

Johnson's Island Road Commission

Minutes of Special E-Mail Meeting

Purpose: To Discuss 2021 Road Repairs, and release of the Rucinski bond

Tuesday, April 27, 2021

Attendance: Dave Klugman	Present by Telephone
Mike Kelty	Present by Telephone
Glenn Beachy	Present by Telephone
Sig Nachman	<i>Absent</i>
Joe Gouker	Present by Telephone
Bob Cailor	Present by Telephone
Rick Schulz	Present by Telephone

Dave sent us an email on April 27 calling for an email response on two issues:

1: An email was distributed by Rick Shultz on April 21, 2021:

Roadies,

Mike Ensign of Maintenance Systems will be on the Island early next week to perform pot hole patching. I have authorized him to exceed the ten tons quoted to make the roads halfway descent on memorial. I sense we might exceed the \$3100.00 he proposed times 50% or so.. Also I told him to mill out and pave the bad spot by the cemetery for \$2525.00.

He will call me on Monday to confirm which day he will be on site. His men will meet up with one of the regular Islanders to go over the scope. Glenn or Bob I'm hoping.

Sincerely

Rick

Dave asked that we vote by email on this proposal. Affirmative email votes were received from all 7 members.

2: Dave asked that we approve the return of the Rucinski road deposit in full. The repairs have held up for a year, as is our policy. Affirmative email votes were received from all 7 members.

Respectfully,
Glenn Beachy
Secretary, JIRC