

July 24th, 2019 at 6:30 p.m. the Board of Supervisors of Orwell Township met at the Orwell Township building for their regular monthly meeting. All members were present.

The floor was open for public comment at 6:32 p.m. and immediately closed with no residents present.

The minutes of the last regular monthly meeting were read. Milt Robinson made the motion to accept the minutes as written. Jeff Robbins seconded the motion and the minutes were approved as written. The Treasurer's Report was read and Chad Cooley made the motion to accept it as written. Jeff Robbins seconded the motion and the Treasurer's Report was approved as written.

Road Report:

Grading, raking, and rolling throughout the month

Laid Cold patch in numerous areas

Installed Gorham Rd. sign and post

Cleaned up intersection of Wolf and South Hill from clean 3's

Spread Oil for dust control with Vestal and Suit Kote

Put aggregate on Bonin and Cragle Road

Took the 14' to Mr. Dirt Garage to have rejen unlocked

Something was holding back the grader... Changed the water separator, fuel filter... ended up being the brakes hung up

Back hoe wouldn't move, throwing codes and discovered that was moisture... Warners came and fixed that

1B was delivered for Lent Rd.

All bills on hand were paid.

Requests were made throughout the month to have cross walk signs put up in from of the textile museum and church on Orwell Hill. John Strobe is to start that process with the state's approval for installation.

The board discussed the "damage to Frontier property" claim that was received throughout the month and has turned it over to our township solicitor, Alan Shaw. Alan requested detailed reports on the series of events and pictures to move forward with this matter. Although the Frontier claim was in regards to Gorham Rd., the board agreed to go ahead and send pictures of the many other areas in the township where frontier lines are just lying in the ditches, over the road, and not meeting proper protocols or procedures. This matter is ongoing.

Vestal Asphalt has agreed to fix approximately 1.2 miles of damaged areas from last year's tar and chipping under the 1 year warranty. The township will supply the aggregates and Vestal Asphalt is supplying the equipment and oil. They have given us August as a time frame to when this will happen. At this time, it will also include doing our end of Lent Road with Herrick Township doing their end.

Suit Kote is also saying August for tar and chipping in our township.

After some discussion and reviewing quotes, Milt Robinson made a motion to purchase a salt spreader from Bradco Supply for \$1100.00. Chad Cooley seconded this motion and Jeff Robbins made it unanimous.

The board reviewed quotes and specs for a tractor and boom mowers. It was agreed to rent a tractor and boom mower to see about purchasing in the future.

Jeff Robbins made a motion to transfer \$150,000.00 from Impact Fee Funds to Capitol Reserve, to be used for equipment and emergencies as the need arises. Chad Cooley seconded this and Milt Robinson made it unanimous. *Cooley m.s.*

Chad Cooley briefly reviewed the Road Foreman policy.

The condensation problem in the township building is tabled until the fall.

The township website is on hold, until an agreement or contract is complete. This matter is pending.

FEMA Project regarding the 2018 flooding and Dirt and Gravel Projects are pending.

The Gorham Rd. dirt and gravel project is complete and paid.

Meeting Adjourned, 8:10 p.m.

Mia M. Beebe
Mia M. Beebe, Secretary/Treasurer

8/28/19 Approved