

**Roads Committee Meeting**  
**Village of Boston Heights Town Hall**  
**Monday, April 16, 2012**  
**5:00 PM**

**AGENDA:**

1. **Update on A-C Road Bridge Project / inspection**
2. **Update on CVNP- Hines Hill Road construction update**
3. **Ditching and Road update**
4. **Trees on Hines Hill Rd.**
5. **Overtime and Salt totals**
6. **Neighborhood Signs**
7. **Street signs**
8. **Salt barn and Car update**
9. **Concrete driveway aprons**
10. **2012 Budget**

**Minutes:**

**Meeting started at 5:00 pm**

**Attendees were Mayor Goncy, Dave Krock, Ron Fenn, Jim Robinson, Dawn Blakeney**

- 1. Bridge project is on schedule. Metro Parks had made a commitment of \$200,000.00 and will provide maintenance to the new tunnel. A letter has been sent to Mayor Goncy and he will send our written thank you for their help and cooperation in this matter. Inspection will be set for end of the year if we need one at all. Mr. Krock is working with ODOT on this matter.**
- 2. Field work on this project will begin on 4/17/2012. Wednesday's community meeting will be led by the Mayor and Mr. Krock. There will be a Plan A and Plan B depending on grant monies. We apply in June and should hear a score by September, and a decision by December. The Mayor will also be approaching the metro parks to see if they may be interested in working with us on various parts of this project as well.**
- 3. Jim and Dave Krock will be working together on 4/17/12 to finalize and rate the ditching and drainage issues within the village, and deciding what the road dept. will handle and what will be hired out.**
- 4. Final cost for tree removal will be about \$4,800.00. There are about 20 dead trees that need removal. PO is ready and waiting final budget adjustments and council signing.**
- 5. There was a total of 19 hours overtime this winter. The village is waiting to hear from CUE about contract salt bids for the 2012-2013 season.**
- 6. Signs should be here by the end of the week.**

7. **All street signs are done except for 4 which should be finished this week.**
  
8. **Repairs to the salt barn are scheduled to start May 2, 2012. We are waiting to repair the car once the budget is finalized. It is in need of brakes, oil change and minor exhaust repairs.**
  
9. **Dave is still working with Marshal regarding this matter.**
  
10. **Jim does not see any need for major expenditures this year. Fuel consumption, basic maintenance, and repairs are all that is expected.**

**Next Roads Committee meeting is scheduled for Monday, May 21, 2012 at 5:00 pm at the town hall.**

**Meeting adjourned at 5:31**

**Respectfully submitted by Dawn M. Blakeney, committee chair**