

Accessway maintenance committee meeting - approved draft April 19, 2018

Committee members present: AJ Lavallie, Rick Fox, Mark Justice, Hart Kelly, Travis Parker (by phone)

Islanders present: Zeke McDonald, Bill Fry (by phone)

1. Call to order: AJ called to order at 1:00 pm

2. Minutes: AJ called for motion to approve April 12 minutes, Mark seconded, all agreed.

3. Agenda: no changes

4. Business

a. AJ mentioned Spanish Gold being a priority as far as a temporary fix. Mark Justice will be pulling up fabric, bringing in shell, scarify with bobcat, drag out swales and compact fill 3 inches deep and 10 feet wide areas raising compacted crown. 2 days work for crew with about 120 tons of shell needed.

b. Zeke suggested calling our county commissioner to try to get a break on commercial barge fee which is \$400 per barge. AJ suggested trying to get all in 3 barge loads lowering the cost for material & labor from approximately \$13318 to \$11418.

c. Hart stated that we were getting ahead of ourselves by buying equipment before knowing that the first section will work. The first section will go from the SHC gate to Oro Pesos. There were discussions on how the material would be delivered and where it would be stored. Mark suggested the material be stored along the road being repaired and Zeke asked if the road would be impassable during work. Mark stated that someone could direct traffic as work is being done. Mark asked if we could get approval from the Fire board at tomorrows meeting to get the first section started and he could get the ball rolling right away to get done before rainy season.

d. Bill Fry will post proposal on website for islanders to read prior to tomorrows Fire Board meeting. AJ mentioned that the fire board will be interested in fiscal year 2018 numbers and that the fire board will not have concrete numbers by tomorrows meeting. AJ suggested getting a clear estimate including labor moving forward to following roads so that the fire board will have a good idea of fiscal year cost to clean up matrix. Bill Fry said that if Mark gave him all relative cost estimates that he could update matrix. Bill stated that state requires matrices for referendum and estimated costs need

to be in place and that we do not need all road numbers for tomorrows meeting, just Spanish Gold.

e. Mark stated that \$3800 is for MAJ labor only and material should be paid for by fire dept. and would be tax free doing it that way. Bill stated that referendum should be a May fire board meeting to put on November ballot. Award of contract for MAJ will be asked for at tomorrows meeting for Spanish Gold and estimates on remainder of priority roads will be gotten prior to next fire board meeting.

f. Ready for proposal to fire board tomorrow and equipment discussions will be tabled for now. Mark will still look for equipment purchase options to add to matrix. Purchase and maintenance price.

g. Rick Fox stated that the SHC board of directors voted to be excluded from referendum.

h. AJ called for motion to accept \$15,000 for trimming. Rick seconded. All agreed.

Adjourn: meeting adjourned at 2:20 pm

Next meeting : May 3rd at 1:00 pm