

Streets Committee - July 18, 2024

Attendees: Chris Bell, Mark Porter, Tim Alder, Eric Haibach

The meeting was called to order at 7:30 a.m.

Due to scheduling conflicts, the committee agreed to move the August meeting to Thursday, August 15 at 7:30 a.m.

EH reported that the 2024 road program commenced that we're currently in the cure period for the asphalt recycling. This will be held until the proof roll. EH noted that Specialized needs to schedule base repairs and then they will pave after that. EH will provide a schedule for the HOA president.

TA shared that 22 culvert pipes were completed on Southwyck. 105 Southwyck was not done. The property is currently pending. TA will contact the Realtor to see if the new homeowner would like the culvert pipe replaced.

TA shared that Jeff has been serving unofficially as the foreman for the service crew. He requested that the committee or HR explore making this an official role.

TA reported that crack sealing of the roads will commence next week. EH & TA have put together a list of priorities for Specialized to ensure that roads in most need are taken care of.

TA has called JD Striping to schedule this year's road striping. He is hoping to have it completed prior to the school year starting.

The committee approved TA moving forward to get quotes for replacing the Village's 1-ton.

The committee is waiting for the salt house spec package to be completed so we can go out to bid. EH will follow-up today to see where this stands.

TA reported that 350 tons of salt was delivered on July 15 and the dome is officially full.

TA asked the committee to purchase a new 12' trailer to assist with moving equipment around the Village. After discussion the committee agreed as long as it does not exceed \$2,400. TA will check the new equipment budget to see if there are funds available.

TA shared that the Geauga Soil and Water performed a stormwater pollution survey. They are concerned about our grease pit and want it to be cleaned annually. The cost for both pits to be cleaned will be \$800 total annually. This will come out of the vehicle maintenance budget.

TA reported that the stone work around the park flag pole is completed. He has ordered the benches. They will be installed by the fall festival.

TA noted that the water is backing up in Ralph Richards' culvert pipe on Chillicothe after storms. TA believes we need more pipe flow. EH will help determine the appropriate pipe size options in order for it to be effective.

TA reported that the drainage work behind properties on northeast side of Chillicothe will start next week.

The meeting adjourned at 7:59 a.m.