

Johnson's Island Road Commission

Minutes of Quarterly Meeting

JIPOA Club House

Saturday, May 12, 2018

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

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

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

Regular Business:

1. It was reported that pothole work has been completed in the past week.
2. It was also reported that the contractor who was chosen to perform the repairs and re- build of the southern segments of Memorial Shoreway has failed to initiate the work, and this contract will be cancelled. We will ask for a new set of bids, with the objective of performing this work after Labor Day.
3. The gate revenue report was presented. Revenue to date is \$1,584. This is considerably lower than expected due to persistent gate problems.
4. The gate was discussed. It is understood that the present gate is at the end of its useful life, and a replacement gate will be necessary. Lou has obtained bids for this work from two companies:
 - Action Controls
 - Obar Door and Gate

Obar provided little detail about their proposal, and they do not provide service after installation. Given that we do not have our own maintenance staff, this is not acceptable.

Action Controls has installed and serviced the present gate, and has responded to all our requests for information. Their proposal is for a total installed cost of \$22,418.29.

Glenn made the motion to accept the Action Controls bid, and it was seconded by Kevin. All present voted in favor. As there were only 4 members present, two additional affirmative votes will be necessary from other members for the motion to carry.

5. Sewer bonds for the Rucinski properties were discussed. Mr. Rucinski, who owns 4 lots (169, 170, 251 & 252) just south of the Memorial Shoreway/ Confederate intersection, wants to extend the sewer line to serve these 4 properties. He plans to sell two of the properties.

Engineering drawings he has presented show sewer service to all 4 properties. The total frontage is 200 ft (4 lots x 50 ft each). The bond cost, which is \$50 per foot of frontage to cover road damage, is thus \$10,000.

However, since he wants to sell two of the properties, he only wants to pay the bond costs for two properties.

This is not acceptable. The drawings, and the scope of work, should be reduced to show sewer work for two properties, which will thus cost \$5,000. Or, the full \$10,000 is required if sewer work will cover all four properties.

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

Respectfully,
Glenn Beachy
Secretary, JIRC