Road Committee Meeting Minutes Regular Monthly Meeting – August 14, 2018, 7:30PM - Township Office

The meeting was called to order by Jerry at 7:31pm.

Roll Call

Committee Members -

<u>Present</u> - Leann Carpenter, Bruce Williams, Jim Trapp, Jerry Mast <u>Absent</u> - Gary Lozmack <u>County Road Department (BCRD)</u> - None Guests - None

<u>Agenda</u>

Bruce moved to approve the agenda as presented, supported by Leann. Voice vote, all in favor, no nays, motion carried.

Minutes

Leann moved to approve the minutes of the July 3, 2018 regular meeting as presented, supported by Jim. Voice vote, all in favor, no nays, motion carried.

New Business

<u>Truck Traffic on Pardee Road</u> – The Committee discussed the complaints we have received regarding truck traffic from U.S. 12 North on Pardee. Don Goulooze, County Weighmaster, indicated this traffic is going to Vicker's in New Troy and is using this route to avoid the bridge restriction on Glendora. Bruce and Leann indicated this is more of an issue for Weesaw and asked Jerry to contact Weesaw to advise them of the issue.

Unfinished Business

2018 Road Construction Update – Hampton received its 2^{nd} layer of sealcoat on Aug. 2, however, Mt. Zion and Olive Branch still only have the 1^{st} layer. The committee also discussed the issues residents have encountered with construction issues this year. The consensus is to schedule a meeting to raise these issues with the County Road Department as soon as schedules permit.

Nye Road Bridge – Photos of the bridge progress was shown. The concrete deck was scheduled to be poured today. The bridge is on budget (\$576k total bid) and on schedule to reopen by end of August. The Township is responsible for 5% of the total cost (approximately \$30k).

Road Plan/Asset Management Plan – The BCRD held a meeting on July 10 with townships to discuss in general terms the forthcoming asset management plans for each township.

New Carlisle Economic Development Plan – Jerry reported that he met will Bill Schalliol, the St. Joseph County Economic Development Director. Bill indicated that the plan for a new road from South Cleveland Avenue at the state line to U.S. 20 with a toll road interchange, could be 10 years out before it materializes, unless there is a "big player" that comes to the area that needs toll road access sooner than 10 years out.

Public Comments

No visitor comments.

The next meeting was set for September 4, 2018, 7:30pm at the Township Office.

Bruce moved to adjourn the meeting, supported by Leann. Voice vote, all in favor, no nays, motion carried.

The meeting was adjourned at 8:55pm.

Respectfully submitted by

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Gerald O. Mast

Chairperson, Galien Township Road Committee