

Roads Committee Meeting
Village of Boston Heights Town Hall

Monday, June 18, 2012

5:00 PM

AGENDA:

1. **Hines Hill Drainage/ construction update (schedule public meeting)**
2. **Update on A-C Road Bridge Project / inspection**
3. **Ditching and Road update (schedule public meeting)**
4. **Trees on Hines Hill Rd.**
5. **Salt totals**
6. **Neighborhood Signs / street signs (usage& completion)**
7. **Time off procedures**
8. **Daily, weekly schedules for tasks to be done in village**

MINUTES:

Meeting came to order at 5:02

Attendants: Mayor Goncy, Dawn Blakeney, Glen Blakeney, Ron Fenn, Jim Robinson, Dave Krock, Matt Davis

1. **Council will choose a date for a public meeting with residents at the next finance meeting. The meeting will be to update them on the project.**
2. **Dave will be having a conference call with Gannett Flemming and ODOT at 10:30 on June 19, 2012. He will update us on this project at finance.**
3. **Council will need to set a date in the fall for a public meeting to update residents on our 5 year projected plan for the repair and maintenance of**

the roads and drainage in the village. The plan will then be published on the web

- 4. Trees on Hines Hill are done. Looking at a few on Olde 8 Rd. Still waiting on Edison to handle their trees. Mayor is contacting them.**
- 5. We will extend the salt barn in order to maintain and store our salt purchases.**
- 6. Neighborhood signs are here and will be in use. Monday Branch chipping is going well. Last two road signs for the bridge (Directional) are still waiting to be handled.**
- 7. Tabled for further discussion with solicitor.**
- 8. Daily and weekly schedules of tasks to be completed by the road department are in use and being shared with the mayor.**

Other business:

Don Polyak will attend the bid openings on Friday at 2:00 and 2:30 for the roads and drainage projects as Dawn Blakeney will be out of town and unable to attend.

The service department car will be made ready (radios & other equipment removed) and then placed on eBay. Council will need a resolution to do this.

The next meeting is scheduled for Monday, July 16, 2012 at 5:00 pm at the town hall.

Respectfully submitted

Dawn M. Blakeney

Meeting adjourned at 5:18 pm