

Johnson Island Road Commission- Quarterly Public Meeting-March 2, 2019- Meeting Summary

Attendees: JIRC Members present: M. Kelty, B. Cailor, G. Beachy, R. Schultz, D. Klugman, S. Nachman. JIRC Members absent: J. Gouker

Jl Residents: D. Cailor, K. Kovach, A. Keding

1. Bob Cailor has replaced Lou Cardinale as a JIPOA representative to JIRC. S. Nachman has replaced Kevin Kirkpatrick as the representative of those Islanders who do not belong to either JIPOA or BHOA. Thanks to Lou and Kevin for your contributions and service to the Island.
2. JIRC will not undertake significant repair of Island roadways in 2019. Two items lead us to this conclusion: 1. currently we have no Drainage Agreements in place. These are necessary to initiate repair 2. cost efficiencies of repairing larger road sections on an every-other-year basis are compelling versus repairing smaller sections annually. As you recall JIRC repaired significant sections of memorial Shoreway in 2018.
3. Members of JIRC have voted unanimously to have Richland Engineering update their 2014 engineering study of the Cause focusing on the individual bridges on the Causeway. This study is done every five years to inform JIRC of required maintenance of the Causeway.
4. Gate Items:
 - a. Gate y-t-d revenue is \$165.00. The extended period during which the gate was inoperable over the winter months accounts for this meager revenue.
 - b. The gate has been in operating during the month of February. As such we are near completion of the gate replacement project. We will approach the installer of the gate to determine if it is possible to accelerate the speed by which the gate arm open and closes. Further, we will purchase and inventory critical spare parts to better assure continued operation,
 - c. Remote gate actuators will be provided by JIRC to Police and Fire Departments to enable rapid entry at the Gate
 - d. Glenn will provide information to JIPOA and BHOA for dissemination to their respective members with regard to Islanders purchasing and programming remote gate actuators. Acquiring and programming of the actuators will be the individual owners' responsibility not the responsibility of the Road Commission.
5. Normal patching and pothole filling will be done again during the spring of 2019.
6. Epoxy coating of Causeway bridge beams will be done during 2019. This is a maintenance step recommended by Richland Engineering.
7. The Road Commission needs Drainage Agreements at specific locations on the Island to execute its long term road improvement plan. It appeals to all Islanders to recognize this need and to assist in getting Islanders to consider entering into the Drainage Agreement. JIRC will undertake a communication campaign to identify areas on the

Island targeted for roadway improvement and the installation of the accompanying drainage.

8. It was agreed that if a fallen tree obstructs traffic on the Island, JIRC will be responsible for rendering the road passable by removal of the tree from the roadway. JIRC will not be responsible for cutting the tree into smaller lengths nor will it be responsible for removal of the tree from the owner's lot.
9. JIRC will investigate the claim that manhole covers are protruding from the road surface and thereby causing a hazard,
10. JIRC agreed to renew Erie Mower's contract for mowing and brush/tree trimming along Island roads.