

**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**
    - Excavator - Komatsu Financial (Contract # 777-0143417): \$31,288 current balance, 2017 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 1/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**