

N.C.P.P.O.A.

MINUTES OF MEETING

JUNE 8, 2016

Tom Geisbuhler welcomed everyone to the June monthly meeting.

Took Roll Call: Tom Geisbuhler, Nick Bartkiw, Mike Yeagle, Jerry Heminger, and Don Koberstein were present. Ray Mathews is excused absence, Carolyn Snyder may still be joining the meeting.

Read Minutes of Meeting of May 11, 2016. Tom Geisbuhler asked any corrections or additions. Motioned to accept as read by Don Koberstein, seconded by Jerry Heminger. All in favor. Aye. Minutes accepted.

Read Financials of May 2016. Tom Geisbuhler asked any questions or discussion. Talked about the two Ohio Edison bills and the AR aging summary. Entertained a motion to accept the financials. Don Koberstein motioned, Mike Yeagle seconded. All in favor. Aye. Financials are accepted.

Tom Geisbuhler stated to go through our projects to make sure we talked to our contractors to go ahead with the work. Tom Geisbuhler talked with M&B to go ahead with Streeter and east, do all the crack sealing and two coats of sealing and grinding speed bumps on Streeter and Canal and striping. Mike Yeagle talked with Willis about stoning west back of Columbus plus the extension, the end of Tiffin St. and end of Cleveland St. We are ok on that. Still have to talk to Mullen's about trimming the boat ramp tree and trim shrubs on Northstar banks. Holding up on the 60 ft. guardrail. Couple of pot holes will be getting coal patch for those. Both he and Mike stated this brings us up to date. Mike Yeagle then talked about the project on the corner of Columbus and Streeter to concrete the corner instead of asphalt. Received a quote from Vargas Concrete out of Oak Harbor for \$2500 to \$2800. Cheaper than the \$3900 for black top. Need to approve this quote tonight and then they can go ahead with the work. Mike Yeagle made a motion to accept the bid to concrete the bridge extension on corner of Streeter and Columbus. Seconded by Jerry Heminger. All in favor. Aye. Motion carried. Mike to notify Vargas Concrete to go ahead with the project.

Mike, Tom, Don and Nick talked about the Bradner St. Blvd. Their approach to be they talked about getting pricing to put in a French drain in the low area, and dirt to level it out, and seed. Ball park around \$2500. Go ahead and put a final plan together. Would probably get stakes and tape so when we know there is to be an event and it's too wet we would tape it off. If weather permitting we would allow parking. The committee will pursue and get back with plans.

Tom Geisbuhler talked about the zoning issue with Mr. Whitehead constructing a garage. Any other questions or comments. Tom entertained a motion to ok the variance for Mr. Whitehead to go ahead with building his garage, motioned by Jerry Heminger, seconded by Mike Yeagle. Variance approved.

Tom Geisbuhler asked any old business: For Sale page on the web site has been added. Asked any new business: Mike Yeagle brought up about the boat ramp. Close to the end there is a drop off and it's undercutting the end of the ramp. Wondered if with further investigating in order to build up by asking Willis to have him pull mud back up and then put stone. Will check and see.

Nick Bartkiw brought up about putting together the deed restriction committee. He stated he had one volunteer, and Tom has one from his street. Need to talk to the rest of the trustees to get a committee put together. Will work on.

Motion to adjourn by Don Koberstein, seconded by Mike Yeagle. Time adjourned 7:24.