

Johnson's Island Road Commission

Minutes of Quarterly Meeting

JIPOA Club House

Saturday, May 11, 2019

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

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

With five JIRC members present at this meeting, there was no Quorum present. No votes will be taken.

Regular Business:

1. There was discussion concerning the operation of the new gate. It is operating reliably from a mechanical and electrical standpoint.

However, there has been difficulty fitting the gate arm into the break-away bracket when it has been knocked off. The arm is an aluminum tube, and it distorts and does not fit properly. Bob and Glenn are investigating what can be done to resolve this issue. Concern was expressed that nothing be done which could affect the warranty.

2. There was discussion of painting lines on the road to help arriving motorists understand where to stop as they approach the gate. This will be further considered.
3. Bob Cailor reported that only one gate camera is operating, and it is an old low resolution type. He will investigate options for replacing the entire camera and DVR system, and will present a recommendation at the August Meeting.
4. Several Stop signs are missing. Replacement is the responsibility of the City of Marblehead per the Annexation Agreement.
5. Road Patching was discussed. Some additional work may be needed.
6. Vegetation on the Causeway: Erie Mowing will provide an estimate for various stages of removal.
7. The Richland Engineering Bridge Inspection Report was discussed. The bridges were found to be in generally good condition, with no remedial work required. The flashing

on the sides of the bridges is working well. We should watch the rock rip-rap along the bridge channel, as some of it may have moved with the recent high water and windy conditions.

Richland had quoted \$5,150 for this inspection, but has only billed us \$4,208.

8. The owners at 3422 Memorial Shoreway (The Uhl property) are willing to discuss a drainage agreement. We will follow up on this.
9. Rick will ask Jim Erickson to prepare a 2020 budget outline for the August meeting. We will discuss if the \$400 road fee should be changed.

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

Respectfully,
Glenn Beachy
Secretary, JIRC