

Roads Committee Meeting
Village of Boston Heights Town Hall
Monday, May 21, 2012

5:00 PM

AGENDA:

- 1. Hines Hill Drainage**
- 2. Update on A-C Road Bridge Project / inspection**
- 3. Update on CVNP- Hines Hill Road construction update**
- 4. Ditching and Road update**
- 5. Trees on Hines Hill Rd.**
- 6. Salt totals**
- 7. Neighborhood Signs**
- 8. Street signs**
- 9. Salt barn and Car update**
- 10. Concrete driveway aprons**
- 11. 2012, 2013, 2014 Budget (second discussion) Mower deck?**
- 12. Time off**
- 13. Daily, weekly schedules for tasks to be done in village**
- 14. Do we still need a car for the street dept? Is it worth putting money into fix?**

Minutes:

Meeting began at 5:12. People in attendance were Jim Robinson, Mayor Goncy, Matt Davis, Dave Krock, Ron Fenn, Dawn Blakeney, and Don Polyak.

- 1. Mr. Krock and Mr. Davis will be working with Jim Robinson to try to find an overland solution to help alleviate the flooding on Hines Hill until the road and drainage can be corrected next summer.**
- 2. There are no new updates on the A-C Bridge. Drilling and studies have ended and we are still on schedule.**
- 3. Surveying is done and the design phase has begun. Drainage issues are the driving force of the design. Another public meeting will be scheduled once the design phase is done. The full right of way is needed on both sides and the bike trail may not be feasible in this location. We may need to look for the tie in at Boston Mills or Brandywine.**
- 4. Dave will have hand outs regarding the first phase of this plan at finance. We will be discussing ways to inform and engage the public in the process.**
- 5. Summit tree will be setting up a time with Chief Varga of the next few weeks to have help with traffic while removing dead trees along Hines Hill near the golf course.**
- 6. We have an excess of salt due to last year's mild winter. Jim Robinson and the Mayor are working with Cargill on the matter. The mayor may have more to report at finance. We have a few options.**
- 7. Neighborhood signs are here and will be used for community projects such as hydrant flushing leaf pick up etc. Branches and brush will continue to be picked up each Monday morning.**
- 8. All reflective street signs are done there are a few bridge delineation signs that still need to be posted. Should be done by next week**
- 9. The salt barn is done. The street dept. car will be put on ebay.**
- 10. The concrete driveway aprons have been resolved for the most part by the ditching and drainage plan. There are a few that Dave and Jim will**

still need to work to resolve.

- 11. Jim reports that there are no major expenses that he sees over the next two years. We have decided to wait on the mower deck.**
- 12. There was a brief discussion of procedures for time off in the road dept. The committee will be looking more closely at a policy to handle this.**
- 13. The next roads meeting will be Monday, June 18, 2012 at 5:00 pm at the town hall.**

Meeting adjourned at 6:35 pm.

Respectfully submitted by Dawn Blakeney

