

GLA Road Committee Meeting Minutes – Sept. 7th, 2017

Present: Chairman Dennis Riley

Committee members: Tim Brockett, Richard Johnson (RJ), Claudette Dirkers Ia Williams, Jeff Riederer, Walter Wunsch and Newman Brozovsky.

Phone participation: Gerald Dubiel

Board Members: Treasurer Regina Wunsch and Leo Keeler

Landowners: Linda Ulrich and Frances Nye

Absent Committee members: Val O’Connell

Guests: Sally Muto, Norm the grader operator from Adkins Construction

Meeting was called to order shortly after 7:00 PM.

Norm reviewed the list of work still needed in South Glastonbury. He wanted a waiver — a written guarantee that if he damaged electrical or phone lines while working in Glastonbury, so the GLA would pay for the fines and damages.

Road Committee finances were reviewed via a report provided by Regina Wunsch and Tim Brockett. A motion was presented by Tim to include this financial report with the committee minutes. Walter seconded it, and it passed unanimously.

Next, Glastonbury culverts were addressed. As many as possible were found: 22 in NG, and approximately 42, in SG. All are now staked with white ribbons tied at the tops, and also marked on respective maps. Jeff will get three bids for cleaning the culverts and having them permanently staked.

Signage for the community road system was discussed. Ia, Claudette and Tim analyzed traffic patterns in NG, while they drove all of the platted roads. They created a list of necessary signs, and they will present that list to the Road Committee in a week. Tim will do the same for SG.

The Road Policy Advisory Group presented their updated and revised Questions and Answers regarding the Draft Road Policy. Committee members needed more time to study the comprehensive six-page document. The Q & A was tabled until the next committee meeting.

Following, NG and SG fall gravel and grading was discussed in detail. It was agreed that a list of work with specific costs be presented to the GLA Board for their approval at the September GLA Board meeting. First, Tim will write

the list, Regina will review it, and then the Road Committee will also assess it.

Linda and RJ gave a presentation on spray seeding by Keelan of Easy Lawn Reseeding in Belgrade. The committee decided to ask for a quote on a test strip of Gemini Road, and a subsequent presentation by Keelan to the Road Committee. Jeff made the motion and Ia seconded it. Claudette abstained. Motion passed.

Kathleen Ramp's letter was addressed, and also responded to. A letter will be sent from the Board explaining ditch work and driveway creation. Walter made the motion, Tim seconded it. It passed unanimously.

The erosion issue Upper Hercules by Goldmeyer Creek was next. The road is narrowed to a width of 16 feet, and continues to get thinner. Walter will work with Dennis and Leo to complete and file the official forms required by Park County, and then once approved, get it repaired. When the work is done, a large protruding boulder will need to be extracted from the Hercules roadbed and the proper signs will be installed.

Sand for future icy roads: we have 61 cubic yards of very dry sand that was purchased and stored in the NG Quonset hut. Fred picked it up at Brogan's Quarry in Corwin Springs.

Walter reported on Fred's snowplow which is in good shape, but the GLA snowplow has a steering box issue. A motion was presented by Walter to take the GLA truck to Livingston for a thorough diagnosis. Tim seconded it. Motion passed unanimously.

Walter will be the SG Snowplow Coordinator with and Jeff as his backup. RJ will coordinate for NG, with Claudette as his backup.

The gravel sections of Sirius Drive, Golden Age Village (GAV) are private roads, and will no longer be plowed by the GLA. The same holds true for the parking lots belonging to Liberty Hall and the North Glastonbury Teaching Center.

Meeting adjourned at 9:45 PM

Road Committee Financial Report For September 7, 2017

North Glastonbury Transactions:

Spring Grading - Adkin's Invoice total \$21,168.00

Paid out of:

Paved Road Account 1035 B: \$220 ditch work for paved portion of Sirius

NG Road Fund: \$12,500

NG Grading & Gravel 1035 A: \$8,448

Money Available:

Balance Line Item 1035 A - Grading and Gravel 11,911

Balance Line Item 1035 B - Paved Road Maintenance \$10,309.84

Balance NG Chip Seal Reserve **Fund** \$1,413.28

Balance NG Road **Fund**: \$40,443.34

Line Item 1045 - Signs and Posts \$909.31

South Glastonbury Transactions:

Spring Grading - Adkin's Invoice total \$39,110.

Paid out of:

Donation Fund: \$6,750 18 loads of gravel @ \$375

SG Road Fund: \$12,500

SG Grading & Gravel Line Item 1036: \$19,860

Money Available:

Balance 1036 (budget) \$11,499

Balance SG Road Fund: \$24,978.99 (additional \$9,500 approved for spring work still available—final balance, if the \$9,500.00 is used this fall: \$15,478.99)

General Funds Available (not broken down by NG and SG)

Line Item 1032 - Mowing : the weed budget money of \$2,500.00 was moved to the mowing account which brought the mowing budget balance to \$4,500.00. \$3,600 was spent on NG and SG mowing. The amount available is **\$910.00**

Line Item 1045 – Signs and Posts budget \$1,000. After reflectors for snow posts expense **\$909.31** is available.