

# Johnson's Island Road Commission

Minutes of Quarterly Meeting

JIPOA Club House

Saturday, May 14, 2016

Attendance:	Dave Klugman	Present
	Mike Kelty	Present
	Glenn Beachy	Present
	Lou Cardinale	Present
	Joe Gouker	Present
	Kevin Kirkpatrick	Present
	Rick Schulz	<i>Absent</i>

The meeting was called to order by the president, Dave Klugman.

Jim Erickson, one of the two BHOA representatives, has moved off the island. Jim Gouker has been appointed by BHOA to replace him. We welcomed him to the Johnson Island Road Commission.

## Regular Business:

1. The Manifold Agreement was discussed in preparation for the Gaydos road work being planned. The location of the drainage to the lake is an issue. It has been planned to have surface drains on both side of the road, with a cross connection, and the lake drain on the west side. However, the Manifolds have a problem with this. We can move the lake drain to the east side, with the concurrence of the Campbell owners. Either side will provide the necessary drainage.
2. The final Gaydos road plan was reviewed, with the drain on the east side. The contractor is ready to start work on Monday, May 16. By a vote of 6-0, the Commission approved proceeding as planned.
3. The draft of a letter to Island land owners whose properties lie in areas defined as suitable for lake drains was discussed. This letter is intended to solicit support for drainage agreements in areas where poor drainage now exists, which is generally the stretches of Memorial Shoreway which are in the worst condition.
4. There is an existing drain on the Serbin property, which is now blocked. It was built prior to the existence of the JIRC, and there is no drainage agreement in place for it. The owners are not willing to sign a drainage agreement now. We will ask for permission to open this existing drain without an agreement. There may be issues with erosion at the discharge point.
5. Our policy has been to perform no major road repairs in areas with no drainage. However, Dave asked if we should consider another approach for the current bad areas. Perhaps placement of leveling and top coats with no major base repairs would be one way to move forward. There have been several locations where such upgrades were performed, such as the road in front of Mike

Kelty's house, which have held up fairly well. This scope of work would allow a much greater length of road to be repaired within our budget. It may be considered further is no suitable drainage agreements are obtained. Base repairs and widening would only take place where drainage is adequate.

6. The City of Westerville drilled core hole approximately every 500 ft as part of their investigation to define costs for the installation of a water system. These holes were not properly covered. This will be discussed with the city.
7. Lou presented the gate report. Revenue YTD is \$1952.
8. Landscaping around the gate will be completed after the Gaydos repairs are complete.
9. Dave is looking into options for performing the treasurer duties, with Jim no longer being on the JIRC. It is possible that Jim would be willing to continue these duties on a contract basis.

There being no other business, Dave moved to end the meeting. All agreed.

Respectfully,  
Glenn Beachy  
Secretary, JIRC