HIGHWAY COMMITTEE MEETING

Agenda
October 21, 2015 6:00 p.m. (Highway Department)

1. Roll Call
2. Approval of September 15, 2015 Meeting Minutes
3. Motion to pay bills for the month of October 2015
4. Highway:
   ⇒ Highway Department loans
   ⇒ Old loans:
     End Loader - CAT Financial (Contract # 001-0681924-000): $42,822 current balance, 2018 end of term
   ⇒ New Loans: None

⇒ Discussions/Update:
  New Business:
  1. Suez Township Bridge/Section 02-15125-00-BR/TBP payment #3
  2. Fill vacancy in Maintenance Dept. before winter
  3. New equipment. Is it ok to go ahead with purchasing as soon as 2016 Budget is passed
  4. Cleaning Service

Old Business:
  1. Suez Township Bridge/Section 02-15125-00-BR/TBP payment #2
  2. Highway Department Budget – Motion to approve
  3. Suez Bridge (02-15125-00-BR)
  4. Green Township Bridge (Structure # 066-4710/IDOT # 15-04127-00-BR), Township Bridge Program (TBP)-Funding Agreement.
  5. New Boston Township, Bay Bridge Replacement (066-5007), 15-05007-00-BR
  6. Section # 05-00095-00-BR/Culvert Replacement Project along CH 12 at North Henderson Creek (SN:066-3012).
  7. 066-5105 Bridge Closure-Richland Grove Township
  8. Joy Road CH 9/Segment I/Section # 14-00103-01-DR, Day Labor
  9. Township 2015 Motor Fuel Tax (MFT) Road Maintenance
  10. Countywide Rural Sign Upgrade – Section# 14-00000-00-SG.
  11. Ohio Bridge Structure # 066-4308/ IDOT Section # 12-10128-01-BR
  12. Others:
      • Next Meetings: November 18, 2015, 6:00pm
      • Miscellaneous:

5. Motion to adjourn meeting