

RECORD OF PROCEEDINGS  
MUNSON TOWNSHIP TRUSTEES SPECIAL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Thursday, July 7 2011

The special meeting was called to order at 7:30am on Woodiebrook Road (West) by Chairman Irene McMullen with Trustees Andy Bushman and Todd Ray present. Fiscal Officer Patricia Bayer was absent. The minutes were taken by Andy Bushman. Also present: Road Superintendent Jim Teichman, Geauga County Engineer Robert Phillips, Chief Deputy Engineer Joe Cattell, John Galik from Specialized Construction, Inc., and residents Frank Bucci and Dan Davis.

WOODIEBROOK ROAD

The meeting opened with John Galik's explanation on the road improvement error. The section of Woodiebrook Road west from Auburn Road to the cul-de-sac, an asphalt road, was chip and sealed on June 29. The error occurred when Specialized Construction, under contract with the City of Chardon, chip and sealed the wrong section of Woodiebrook Road. Mr. Galik proposed a solution for a second coat of chip and seal and finishing with a fog coat. After objections from the Trustees and the residents present, Mr. Phillips and Mr. Catell recommended a lift of asphalt to provide the smooth surface that the residents were accustomed to in the past. The lift of asphalt should be 1-1/2 inches and the driveway approaches would need to be included. The timing of the repaving was discussed, and the parties involved agreed to have this completed by July 31, 2011. Road Superintendent Jim Teichman and the Trustees agreed to give proper notification to the residents. Traffic will be maintained during the resurfacing. Mr. Galik agreed to have his proposal to the township by the following Monday. Mr. Galik once again apologized for the inconvenience this may have caused.

The meeting was adjourned at 8:27am.

Irene H. McMullen

Chairman

[Signature]

Clerk-pro-tem