

**EATONVILLE TRANSPORTATION BENEFIT DISTRICT
MINUTES OF REGULAR MEETING**

TIME: 6:30 PM

DATE: July 28, 2014

PLACE: Eatonville Community Center

CALL TO ORDER

Chair Schaub called the meeting of the Eatonville Transportation Benefit District to order at 6:30 p.m.

ROLL CALL

Town Clerk Kathy Linnemeyer called the roll. The following were:

Present: Chair Mike Schaub, Committee Members; James Schrimpsher, Abby Gribi, Bob Walter, and Andy Powell.

Also Present: Town Clerk Kathy Linnemeyer and Town Administrator Doug Beagle.

APPROVAL OF AGENDA

Committee member **Gribi** moved approval and was seconded by Committee member **Powell**. All were in favor.

NEW BUSINESS

REVIEW OF PROJECT LIST

Town Administrator Beagle provided a quote from Town and Country Paving. He also stated that Precision Concrete Cutting has done an assessment of Town trip hazards and has provided a cost to grind the hazards down. He asked for direction from the District.

Committee member **Gribi** stated that we have been reserving TBD money and asked what was still available.

Beagle estimated \$24,000 that was not reserved.

Committee member **Gribi** feels that we should do the core streets such as Washington and Mashell first and see how far that gets us.

Administrator Beagle asked if the core streets are below bid, is he authorized to move forward.

Committee member **Gribi** stated that those are the priorities and made a motion to start with Washington and Mashell Avenues.

Beagle informed the Committee that the Construction for Washington Avenue is 2-3 years out and feels it is in our best interest to move forward with the trip hazards.

Committee member Schrimpsker made a motion to go ahead with items 9-92 on the bid from Precision Concrete Cutting for \$4,173.50 and was seconded by Council member Gribi. All were in favor.

Mayor we have identified 3 areas, Ohop Valley Ext, areas on Hilligoss, and the intersection of Penn and Center and asked the Committee what kind of priority the Committee would like to put on these projects.

Committee member **Schrimpsker** stated that he feels we need to look at the betterment of the Community and feels Ohop Valley Ext has less traffic and feels that the areas in Town should be completed first.

Mayor Schaub asked everyone to inform the Town when they see potholes.

Committee member **Walter** informed about half a dozen pot holes on Ohop Valley Ext.

Administrator Beagle stated that the Town Employees can take care of those. He told the Committee that the paving company needs a minimum of 1,000 square feet to be cost effective.

Committee member **Schrimpsker** asked if we can make a motion that those 2 areas are the number one priority.

Committee member **Gribi** replied that as long as its not going to exceed the amount of unreserved funds.

Committee member Gribi made a motion to do the intersection at Center and Penn and also Hilligoss and was seconded by Council member Schrimpsker. All were in favor.

ADJOURNMENT

Committee member **Schrimpsker** moved to adjourn and was seconded by Committee member **Gribi**. The adjournment passed with Committee member Powell voting no. Chair **Schaub** adjourned the meeting at 6:43PM.

Mike Schaub, Chair

ATTEST:

Kathy Linnemeyer, Town Clerk