

**Birchwood Village
Roads and Streets Committee Minutes
December 4, 2017 - 6:30PM
Birchwood Village City Hall**

Present: Tom Stangl, Ben Creagh, Tom Patsy, John Anderson, Gene Ruehle
(Terry Granec absent)

- A. Approve previous minutes Tom Motions, Tom P approves
- B. Additions to agenda
- C. Public forum - None

New Business

- D. Salt
 - a. Excessive salting without need.
 - b. Birch was contacted, and they apologized for excessive salt usage. Birch said they had issues with truck dispenser, and are fine tuning
 - i. Follow-up questions(Gene): Are there multiple grades of salt?
 - ii. Pre-treatments can only occur if asphalt is showing and dry
- E. Singage
 - a. No change for downhill sign
 - b. Purchase two yellow signs. One that says "Traffic from right does not stop" and one from "Traffic from left does not stop"
 - i. Gene motions, Tom P. seconds. Passes
- F. Water on Wildwood Ave
 - a. Removal of sewer plugs should be included with new damage deposit
 - i. Socks should be maintained to reduce sediment buildup in sewer to avoid flooding that occurred on 200 block on Wildwood Ave
- G. Next Meeting or emergency meeting policy
 - a. Email meeting with three day notice. Four members need to be present
 - b. Next meeting February 5th, 2017 at 6:30 at City Hall
- H. Motion to close
7:14pm- Tom P, John seconds.