

**Birchwood Village
Roads and Streets Committee Minutes - Draft
January 7th, 2018 - 6:30 PM
Village Hall**

Present: Ben Creagh, Gene Ruehle, John Anderson, Mark Foster, Seth Plunkett
Not present: Tom Patsy, Terry Granec, Tom Stangl

City Attorney: Alan Kantrud also present

Previous minutes accept: John motions, approved

Public forum- no one present

1. Crack fill, chip sealed paid through general revenue (\$30,000 annual budget) Most years need \$11-\$15k
 - a. Appropriate for this job
2. Large projects
 - a. Assessments on per unit value with benefit assessment from hired appraiser
 - b. We will never assess more than the appraised value of the benefit

Roads committee conversation recommends anything less than mill overlay and full reconstruction should be considered repair and paid through general fund.

John will edit "Special Assessment Policy" document to present

3. Policy for construction/permit insurance policy
 - a. Recommend road escrow associated with permit and damage to road
4. Tom has stepped down from committee.

Motion to adjourn Ben motions 7:51, passed

Next meeting: February 4th, 2019 at 6:30pm