

# Johnson's Island Road Commission

## Minutes of Quarterly Meeting

JIPOA Club House (Moved to D Klugman house due to cold weather)

Saturday, November 11, 2017

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

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

With three JIRC members absent from this meeting, there was no Quorum present. Two motions were voted on in the affirmative by all present. They will require two additional affirmative votes to be approved.

### Regular Business:

1. The meeting opened with a discussion of issues related to a request by Mr. Rucinski, who owns 4 lots (169, 170, 251 & 252) just south of the Memorial Shoreway/ Confederate intersection. He wants to extend the sewer line to serve these 4 properties. This issue is shown on several drawings, attached.

A base proposal shows the sewer main running approximately 200 ft. down the center of the road, from an existing manhole to a new manhole located on the lake side of Memorial Shoreway. It would substantially disrupt the existing roadway in this area.

An Alternative proposal prepared by Reitz Engineering shows the first section of the sewer extension remaining on the inside of Memorial Shoreway, then cutting across at a sharper angle to the manhole on the lake side. This layout substantially decreases the amount of road repair needed.

In each case, laterals should be provided to all buildable lots on each side of the road. This includes the 4 lots owned by Mr. Rucinski, and the lot on the south- west corner of Confederate and Memorial.

Both of these layouts show the southern- most manhole fronting the Dobransky property, lot 168. The consensus of those present is that this manhole should be moved north a short distance to be in front of lot 169 to avoid impact on lot 168, and to not require Dobransky to connect to the sewer.

We will recommend that Mr. Rucinski proceed with the alternative layout, conditional on moving the southern manhole as noted and providing the laterals. A performance bond is also required.

**A motion was introduced by Dave, and seconded by Joe, that we pay Reitz Engineering for the survey and engineering work associated with this issue. We will then present this cost to the contractor.**

**This motion was passed 4-0 by those present. Two additional affirmative votes are required for final approval.**

2. There was discussion of establishing a basic set off requirements for similar requests in the future. Dave will prepare a draft of these requirements for review.
3. Lou's gate report was presented. Gate revenue is up approximately 55% from last year (to \$15,638) due to the efforts by various islanders (including Glenn Beachy, Al Mazzeo, Roger Sherman, Jerry Thompson, and Pat Keegan) to keep it operational. Al and Roger recently installed an angle bracket on the gate pedestal, which has stabilized it.

The condition of the gate remains poor, and long term it still requires replacement. Lou and Glenn will work to develop options for gate replacement to be presented at the February meeting.

Budget constraints may require that we only replace some of the gate components next year. We also discussed reducing the causeway reserve by the cost of gate construction to offset replacement costs. These items will be discussed in February when gate replacement options are defined.

4. Rick reported that we have two signed drainage agreements which cover a stretch of Memorial Shoreway extending south from the Massey Property approximately 1300 ft. This would represent a major project for 2018, consistent with our plans to perform major projects in alternate years.

**A motion was introduced by Rick, and seconded by Joe, that we ask Reitz Engineering to perform the engineering work required such that we can request bids for this work, with base and optional scopes of construction work defined.**

**This motion was passed 4-0 by those present. Two additional affirmative votes are required for final approval.**

5. We discussed concerns expressed by Lenny Strnad related to the safety of the stretch of road in front of his place. This road has not been rebuilt due to lack of a drainage agreement in this area. We have performed annual repairs in this area to establish safe conditions each spring. We will plan to do so again next year, and request a letter from the engineer certifying that safe conditions have in fact been established.

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

Respectfully,  
Glenn Beachy  
Secretary, JIRC