The Meeting opened with introductions around the room.

Tim Schetter – presented to the Metroparks plans and goals as they relate to connectivity of naturals areas and how they relate to the Swan Balanced Growth Plan.

Riparian Areas and Priorities – the group has been working on revising the priority areas within the streamside to align with the Lucas County building regulations. The maps that were generated have not alone stimulated any further discussion within the jurisdictions. There was
discussion about how to best follow up to get the changes approved. The group decided that it may be best to work with a few jurisdictions to develop some documents describing the changes and the process. Waterville, Providence, and Monclova Townships offered to pilot the process.

Annual Report- Matt talked about the Annual Report that he and Bill Burkett will prepare for the Ohio Lake Erie Commission.

What’s On Your Mind?

Brian Miller – talked about the rain garden project and the potential for GLRI funding. Eric Gay – there has been no action taken in Neapolis regarding sewage treatment issues. Waterville township- there are noise complaints regarding the new 24 bypass. There is an architectural review going on for the Rt 64 overlay. Detroit Edison is storing rail cars on the track used by the Bluebird.
Jerry Hannewold – talked about the expansion of Rt 64 and further information on the rail cars.
Gyasi Pullum (J.C) – introduced himself and talked about his background in stormwater and interests in environmental issues.
Eric Wagner – Trilogy is opening a new healthcare facility in the township. Zoning certifications are steady. There is a 17,000 sq ft. house being built on Swan Creek.
Don Feller – Pray Blvd, the road next to Kroger is now being constructed.
Bill Burkett - mentioned that there is a site assessment being conducted by OEPa on Swan Creek from Highland Park to the mouth. There are some exceedances with 3 compounds in question.
Joe Camp – the former Schmidt auto property on Conant is being redeveloped. Structures are being removed, Kroger is developing the site. The former cinema is now owned by Calvary Church and will open soon. The traffic lights will again become active.
The Meeting opened with introductions around the room.
Annual Report- Matt talked about the Annual Report that he and Bill Burkett prepared for the Ohio Lake Erie Commission. The report included mention of all of the grants/projects we have endorsed as well as their status. Also submitter was the addition to Appendix H of the report and all meeting minutes form the past year.

Matt introduced Ann-Drea Hensley of TMACOG. He will be working on updating the projects list for each participating jurisdiction in the watershed and looking for connections to any of the
incentives offered. This complete list will help us in fully utilizing the Balanced Growth Program. Ann-Drea will be calling each jurisdiction in an effort to get updates.

**Riparian Areas and priorities:** After an initial look, it was noted that there are many areas where the streams run through PDA’s, not just in the areas that jurisdictions made modifications. It was decided that we should align priority conservation areas in a “streamside corridor”. The County engineer’s office for Lucas County has a GIS layer that breaks streams down into major, minor and ditches. From there a basic distance can be set. Matt will work on drafting a map with the suggested PCA’s marked. The committee will need to review the new maps, and if approved the jurisdictions will then need to endorse them.
The language would have to include something about being available for passive recreation, river walk, etc. Suggested distances are 100’ mainstem, 50’ tributaries, 30’ ditches

**What’s On Your Mind?**
Leslie Kohli – the signage through the OEEF grant project is going well. Springfield HS is well engaged in designing an informational map for Harvest Ditch.
Bill Burkett – The Plabell rubber building has been removed including a lot of streamside debris. The former Columbia Gas site is moving along, a groundwater collection structure should be installed in March to capture any contaminated groundwater from the site.
Emily Zeigler- there is no news on Clean Ohio Funding so no projects are being developed for it.
Matt Horvat – the OEPA 319 grant Jeff and I applied for may still be on the short list of projects for potential funding.
Ann-Drea Hensley – The green stormwater retrofit projects is underway in 4 sub watersheds on Swan Creek. The sites are being identified and evaluated based on some green criteria.
Jeff Grabarkiewicz – working with Ann-Drea on evaluating parking lots and ditches for the project.
Don Feller - Waterville Landings, working on the south side of Rt 64 now.
Eric Wagner – there is a request for a zoning change PUD at Stitt and Monclova.
Eric Gay - mentioned that Providence was wiped out by cholera in the 1800’s. Neapolis is being tested by the health department; so far each residence tested has had their home sewage treatment system fail. Bill is going to check into the situation.
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Next meeting April 19, 300pm Sanitary Engineers Office.