1. Call to Order

Meeting called to order at 6:04 pm

1. Roll Call

Dave Moyer, Sharon Douglas, Loren Bobolz, Dan Huisheere, Ben Wellnitz, Jill Bier, Marlina Jackson present. Also present: Char Martin

1. Pledge of Allegiance

     4.  Adoption of Agenda

              A motion to adopt the agenda (Sharon Douglas/Loren Bobolz) Motion carried by voice vote with no negative vote.

     5. Discussion and action on Building Inspector

      Dave states we want to be on the same page for expectations and there is not a provided job description we want clear expectations. The first point is monthly paperwork needs to be provided prior to the meeting. This includes any extra stuff and staying on top of any other requests. Shady Hill items should be identified separately. Dave opens discussion to other board members. Loren brings up the response time and time frame of returning calls. Also that many of our citizens do not use the email or texting. Many of our residents still have flip phones. Char responds that she’ll have a quicker response time in the future. Loren also brings up the slow response time resulting in delayed projects. Dave asks for clarification if a person can do their own work and she responds yes but they need a site plan and structural details. Dan asks if thats all that is needed before permits can be issued. Char responds that we can work with plans and likes the information upfront. She is not here to expedite a project. Dave says the expectations need to be laid out and planning is crucial for any project. Dave states he doesnt know if permits are needed for grain set ups. Board discusses and states its a zoning approval. Jill asks Char if she has issued any permits since her report in January. Char gives the board a check for $304.00. Dave advises separate billing for Shady Hill. Sharon suggest to Char that when she returns phone calls to ask for communication preference if the caller wants to be in communication via text, email, or call. Char agrees. Char also clarifies her billing to Jill. CHar asks for clarification on Shady Hill billing. Dave states he wants the break down to be separate from other permitting she is doing. He wants to keep the inspections documented. Char asks Dave if the power company is involved with Shady Hill yet? Dave responds that the letter that was sent to Shady Hill requires a bilingual sign to be posted.

     6. Discussion and Action on 2023 Roadwork

Board reviews spreadsheet and discusses finances. Dan asks why Creek Road is only quoted for a grader patch? Dave explains that after his drive around with Pete that was the best option. Loren asks if the quote is an overlay or a paver patch? Loren says the stretch of road on Emerald Grove from Maple lane to Mike Mulloolys needs to be done. Dave is hopeful that we will receive more funds at a later date. Loren suggests funds if received should be used from the new bridge to Johnstown line.  Board discusses the priority road projects. First priority is project #409. Second priority is project #412. Project #409 is $34743.00 and project #412 is $77,177.00. Dan suggests that project #405 should be asked to be share costed with Art Fish. Board discusses and agrees. Projects #405 and #408 are in Avalon for a total of $122,711. LEaving a remainder of $11,000 in the budget. Loren suggests patching Creek road. Dan states we have money with the county, county contract is for $138000 and $45000 is toward road work. If Creek rd is added it would take away from chip sealing funds. Dan, Loren, and Dave agree that Creek road is a good road. Loren states a stop sign is broke on the North side of the tracks on Inman Rd. Dave states we can commit funds at a later date. Dave doesn’t want to see us spend every road work dollar that we have this early in the year. Jill explains the $50,000.00 reserve we have. Loren asks about Petes opinion on chip sealing Larsen Road. Loren suggests a double chip seal. Dave advises that Pete and Dave suggested single. Sharon says Creek Road is more important than Larson road. Dan suggest taking the biosolids hauling funds to repair next year. Dan says we have to fix Creek road. Sharon sates shes surprised Avalon Road has held up as well as it has. Jill asks if patching is considered maintenance in the budget? Board discusses. Loren wants a quote from County for an overlay. Dave does the math and suggests it will be around $60,000. Dan recommends a patch this year and pave next year. Patch to get it level and overlay the next. Doestn have to be a 3” overlay–could be thinner. Dan also asks about patching on Emerald Grove (projects #410 & #411). Over lay cost is around $67,000.00 Patch and level from Freds to Avalon Road. Loren says work should be done with paver. Dan states parts aren't bad but needs some work. Sharon asks what if we approve the top priority quotes and discuss others after Dave gets more clarifying bids. If it fits in the budget than we could approve. A motion to approve bids #402,#405,#408,#409,#412 (Sharon Douglas/Dan Huisheere). Motion carries by voice vote with no negative vote.

Dan suggests that next year we look at Carvers Rock Road but couldn't go deep because of pipeline.

      7. Adjournment

           A motion to adjourn (Sharon Douglas/Loren Bobolz). Motion carried by voice vote with no negative vote. Meeting adjourned at 7:18pm.

**Descriptions:**

#402: Creek Road beginning at Emerald Grove Rd to STH 140.

           Length  Ft: 6125                       Length mi: 1.16          Width ft: 22

            Estimate to paver patch weak areas                       Amount: $33,966.00

#405: Market Street Avalon Rd to end

           Length ft: 370                   Length mi: .07            Width: 20

         Estimate to pave a 2” overlay over the entire road surface. This paving also includes an area that is used for recycling pick-up (40’x25’). Estimate includes a 2’ wide crushed rock shoulder.                           Amount: $6,660.00

#408: Pleasant Street   Avalon Rd to Highland Ave

           Length ft: 255              Length mi: .05         Width: 18’

           Estimate to pave a 2” overlay over the entire road surface. Estimate includes a 2’ wide crushed rock shoulder.                 Amount: $4,131.00

#409: Emerald Grove Road bridge to just north of Maple Lane

         Length ft: 1920         Length mi: .36         Width: 18’

         Estimate to pave a 2” overlay from the pavement change just north of the bridge to the pavement change just north of Maple Lane. This estimate also includes 2’ crushed rock shoulders                         Amount: $34,743.00

#412: Emerald Grove Road Avalon Rd to Railroad Bridge

              Length ft: 1960             Length mi: .37                Width ft: 20’

Estimate to grade, shape, compact pulverized surface and then pave two 2” lifts of hot mix. Estimate also includes 2’ wide shoulders.                    Amount: $77,177.00