Village of Boston Heights Council

Roads Committee Meeting

Monday, Sept. 17, 2012

Village Hall 5:00 PM

## Agenda:

- 1. Bridge update
- 2. Road maintenance and ditching program
- 3. Building inspections & zoning inspections from Stow
- 4. Community meetings
- 5. Hines Hill Road update
- 6. Service garage and road department inventory
- 7. Community meetings starting on Monday October 15, 2012 at 7:00 PM at the town hall.

The public meetings are as follows at the town hall at 7:00:

Oct. 15, – Brandywine to north end of town

Nov. 19, - Ashbrooke- Dave to have info on possible assessment

Jan. 21, 2013-Hines hill to the turnpike bridge

Feb. 21 – south of the turnpike to rt. 303

Minutes: Meeting came to order at 5:05 PM

Attendants: Mayor Goncy, Dave Krock, Dawn Blakeney, Ron Fenn, Don Polyak, Carol Fenn

1. A second design was requested of Gannett Fleming by the village and ODOT in order to bring the project in under budget. The new design will be completed and in our engineers hands by Sept. 28, 2012. A public meeting will be held at Happy Days on Wednesday, October 10, 2012. In formation will be shared with village residents, the parks, ODOT and any other interested parties. Residents are urged to plan to attend. The council meeting will follow as scheduled at 8:00 PM at village hall.

- 2, 4, &7 The road maintenance and ditching for this year is coming to a close. Community meetings to inform residents of future planning and implementation have been planned and will begin in October. Please see the schedule above. Letters will be going out to residents from the committee chair.
  - 3. Mayor Goncy, Don Polyak, and Dave Krock will be scheduling a meeting with Sarah Drew of Stow to discuss building and zoning inspection services.
  - 5. Hines Hill The scoring from district 8 is being completed. We will be sending information to the state regarding a grant from OPWC for small governments in Jan. We will know by May if we will receive more funding for this project. Monies will be available July 1. We have a design in place and will put it out to bid as soon as know the outcome of that grant application.
  - 6. The mayor will work with the service department to complete a department inventory and create and maintain a vehicle and heavy equipment schedule.

Our next meeting is Monday, October 15, 2012 at 7:00 PM at the town hall. This will be our first community meeting for all residents from Brandywine to the north end of town.

Respectfully submitted,

Dawn M. Blakeney, Chair