

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 28, 2018

3:01 p.m.

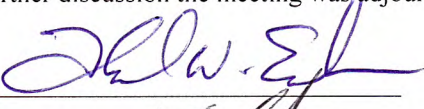

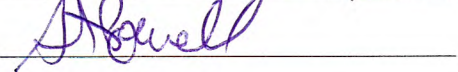
Wednesday February 28th-Williamsburg on the River Guardrail Special Meeting

- Roland Southard, WOTR Board Member, WOTR Treasurer, and Member of the Architectural Control Committee of Williamsburg on the River - HOA
- Bob Stacy - Lot 84 - President and Member Arch Control Committee
- Paul Adam - Lot 58 - Chairman of the Lake Committee
- Mike Freeworth - Lot 81 - Member of the Board
- Tonya Miller - Lot 20
- Karen Higgins - Lot 108
- Ken Mauer - Lot 53
- Abe Euler-Washington Township Trustee
- David Smith-Washington Township Trustee
- Rich Hertzfeld-Wood County Engineer
- Todd Buehrer-Washington Township Road Supervisor

The Washington Township Trustee's met with Members of the Williamsburg Association, Williamsburg Residents and Rich Hertzfeld from the Wood County County Engineer's Office to discuss updating guard rails in 2 sections of Williamsburg. The meeting began at the section closest to St Rte. 235. The meeting was called to order @ 3:01pm by Abe Euler. Rich Hertzfeld began the meeting by passing out site maps for the proposed guard rail. The group started the walk on the Southwest side of the bridge discussing where the guard rail would stop and start. Rich Hertzfeld brought to the attention of the group that the guard rail could be anchored to the side of the concrete culvert or placed on top of it. He recommended that if it was anchored to the side that the concrete foundation may need to be extended for stability. Dave Smith expressed his opinion to keep it on top as opposed to anchoring it to the side. Mike Freeworth asked what options there were for guard rails. Rich Hertzfeld discussed options for galvanized or to powder code them so they can be painted. The group then walked across the road where the guardrail would be on the Northwest side which there was no discussion. As the group walked to the Northeast corner there was discussion on making sure the fire hydrant was accessible & also protected.

Rich Hertzfeld then said that the guard rail on the site map extend 100 Ft. from the Northeast corner of the bridge due to traffic coming from the East down the hill. He said with it being a 25mph zone that they could reduce it to 50ft to meet code. The group tape measured the stopping point to get an idea of where it would end. The group then walked the Southeast corner of the bridge to see how that would layout. When the walk through was complete for the first section Karen Higgins expressed concern that the proposed guardrail would take away from the aesthetics of the neighborhood making it look like route 65. She also stated that it would be a waste of tax payer money. She had asked why this project had even been recommended. Dave Smith discussed that it was brought to the Township Trustees attention several months previously by the Association. Liability was a concern at that time with the condition of the guard rails deteriorating and not meeting code. He let her know that the County Engineer was only putting together a proposal based on the request from previous meeting.

The group then drove to the location where guard rails exist between lot 57 & 58 on Back Bay Road. Rich Hertzfeld recommended that the culvert on the Northeast side of the road be extended and fill dirt added. He said that the guard rail could then be removed. There was discussion about one of the trees being in the way if the culvert were to be extended. Karen Higgins said that if any portion of the trees base was covered by the fill dirt that it would die. Rich Hertzfeld mentioned that the guard rail on the Southwest side could be removed. The group then drove to the final location on Back Bay Road just prior to East Back Bay. The group started walking the Southwest corner of guardrail which would be where the proposed new guard rail would start. A decision would have to be made if the 2 large trees on the South & North side of the road would have to be taken down. Mike Freeworth asked if the new guard rail could be attached to the brick structure. Rich Hertzfeld said that it would have to go in front of it due to lack of durability but would further check into it. Hertzfeld also mentioned that long posts would have to be used in certain areas for stability purposes. The group then walked the North side of the guard rail. Karen Higgins asked if the boat launch area was up to code. Roland Southard said that it was approved by the insurance company & that it isn't tied into the road. Karen asked Rich Hertzfeld if there were any other options for guard rail, like wire cables. Rich Hertzfeld said that he would have to do more research. To conclude the meeting, Rich Hertzfeld said that he would get pricing for galvanized & powder coded guard rail. He said he would look into alternate options & check to see if the proposed guard rail could tie into the brick structure. With no further discussion the meeting was adjourned at 4:30PM.

Approved by: 