GLA Road Committee Minutes August 18, 2016

Meeting call to order: 7:08 PM

Present:

Committee Members -Ed D, Gerald D, Paul R, Walter W, Newman B, Richard J

Board Members – Charlotte M, , Mark S on the phone conference

Landowners -Sally M, Ben V, Tim B,

1. Discuss snow plow proposal

Ed D. recommended buying a new one ton truck. A new snow ready truck - costs \$33,600. The cost of plow and sander and truck would be \$44,000. Ed said it could plow 2ft snow height.

Questions:

- What is the effect of financing on future budgets? Ed responded, if we put \$20,000 down payment, it depends on how the Board handles it.
- What is the maintenance cost over 5 years.
 Ed, Needs regular oil change and brakes changed every 3 years. Paul R. recommended standard transmission.
- How much would a driver for the vehicle cost? Ed, \$20/hr.
- How long would the existing plow last? Walter W. said that Fred Count has the old truck and said it was in good condition. He said we need the old truck. He said there is no justification for a new truck. The plow is only used 20% of the time. Mark S questioned what would happen if we had a scenario of 3 ft. of snow. Walter W. said there are 9 people who have trucks with plows in high south.

Paul recommended we buy a used truck. Walter volunteered to research used trucks. Tim B. wanted to know the mileage on our current snow plow. Walter W. said it has 200,000 miles.

Motion of the floor by Paul R. to research a used truck costing no more than \$15,000. Walter W. seconded the motion. Motion carried . Findings will be presented to the Board at the September meeting.

2. Discuss action items and make a plan for snow fence, guard rail and stop signs.

• Walter W. – Steven Hull to work on snow fence, repair and install in low south. Walter W. will coordinate in South. Paul R. will coordinate in North.

Action Item – Steven to contact Charlene if there is a need to buy more snow fence and posts.

Speed Signs

Action Item – Ed D. to call contractor to put up speed limit signs.

Tim B. stated that there was a shortage of gravel in high south. Walter W. will not pay for 4 loads of donated gravel because he stated it was not delivered. Ed D. stated the number of loads of gravel was delivered to high south as per the Statement of Work signed by Mike Adkins.

Consensus was to recommend hiring an independent road engineer to assess our roads/culverts/ditches.

Ben V. stated that the roads need more grading. He recommended a 'drake' behind a truck to get the wash boarding smoothed out. He wanted permission to do it on a road near where he lives.

Meeting Adjourned: 8:50 pm.