

Roads Committee Meeting

Monday, Mar. 18, 2013

7:00 PM Town hall

Agenda:

1. Sewer & water
2. Road Levy
3. Ashbrooke sidewalks
4. Seasonal help and plow list
5. Tractor
6. Engineer update
 - Bridge

Minutes: Meeting came to order at 7:05 PM.

Attendants: Mayor Goncy, Jim Robinson, Roger Robinson, Dave Krock, Ron Fenn, Dawn Blakeney, Joe Daher

1. Dave and the Mayor are gathering information and will have several dates for the finance committee so an informational meeting with residents can be held. Grants for this are few for small municipalities. Most go to communities that own their own sewer and water departments.
2. Marshall, Dave and the Mayor are working on this and will have more information at finance.
3. Joe Daher a resident from Walter's Road attended asking questions about possible sidewalks or widening of the shoulder for people to walk. Dave will be looking at the possibility of addressing this in some fashion with the start of the Walter's Rd. drainage issue. Mr. Daher will also be checking with his homeowners association.
4. The plow list is complete. Plowers will be given an orientation to make certain that they are familiar with the equipment and trucks. The Mayor and Jim will be working together to hire someone for the seasonal help position by May 1. The position will be filled from May 1 to Oct. 31
5. Jim would like us to reconsider selling the tractor and save for the boom arm. In the mean time he and Roger have suggested working with Peninsula to lease their tractor and boom as needed. Jim will talk about this more at finance. The road crew will work on cleaning larger trees and debris by hand from ditches as soon as the weather breaks.

6. We have a budget summary from Gannett Fleming. A copy will be given to council at finance. Some minor repairs were done to stabilize some debris that has fallen onto the bike path. Dave will be inspecting to make sure nothing else becomes loose.

New Business:

Dave would like council to work on legislation for the following grant opportunities. The deadline for these grants are from April to June so we will need to act at the next council meeting.

- SWIFT Grant – Akron Peninsula Rd. Project
- OPWC / Small Governments Grant – Drainage & storm sewer projects for Walters, Meadowridge, Woodedview, Pinewood roads.
- ODNR Grant- Park playground, picnic table and grill replacement. Dave will follow up with Glen and the park board.

5 Year capital plan should include the following for Roads dept.

- New roof for the service garage
- Replace the international truck (2000) Possible solutions are to move to stainless steel bed, or used truck
- Boom mower arm

Meetings will now be held at 5:00 PM again now that good weather is here so that the engineer can be in the community overseeing projects for the village.

Our next meeting will be Monday April 15, 2013 at Village Hall at 5:00 PM. Everyone is welcome.

Meeting adjourned at 8:06PM.

Respectfully submitted Dawn Brannan- Blakeney, Roads Committee Chair.