MINUTES OF THE STORM WATER APPEALS BOARD (SWAB) MEETING OF MARCH 28, 2012

1. OPENING – The Storm Water Appeals Board (SWAB) met in session on Wednesday, March 28, 2012 at 8:30 a.m. in the Auditorium of the Williamson County Administrative Complex. Chairman Rick Schuff called the meeting to order. A quorum was present. Attendees were:

1.1 Board Members

Richard Schuff, Engineering Representative, Chairman John Minton, Homebuilders Representative Brad Hoot, Community Representative, Secretary Dan Crunk, Development Representative Cheryl Wilson, Commission Representative

1.2Staff

Floyd Heflin, County Engineer Michael Scott, Storm Water Quality Coordinator Debbie Smith, Administrative Assistant Kristi Ransom, County Attorney

1.3 Representative for Appeals

Randolph Chapdelaine, Surveyor

- 2. <u>APPROVAL OF MINUTES</u> Mr. Schuff opened the floor for comments on the January 25, 2012 minutes. Dan Crunk requested 4.5 read that "in the event livestock are kept on the property, fencing will be installed to keep them out of the WNA". Brad Hoot asked that in paragraph 1 of 4.5 "move" be changed to "moved." Brad Hoot moved to approve as corrected, seconded by Dan Crunk. The motion was unanimously approved.
- 3. <u>03-28-12-01 Appeal for 5375 Big East Fork Road.</u>
 - **3.1 Introduction by Staff** Mr. Scott reviewed the Staff report for the record.
 - **3.2** <u>Appellant Case</u> Mr. Randolph Chandelaine, Registered Land Surveyor, indicated the applicant is requesting a change of use for the property to allow a Rural Retreat. In order for this to happen the waiver requests must be approved to allow the existing driveways and structures to remain within the Waterway Natural Areas (WNA) and a new request to allow a new 115' canoe dock within the WNA.

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3.3 <u>Public Hearing</u> – Bill Blevins, 5400 Big East Fork Road, wanted to be sure there would be no impact to the water flow because he has cattle that watered from this stream.

Charlie Talent, 5327 Big East Fork Road, stated his concerns are with the bus that was currently parked in front of the property and an existing structure that was toward the front of the property. Mr. Scott indicated the structure to the front of the property was located outside the WNA and was not part of the request today.

3.4 Board Discussion – Dan Crunk asked when the existing structures were built. Mr. Chapdelaine indicated the structures were built by the previous owner and some as long as 15 years ago.

Brad Hoot asked if the owner planned on doing anything to mitigate any potential damages from the dock being located within the WNA. Mr. Chapdelaine indicated at this time there were no plans for any mitigation. Rick Schuff asked what type of construction the dock would be. Mr. Chapdelaine indicated it would be a wood structure to allow for easier access into the canoes.

Dan Crunk and Rick Schuff stated that the entrances and exits into the lake without the dock would cause more erosion to the bank than allowing the placement of the dock.

3.5 Board Action – Dan Crunk moved to approve this request as submitted, seconded by Cheryl Wilson.

Brad Hoot moved to amend the motion to include; that the area around the dock be maintained and kept vegetated in order to avoid any erosion of the bank, seconded by Dan Crunk. The amendment was unanimously approved.

The motion, as amended, was unanimously approved.

Election of Officers – Dan Crunk moved to re-elect Rick Schuff as the Chairman of the Board, seconded by Cheryl Wilson. The motion was unanimously approved.

Cheryl Wilson moved to re-elect Dorie Bolze as Vice-Chairman of the Board, seconded by Dan Crunk. The motion was unanimously approved.

Dan Crunk moved to re-elect Brad Hoot as Secretary of the Board, seconded by Cheryl Wilson. The motion was unanimously approved.

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- 5. Approval of the Revised By-Laws for the Storm Water Appeals Board –
 Kristi Ransom reviewed the changes made. Brad Hoot asked if the Board was required to meet in the Auditorium or could the place be changed. Kristi Ransom stated with the required notice to the public, the meeting could be held in other locations.
 - **5.1 Board Action** Dan Crunk moved to approve as submitted, seconded by Brad Hoot. The motion was unanimously approved.
- **Other Business** John Minton asked when the next class for recertification for the level one would be, and he would like to get registered.

	ing no further business, Dan Crunk moved for adjou	rnment,
seconded by Cheryl Wilson.	The motion was unanimously approved.	
Chairman	Date	