

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
August 5, 2014

Chairman Rick Monroe called the special meeting to order at 6:00 p.m.

The purpose of the meeting was to meet with Fred Boreman regarding our roads. Fred gave the trustees a listing of our roads and what he recommended as a priority list with resurfacing and patching and possibly microseal. He also gave an estimated pricing to go with it.

There was discussion regarding the various suggestions on what may be done. One of the suggestions included asking the Engineer's Office to work up plans for Water & Lampson Streets like they did for Spellman & Indoe Streets. It would then be ready for when Issue I money becomes available again.

The discussion also included timing factors for completion before the bad weather hits. There is likely not enough time to do the four roads that Fred has suggested are at the top of the priority list. It may be possible to do one or two roads yet this fall.

On the list for patching and micro-surfacing, Fred recommends Spieth Road between Erhart and SR 57 to do the patching this fall to be ready for micro-surfacing in the spring.

It was also discussed about doing some patching to get through the winter which would help then for paving next year.

The trustees will make a list of roads for patching to get a quote from Granger Paving. The trustees will ask the County Engineer's Office to get the specs together for Spieth, Stone, Wolff & Bachtell Roads so they will be ready for resurfacing next spring. The trustees will then work on getting a quote from Granger Paving to repair Hunter's Trail as well as a few other roads. Colene will contact Granger about the repair quote. Rick will contact the Engineer's Office for the estimated cost and bid package for Spieth, Stone, Wolff & Bachtell Roads. Fred and Rick will set up an appointment with the Co. Engineer's Office to discuss what they want put together for the packages.

Colene will give the list of patching roads to Pat Crouch when the striping company comes back around.

The Shale Creek Enclave proposal was discussed. Bev will e-mail Bill Thorne for clarification on where he wants his proposed paragraph.

RESOLUTION #14-08-01 Appraisal of Old York School Property

Moved by Conley, second by Pavlick to spend up to \$2,000 for the appraisal on the old York School property. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

RESOLUTION #14-08-02 – Adjourn

Moved by Pavlick, second by Conley to adjourn the meeting at 7:39 p.m. Roll: Pavlick, yes; Conley, yes; Monroe, yes.

Rick Monroe, Chairman

Bev Fry, Fiscal Officer