TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON DECEMBER 18 23

The work session meeting scheduled by the Board of Trustees of Turtlecreek Township for a work session to discuss the Road Department, held on December 18, 2023 at 2:00 p.m. with the following persons present:

TRUSTEES: Dan Jones, Jim VanDeGrift and Jonathan Sams

FISCAL OFFICER: Amanda Childers GUEST: Tammy Boggs, Kenny Hickey.

Mr. Jones opened the special meeting at 1:00 p.m. leading the Pledge of Allegiance.

Mr. Hickey discussed the current state of all of the Township roads using a scoring system. Turtlecreek Township has 66 Road miles. If the road has a 15-year life that would mean 4.4 miles would need to be resurfaced per year.

Mrs. Boggs stated that the Township has ARPA funding that could be used for part of the Road costs in 2024. Mr. Sams stated that we may need to use some of the ARPA funds for the Fire Station 31 remodel project.

Mr. Hickey suggested roads that should be resurfaced in 2024 and 2025.

Mr. Hickey discussed several projects included a Pier Wall, the Glosser Road Pipe and Capital Project items and their projected costs.

Mr. Hickey informed the Board that asphalt costs are expected to increase 8% for 2024.

Mr. Hickey discussed his preference for Poly Patch over Dura Patch. Mr. Hickey stated that Poly Patch is more flexible and lasts longer. The Trustees requested additional information regarding cost comparison and cost to purchase equipment.

Mr. Boggs discussed a 10-year budget forecast.

Mr. Hickey presented the Board 4 quotes for resurfacing the Administration Facility parking lot. The quotes ranged from \$137,394.00 to \$182,264.71. The parking area wraps all the way around the administration building, firehouse and road department and covers 10,007 square yards. This project will be done with the County resurfacing project in 2024.

There being no further business Mr. Sams made a motion to adjourn the meeting. The motion was seconded by Mr. VanDeGrift. All present voiced a "YEA" vote and the motion was passed.

The next regular meeting is scheduled for December 22, 2023 at 9:00 a.m.

Signed:	Chairman of the Board
Attest:	Fiscal Officer
END OF MINUTES.	