coventry ADA Room to discuss the Summit County Soil and Water Watershed Coordinator and the Administration Office repairs/renovation.

**Call to Order:**

Jeff Houck will call the meeting to order and ask Administrator, Anna Bryant to record the following Trustees present: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. All Trustees were recorded present.

**Summit County Soil and Water Watershed Coordinator**

Stephanie Diebel and Brian Prunty from Summit County Soil and Water presented a plan to add a Watershed Coordinator position that would monitor urban stormwater, MS4 permit compliance, site plan review – Riparian enforcement, drainage issues and stormwater compliance with the EPA. County Council will approve or deny this position and they are asking for support regardless of passage by County Council. We will need a P.O. at the beginning of 2022 for \$5,000.

**Administration Office Renovations/Repairs**

A leak in the Administration bathroom has caused damage to the subfloor and vanity.

210802-01 Jeff Houck made a motion to approve a blanket certificate in the amount of \$20,000 to cover the cost of repairs/renovation to the Administration Office bathroom and flooring and paint throughout. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

**Motion to Adjourn the Meeting:**

Edward Diebold made a motion to adjourn the special meeting. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

There being no further business the meeting was adjourned at 9:58 a.m.

  
Chairman

  
Fiscal Officer

