

# Johnson's Island Road Commission

Minutes of Quarterly Meeting

Saturday, May 10, 2008

The meeting was called to order by the president, Mr. Kelty. All members present.

Discussion of officers ensued. Motion made and seconded that all officers and committee members remain in positions from the previous year. Vote was 7-0 in agreement.

President:	Mike Kelty
Treasurer:	Jim Erickson
Secretary:	Glenn Beachy
Finance Committee:	Jim Erickson, Mike Kelty, Rick Schulz
Gate Committee:	Tom Kowalski, Dave Klugman
Road Committee:	John Lehlbach , Rick Schultz, Glenn Beachy

## Regular Business:

1. Mike Kelty presented the Annual report for the first year of the JIRC.
2. Jim Erickson presented the treasurers report. Copy available upon request. Included was:  
  
2007 Summary Report. Total revenue, \$46,926, Total expenses \$38,199, with a carryover to 2008 of \$8,727. Reserve fund balance of \$54,921.

2008 Estimated Full Year Income, \$67,786. Estimated Expenses, including road construction, \$81,658. Deficit, \$13,872, to be borrowed from the reserve fund.

3. John Lehlbach presented prices for mowing/ vegetation control:

\$736.13 for causeway mowing  
\$575.90 for causeway spraying  
\$431.00 for island road mowing.

Discussion of options. Vote of 7-0 to authorize spraying of the causeway.

4. Gate report by Tom Kowalski. No significant problems with gate since weather warmed up. Heater installed. YTD receipts from gate \$2,507.
5. Discussion of efforts to post a "trouble" number to be called if the gate malfunctions. Dave Klugman reported that the Marblehead police department number is not answered nights or weekends, and 911 may not be used for calls of this type. Nobody on the island is willing to be the 24 hour call person. This means that the gate arm will likely continue to be broken or removed if/ when the gate malfunctions. If plastic nuts are removed, this is not a big problem.

6. Dave Klugman reported that the security system at the gate is not working. The cameras function, but the recording system must be replaced. Recommends a new Digital Video Recorder/ DVDR based system that would greatly enhance resolution and functionality. The RC is willing to operate and maintain this system if the island POAs will pay for it. Agreement that we will present this to the POAs, with recommendation that the cost be split 1/3 to BHOA, 2/3 to JIPOA. Total installed cost estimated to be no more than \$2,000.
7. Glenn Beachy reported on the navigation lights on the high causeway bridge. These lights had been reported to be not working, but this is not the case. Complete replacement this year should not be necessary, however the battery and enclosure may need replacement before year end. Will investigate further.
8. Rick Schulz discussed the road construction on Memorial Shoreway. 10 Bidders were contacted, 5 bid, and 3 were complete and responsive. The Contract was awarded to the low bidder, Git-R-Done Paving. The total length of road being paved is 285 ft, and the total cost, including contingencies, will be approximately \$55,000. Work started on May 5, and will take approximately 2 weeks.
9. Tom Kowalski discussed the drainage agreement which he signed allowing construction of a drainage line from the road to the lake along the side of his lot. This agreement is the only viable option we have found, as an easement would impose unacceptable setback requirements on structures, cisterns, etc. A copy of this agreement is available upon request.
10. Road patching will be done by Git-R-Done Paving at the completion of the road project. Sections to be patched have been marked. Cost will be \$1.00 per ft<sup>2</sup>. If any repairs are found to be due to damage cause by Time Warner during cable installation, they will be back- charged.
11. The speed bumps on island roads were discussed. They were installed several years ago in an attempt to control speed, with limited success. Frank Lovell, President JIPOA, attending the meeting, read a letter from an island resident, Audra Strnad, requesting that measures be taken to control speed on island roads. It was generally agreed by RC members that requesting enforcement of speed limits by the village police- and reporting on any tickets issued- would be the most effective means of limiting speeds. Mike Kelty reported that Emergency Medical personnel will not insert IVs while on the island, due to the jolt of crossing speed bumps. Harry Eisman, attending the meeting, confirmed this to be true. The RC voted 7-0 to remove the speed bumps. Git-R-Done will be asked to do this while patching the roads.

There being no other business, Mike Kelty moved to end the meeting. All agreed.

Respectfully,  
Glenn Beachy  
Secretary, JIRC