

**COVENTRY TOWNSHIP BOARD OF TRUSTEES**  
**Special Meeting of December 20, 2021**

The Coventry Township Board of Trustees met in special session Wednesday, December 20, 2021 at 3:00 p.m. in the Coventry Town Hall to discuss plans for the East Reservoir Dam property.

**Call to Order:**

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

Also in attendance were Jeff Noble, PLAC; Mike Studeny, ODNR; Doug Lyons, ODNR; Natalie Pirvu, ODNR; and Josh Garretson, ODNR.

**E. Reservoir Dam Property – Capital Improvement Plans**

A brief discussion over the Dam Lease Agreement – Anna Bryant advised that the Board has received the fully executed agreement from the State as well as the memorandum of understanding on the property across the street. We are currently waiting on the Governor’s Deed on the property across the street and are aware that could take some time.

Capital Improvement Project Funding – Discussion was held over the timeline for use of funds from the State. Doug Lyons advised that the timeline has been extended. Jeff Noble discussed his plans and the updates he is proposing. The kayak launch and courtesy dock are key components and were featured in the funding application. Discussion over best location and parking along with concerns over noise. Going forward, Jeff Noble will revise his drawings based on discussion and will then meet with the Board of Trustees and Dam Safety to finalize before taking the plan to the public for comment.

**Motion to Adjourn the Special 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 4:06 p.m.

  
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Chairman

  
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Fiscal Officer

