

**Town of Bradford**  
**Special Meeting of the Bradford Town Board**  
**Tuesday May 2, 2017 at 6:30 p.m. at the Bradford Town Hall**  
**Minutes**

1. Call to Order and Roll Call

**Town Board Chairperson Sharon Douglas called the Special Town Board Meeting to order at 6:30 p.m. on Tuesday, May 2, 2017 at the Bradford Town Hall. Also present were Supervisors Sarah Pope, Loren Bobolz, Ron Duffy and Ben Wellnitz and Clerk Sandra Clarke.**

2. Pledge of Allegiance

3. Motion to adopt the agenda

**Motion to adopt the agenda. (Ron Duffy/Loren Bobolz) The motion carried by voice vote with no negative vote.**

4. Discussion and action on ditching on Emerald Grove Road west side of road south of Avalon Road

Chair Sharon Douglas stated that at last month's meeting ditching on the west side of Emerald Grove Road south of Avalon Road was discussed and a motion was made by Ron Duffy to have Brian Ayre do this but there was no second to the motion. Loren Bobolz informed Ron Duffy that he thought he could do this, but after reviewing the site he decided that it was too big a project for his undertaking. She added that Monday morning Ron and she met Brian Ayre and he can do this ditching, remove brush and a couple of trees at a cost of between \$1,500-2,000.00. Brian Ayre is working on the paver repair project on Creek Road just east of Emerald Grove Road today. The board reviewed the drawing made by Ron Duffy of the proposed project. It was noted that the soil removed can be put on Mick Mullooly's land and for this area Brian Ayre can work from the land side instead of the road so there

will not be hauling. The length of the project is about 388.5 feet. The water has been undercutting the asphalt in this area. They will try to put in a little waterway so the water will dump into the ditch instead of on the road.

**Motion that Brian Ayre does the 388 feet of ditching. (Loren Bobolz/Ben Wellnitz)**

**Roll Call Vote:**

**Sarah Pope, "Yes."**

**Loren Bobolz, "Yes."**

**Ron Duffy, "Yes."**

**Ben Wellnitz, "Yes."**

**Sharon Douglas, "Yes." The motion carried unanimously.**

**The board members will do the erosion control and seeding. The cost of the materials for this will be about \$500.00.**

**Sharon Douglas will call Brian Ayre after the meeting so he can do this while his equipment is still in the area.**

**Loren Bobolz will check with Fred Bobolz to see if he wants the soil from the ditch along his property.**

5. Discussion and action on a Resolution and Petition for County Bridge Aid for replacement of the culvert on Emerald Grove Road south of Avalon Road near fire number 3635 S. Emerald Grove Road

The resolution and petition to start the process for County Bridge and Culvert Aid was presented to the board for replacement of the culvert on Emerald Grove Road south of Avalon Road near Fire No. 3635. If there are not county funds still available for 2017 the request will be made for consideration by the County Committee for 2018 funding.

Ron Duffy stated that for the petition the cost is estimated at \$4,740.00 for a 32 foot aluminized steel culvert. He added that he thought it was advantageous for the Town to purchase the culvert and contract for installation. He noted that an oval culvert is projected for this project to replace the 40" round culvert currently there to allow for

a little more coverage and noted that Tom at The Culvert Man will place lifting hooks on the culvert.

**Motion to approve the resolution and petition for replacement of the culvert on Emerald Grove Road. (Ron Duffy/Ben Wellnitz)**

**Roll Call Vote:**

**Sarah Pope, "Yes."**

**Loren Bobolz, "Yes."**

**Ron Duffy, "Yes."**

**Ben Wellnitz, "Yes."**

**Sharon Douglas, "Yes." The motion carried by voice vote with no negative vote.**

6. Discussion and action on approval of Operator's License for Dana Hall for Hat Rack Tap

The online record check is still processing for this applicant.

**Motion to approve the Operator's License for Dana Hall pending a satisfactory record check. (Ben Wellnitz/Sarah Pope)**

**Roll Call Vote:**

**Sarah Pope, Yes."**

**Loren Bobolz, "Yes."**

**Ron Duffy, "Yes."**

**Ben Wellnitz, "Yes."**

**Sharon Douglas, "Yes." The motion carried unanimously.**

7. Adjournment

**Motion to adjourn. (Ron Duffy/Ben Wellnitz) The motion carried by voice vote with no negative vote.**

**Respectfully submitted,**

**Sandra Clarke, Clerk**