

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
OCTOBER 25, 2018**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:30 pm by Chairman Mr. Hornung with the following members present: Mr. Sam Morrow and Mayor Garlich.

Also present: Chief Joe Tucholski-Service Director and Leslie McCoy-Village Administrator.

Agenda: No additions or deletions to the agenda.

Minutes of September 20, 2018 were presented for approval. Mr. Morrow *moved to approve the minutes as presented, motion seconded by Mr. Hornung All in favor: Yeas (3).*

OLD BUSINESS

1. **Budget:** The budget is good.

NEW BUSINESS

1. **Adjustment Journal – October 2018:** Discussion regarding the adjustment. The resident had two meters showing on the account and the second meter through the calculations off. Mr. Morrow made a motion to approve the adjustment, motion seconded by Mr. Hornung. All in favor: Yea (3).
2. **15043 Primrose Lane – Late Fee Waiver Request:** Discussion regarding the request. Mr. Hornung made a motion to approve the request, motion seconded by Mr. Morrow. All in favor: Yeas (3).
3. **Equipment:** All the equipment is ready and the salt spreaders have been installed.
4. **Leaf and Brush Pickup:** Leaf pickup started this week and will run through the end of November, possibly into the first week of December.
5. **Road Projects:** South Springdale Project is completed except for the installation of the traffic light eyes. Just waiting on the equipment to come in from the manufacturer. The stop lines have been moved back to allow the semi-truck to better maneuver the turn. Discussion regarding improving signage at the end of Springdale by Lake. The Tare Creek project has been completed. Chief Tucholski stated that the contractor did a great job and everything was kept neat and clean. Discussion regarding the catch basins that still need to be repaired in Woodsong.
6. **Salt Supply:** There is 75 ton on hand and another 75 is on order. The salt has been picked up from the cheese house and will mixed in with the regular road salt. Discussion regarding the cost of salt. The cost for 2018/2019 almost doubled to \$77.43 per ton.
7. **General Discussion:** Still researching well number 3.

EXECUTIVE SESSION

ADJOURNMENT

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 5:51 pm.

PENDING

Creek behind Fire Station:

House Number Program:

Infrastructure Budget/Maintenance Inventory:

Well #3

DRAFT