

Service Meeting Minutes
May 2, 2023

- Scott Weaver called meeting to order at 6PM
 - Members present: Tammy Meyer, Heather Paisley, Scott Weaver
 - Others present: Gene Arters, Ryan Klemm V.A., Mayor Linda Clark, Elena Feather-Faber Administrative Assistant
 - No citizens
- Pledge of Allegiance
- Motion to approve the April 4, 2023 minutes by Tammy 2nd by Heather, all ayes

Discussion

1. Phase 5 Buchert Park, incumbrance for \$44,386.
 - a. Needs to apply by May 31st
 - b. Will do work in kind to reduce costs and maximize work
 - c. Legislation is due the 16th for the full dollar amount
 2. Phase 4 Buchert Park, \$34,400, (max \$23,116)
 - a. Village will take on labor, meaning costs will be less and excess can be used for additional work (25/75)
 - b. Village administrator will assess costs (time frame, man hour paid out, and concrete)
 3. Approval by Scott, Tammy 1st and Heather 2nd
 4. Village Administrator report
 - a. Street/Storm sewer repairs
 - a.i. Maple/Franklin
 - a.ii. Reservoir Rd.
 - a.iii. Elm St. (ditch into residents' yard)
 - a.iv. No risers on manholes, goal is to repair as much as possible in 2023
 - a.v. 6 catch basins on Reservoir need to be addressed
 - a.vi. Snow plow blades should be purchased in summer months
 - b. Wants to break down new projects into week long goals
 - c. Purchases for service department (roadwork tools) an allocation of \$3,000
 - d. Wants to unload the Cushman and purchase two used UTV's (John Deer Gators)
 - e. Wants to have 3 snow plows in case of mechanical issues
 - f. Will only be able to address 4-5 trees a year chosen by Shade Tree, only 1 Bid submitted
 - g. Insurance claim for flag pole/light/tree has been submitted
 - h. Resurfacing project for the road bid packet has come in
 5. Round 38 W. Franklin
 - a. Need prices; we have obtained 61 points for the OPWC
 6. Cuyahoga River Bridge, should be just one lane work
 7. Heather; emails from Tia in regards to elimination of certain water lines, it is too early to discuss
- Motion to Adjourn by Scott at 6:52PM Tammy 1st Heather 2nd