

# Johnson's Island Road Commission

Minutes of Quarterly Meeting

Saturday, February 13, 2010

The meeting in the Otterbein meeting room was called to order by the Chairman, Dave Klugman. Rick Schulz and Jim Erickson were not present. Lacking a quorum, no votes can be recorded.

## Regular Business:

1. Tom presented the gate report. 2009 year toll receipts were \$19,794. As of late January, 2010 YTD receipts were \$235. An additional individual, Bill Sharp, will empty the cash box and help with maintenance. He has a key.
2. Causeway salting policies were discussed. A letter was sent to the Village of Marblehead on December 17 to clarify our intentions that the causeway should be salted only if the Police Dept reports that it is unsafe. So far this winter, this policy seems to be working well, and snow removal alone has been sufficient to maintain safe passage.
3. The gate opening policy was discussed briefly. There is a minimum \$50 fee for opening the gate for up to 4 hours. This policy was approved last quarter, and is posted on the JIRC web site.
4. Joe Hutman asked if it would be possible to sell advertising on signs on the causeway. There were concerns about the reaction by many island residents to such signs. There is also doubt that they could raise much revenue. While traffic counts on the causeway may be significant, much of it is repeat trips by residents. No further action was taken.
5. The Year End 2009 Budget Report was presented, along with the 2010 Budget. Copies are available on the JIRC web site.
6. 2010 causeway work was discussed. Rock for rip-rap enhancement around the bridge repairs will be made available by the JIIG group, to be taken from the fingers at the south end of the island. Mark Shortridge is willing to do this work, but he does not carry suitable insurance. We will investigate the possibility of having the Road Commission provide insurance coverage for Mark on a rider to our insurance policy.
7. Road work planned for 2010 was discussed. Drainage issues will dictate which sections of road can be worked on. The first section identified in the Benza Report, which is on Memorial Shoreway fronting lots 139- 143, requires new drainage. Dave has identified the property owners who are in this region and will contact them to attempt to establish the necessary agreements.

8. It was agreed that we will move on to another section of road if the necessary drainage agreements cannot be established. There are several sections of road where no new drainage agreements are required, so work could be moved to these sections on relatively short notice.

There being no other business, it was moved and accepted to end the meeting. All agreed.

Respectfully,  
Glenn Beachy  
Secretary, JIRC