

Roads Committee Meeting

Monday, May 20, 2013

7:00 PM Town hall

Agenda:

1. Sewer & water Date community meeting
2. Road Levy- Marshall creating statement to the public Meeting June 3, 2013 7:00 PM
3. New hirings
4. Engineer update
 - Bridge
 - Hines Hill Road
 - Meadowridge / Woodedview OPWC update
 - Anything else he needs to report
5. Schedule of jobs completed and to be completed by the Roads Dept. (Monthly reports)
6. Walter's Rd. Sidewalk

Minutes:

Meeting came to order at 7:02 PM

Attendants: Don Polyak, Ron Fenn, Dave Krock, Mayor Goncy, Jim Robinson, Dawn Blakeney, 13 residents representing Sholle, Brandywine, Richards, Grandview, Beverly, and Olde 8 Rd.

1. Engineer Dave Krock gave a 30 minute presentation of information regarding sewer & water installation and funding. This will be added to the Boston Heights Overlook website. Surveys will go out to members of the community in the North West corner of the village who are to be involved in the process and decision making.
2. The informational public meeting for the new road levy will be held on Monday, June 3, 2013 at 7:00 PM at the village hall. All residents interested in this information should plan to attend.
3. A new road crew has been hired. Jim Hayden will be working as the part time seasonal worker. He will be here Tuesdays and Thursdays and has already started. He will be handling mowing the cemetery, park, and other areas around village hall and the fire and police departments. He has already started with the village. Jeff Arnold will be the new full time worker and will start May 28, 2013.

4. A stakeholder meeting with ODOT, Gannett Fleming, the Village, Metro Parks, and area businesses that will be involved in the bridge repair will be held on Thursday, May 30, 2013 at 7:00 PM in Village Hall. Topic of discussion will be possible road closure.

Residents of Hines Hill Road will be receiving a letter shortly with information regarding the start of the road repair and drainage projects to begin in their area in late summer.

Walter's Rd. will be given a temporary repair while grant monies are applied for. The project will be completed next summer.

Dave Krock and Joe Daher will be working together to explore what avenues may be taken to put in a walkway or bike path along Walter's Rd.

5. The mayor and Jim are working on job schedules for the road department.

**The next Road Committee meeting is Monday, June 3, 2013 7:00 PM at Village Hall. Topic of discussion is the new replacement road levy for the November 2013 ballot.

Meeting adjourned at 8:12 PM

Respectfully submitted by Dawn M. Blakeney, Committee Chairperson