## **Civic Monthly Meeting Minutes**

March 7, 2017

Attendance: Al Marks, Harold Kalmus, Ed Rohrbach, Mick Fitzharris and Liz Resko

Meeting Commenced at 7:33 P.M.

Minutes: Approved February 2017 Civic Meeting Minutes

**Nominees** for March elections: Rick Smyth, Carol Larson, Melissa Wellington. Two positions need to be filled. Harold and Mick are running.

## **Budget**

Snow Plowing - This winter to date, one snow plow.

Paving – Al Marks contacted Ed Smith to identify areas that could use some paving: Lovers Ln (estimate \$5,100).

Pump Path - The driveway that runs alongside of Brooke's house, runs back to Roberta's house where it stops and becomes unpaved ground over to Wynn Lane. That unpaved area has run- off problems and overgrowth. Propose to repave the driveway area and the ground area using 4ft crusher run on path. (estimate \$4,500).

Path off of Cherry Ln that goes back to woods (near Borders's leasehold). There is a hole and a rock that needs to be addressed. Civic has paved every branch, (meaning paths and paved areas that go into woods except this path, Cherry ln and Pump Path). Once paved, it will be good for many years. (estimate \$4,440).

Road off of Sherwood Rd, behind BWVC maybe do next year. It is the food truck area which is 3200 sq. ft.

Total estimate: \$14,040 (Lovers Ln, Pump Path Cherry Ln, path off of Sherwood Lovers L). If Lovers Lane is extended all the way, it would be an additional \$4,000.

<u>Field Theater</u> - Mark obtained a competitive bid. Croppers bid he thinks around \$4,000 or \$5,000. Removing the existing asphalt, installing natural cut granite pavers competitive bid was around 250 sq. ft., \$6,250.

Field Theater - slope, drainage and wheelchair accessible, Harold is following up with Cropper on this.

## Tree

Need pruning

Labyrinth needs reseeding spring project maybe.

Meeting Adjourned 7:57 P.M.

Respectfully submitted,

Elizabeth Resko

Village Secretary