

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8994 FORM NO. 10148

NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEESHeld Service Department Work Session- January 16, 2018 -6:30 pm 20**Please silence all electronic devices**~~No decisions will be made at this Work Session~~**There will be no Public Comments at this Work Session****The purposes of this Work Session are:**

- 1) Various Service Department Topics and
- 2) A possible discussion of a Resolution of Necessity

The Service Department Work Session was called to order by Chair Reville at 6:31pm.
R/C Buescher-here; Mazzola-here; Reville-here; Fiscal Officer LaGuardia-here;

Sign-in Sheet is available and will be attached to minutes.

The Public was notified of this meeting by an email to the Meeting Notification List Members, Cable Station 1023, a Legal Notice in the November 22, 2017 edition of the News Leader, the NCT Facebook Page, the NCT web site, the Park Sign, the Nordonia Hills News, and the Town Hall voice mail system.

Pledge of Allegiance to the flag of the United States of America.

DISCUSSION:**1) Various Service Department topics**

-Rick Youel began by saying the spread sheet is the starting point for paving for the next 5 years (2018 – 2022)

-Talking about work needed on Natalie. A grant could pay for about half of the project. Basically, rebuilding the road from start (Total reconstruction). This would be similar to what was done on Marwyck.

-The OPWC grants usually pay for about half of the project. These projects use a point system. When the grant is filled out, we will know how many points we have but we will not know how many points other communities have.

-Rick Youel stated that it would be best to do Natalie and Springwood Road because we could utilize the grants. The total would be around \$600,000 to \$650,000. It would be about \$300,000 to \$325,000 for NCT (After grant).

-Charter Lake Roadwork (Chip and Seal w/ Levelling) would be a little over \$100,000.

-About \$112,000 needed for this years paving (2018). This would include Vesta, Lowell and half of Charter Lake.

-Bayberry, Beechwood and Cherry Lane are going to be roads that will need major reconstruction.

-The weather conditions can cause many variables as well.

-The funds we have now were established well before we had Rolling Brooke and Charter Lakes.

-Leaf Pickup was talked about. It has been costing us about \$70,000 - \$80,000 per year. Rick wanted to know if they can get more funds in the Road funds.

-Extra labor is being utilized but getting more work done.

PUBLIC COMMENTS – Lou LaGuardia – Pickwick – wanted to know who does the chip and seal. Rick said that the chip and seal is typically contracted out. Mr. LaGuardia also asked if it was the red stones that they used on Pickwick a few years ago and Rick said that it is different than the stones they used at that point. Mr. LaGuardia asked if the roads are evaluated based on traffic volume or the condition. Rick said he usually looks at condition, but Rick said that traffic volume could determine grant possibilities. Rick also looks at volume as well but condition is typically the first determination. Lastly, Mr. LaGuardia asked if the grant money is only for Chip and Seal or just major projects? Rick Youel said it is more for major projects.

Rick Patz –Kenwick - He asked about limestone and haidite usage on roads. Mr. Patz cautioned on the use of particular materials on the road because he has experience with them. Mr. Patz also asked about the grant work and if we have partners in grant writing

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to get us maximum grants. Rick Youel said Sam Ciocco and Rick White are the primary grant people for our township. Mr. Patz commended the Board on looking at many options currently.

Held

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Gene Lim – Marwyck Dr – He asked what we are paying a year for Road Maintenance. \$19.58 per year for every \$100,000 is for Road levy. Trustee Reville said approximately that you would end up paying about a total of \$40.00 if you wanted to get another \$100,000 in the Road Fund. Lastly, Mr. Lim asked about the Natalie Paving Project and Rick Youel said it would be a 2 to 5 year project.

Kelly Swan – Firebush – Ms. Swan asked some questions about Chip and Seal. She also wanted to thank the Trustees for their efforts.

5 year plan equipment

-By 2020 he thinks one of the vehicles needs to be replaced which would be over \$100,000. The vehicle at that point would be 30 years old. He thinks the 1996 pick-up truck can probably last another 5 years.

-Leaf pick up machine purchase could save money and increase pickup time with out the need for Nied's. They could use 2 to 3 guys per crew with the new machinery instead of all 5 on one machine which is what happens now. Rick mentioned that the grant that we get every year (\$5,800.00) could be used for the new equipment. Trustee Reville thinks they would pay for themselves by about the tenth year. He would like to start around mid-October and finish about mid-December. Trustee Mazzola asked if leaf pickup monopolizes all workers during that period and Rick said it probably does for at least 1 month. Weather plays a big factor. Trustee Buescher asked what we would do with the old equipment. Rick said he would use one as backup and would auction the other.

Two Way radios – Rick said it is hard to communicate from one end of NCT to the other with current situation. Trustee Buescher said we might want to look at another frequency or another band. Trustee Buescher said we can change to another channel. Rick said that their current radios used to work fine. This could be a topic for another day. They tried cell phones but it didn't really work because you have to stop what you are doing and you cannot hear very well and sometimes they don't answer. Radios are better for emergency situations as well. Trustee Buescher suggested that Sagamore Hills would probably want our repeater.

STREET SIGNS

-293 signs (Not just street signs) being installed this year

-Trustee Mazzola said that he doesn't like the current status and the look of our street signs. There is a lot of corrosion and rust. He said that Walton Hills spent \$40,000 and replaced all street signs and their Road Department installed them. Trustee Mazzola thinks that street signs should be looked at being replaced not repaired.

-We could look into grants.

BUILDINGS

-Tuck Pointing needed for Townhall and gutters need to be replaced. The estimate was \$5,000 for gutters. What is the future of the basement? Rick said that he has some electrical work that needs done. Trustee Reville said that it needs some work and plank flooring. Need to remove some paneling in the basement. Trustee Reville said that basement needs to be gutted. They need to get rid of anything that is retaining moisture.

-Safety Building – Rick would like to get a cost for a new building to see how much it would be. The current building needs a lot of work. Rick said the current building needs insulation and it needs electrical. Trustee Mazzola brought up the retrofitting that was done at the Sagamore Hills building which was in conjunction with his meeting with Chief Black.

-Salt Shed – Current roof is about 20 years old. He said they are starting to get leaks. Needs to be looked at being replaced. This would cost \$20,000 to \$30,000 to replace. Rick thinks this is something that needs to be replaced this year. Trustee Buescher recommended an open house at some of the buildings like the salt shed, etc.

-Rick said that the county needs to be notified by February 2nd for Road Work to be done.

Jason McRitchie – Oakmont – Thought it to be important to do the entire Charter Lakes development.

Gene Lim – Marwyck – He asked about the Resolution of Necessity.

Trustee Buescher moves for Adjournment at 8:16pm. Trustee Mazzola seconds the motion. No discussion. R/C Vote: Mr. Buescher-yes; Mr. Mazzola-yes; Mr. Reville-yes.

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Richard H. Reville 2/6/2018

Andy LaGuardia

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Richard Reville, Chair 1/16/2018

Andy LaGuardia, Fiscal Officer 1/16/2018

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