

Johnson's Island Road Commission

Minutes of Quarterly Meeting

JIPOA Club House

Saturday, November 10, 2018

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

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

With six JIRC members present at this meeting, there was a Quorum present.

Regular Business:

1. Discussion of operations of the new gate. The gate cards will never work again. As of now, the only way for residents to open the gate is to stop and enter the code, or to pay \$2.

There is a radio receiver on the gate which responds to hand held "clickers" which resemble garage door openers. The Police, fire, and Post Office have them. However, the RC has not been willing to get into the business of buying, and then selling, these devices to residents.

We are also not confident that Action Controls could sell them efficiently. They provided several openers with the gate, and they were the wrong frequency. It took 3 tries for them to get it right.

G Beachy reported that he has purchased several remote units on Amazon which work. They are easy to program. The receiving antenna on the gate is shielded, which limits the range to +/- 20 ft. This insures that traffic must slow down at the gate to allow the camera to read license plates

He proposed that we tell residents how to purchase and program these units. This will be discussed further.

2. The road project completed this year was discussed. All bills have been paid. The feedback on this project has been great. The contractor worked well with residents, and minimized the times when traffic was blocked.
3. The Ryzinski Permit/ Bonding situation was discussed. This involves running sewer lines from the manhole near the stop sign to several lots on Memorial Shoreway.

-The Bonding Agreement has been finalized, which calls for a \$5000 road bond.

-Ottawa County must approve the plans.

- JIIG signatures will be required.

-The county will take ownership of the completed lines, as part of the sewage system on the island.

4. No major road project is planned for 2019, consistent with our practice of performing larger projects on alternate years. Therefore, there is no need to discuss our next road upgrade project.
5. The sale of the Bush properties (Lots 207, 208, 209, and 442 on Confederate) to Cin-Cat Investments was discussed. The north side of lot 207 has a drainage channel (ditch) which connects an under- street culvert to the lake. This culvert and ditch are important to provide drainage to a significant area on the west side of the street. We may want to discuss this with Cin- Cat. If they are not willing to retain the ditch we should see if they will install a underground drainage line to the lake.

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

Respectfully,
Glenn Beachy
Secretary, JIRC