

OTTAWA TOWN BOARD
Meeting Minutes – June 16, 2014

Chairman Arrowood called the meeting of the Ottawa Town Board to order. Roll call attendance was taken and Town Supervisors Casper and Rupp were present. Town Supervisors Goodchild and Jones were absent. There was a quorum of members present.

Chairman Arrowood explained that he would like the Board members to consider releasing the \$10,000.00 retainer held on behalf of Struck and Irwin Paving, Inc., for the 2013 road program. He further explained that a pool water truck damaged Holland Court. Joe Wessley, a representative from Struck and Irwin Paving Inc. visited the site with Chairman Arrowood, and said that the road material cannot handle that kind of weight. They discussed the situation at length. Mr. Wessley suggested that the Town post weight limits on the roads that were paved by Struck and Irwin Paving Inc.

Joe Wessley told Chairman Arrowood that when his crew was back in the area, he would have them clean up the site and patch the damaged areas at no cost to the Town.

Mr. Wessley does not think that any of this is his fault, but he will repair the damage, and would like to be paid in full for the 2013 contract.

Supervisor Casper asked Supervisor Rupp what she thought about it, as the road in front of her house sustained the damage. She said that she would be willing to release funds. Supervisor Rupp questioned why the Board was never told about the posting of weight signs or waiting a year to apply the seal coat on the chip seal material. But she said that because Mr. Wessley said that he would be willing to patch the road - that goes a long way.

Supervisor Rupp added that Joe Wessley said that he has been in business for 19 years and has never seen anything like this before.

Supervisor Casper made a motion to release the final \$10,000.00 being held by the Town of Ottawa to Struck and Irwin Inc. for the 2013 road program. In return, Struck and Irwin Paving Inc. will clean up and repair the damage on Holland Court at no additional cost to the Town. Supervisor Rupp seconded the motion and it carried.

There was no public comment.

Supervisor Rupp made a motion to adjourn. Supervisor Casper seconded the motion and it carried.

Respectfully submitted, Melissa M. Klein, WCMC, Clerk/Treasurer, Town of Ottawa