November 11, 2025 Public Works Committee Meeting Minutes

1) Call the Meeting to Order – Trustee Miller called the meeting to order at 6:01 p.m.

2) Roll Call – Trustee Miller, Trustee Jensen, Trustee Wynn, Pat Spencer, and Marc Huber and resident, Barbra Hampton, were present.

3) Public Comment – Mrs. Hampton attended the meeting to express concerns about what she felt was a large amount snow that was intentionally put at the end of her driveway. We assured her that this was not the case and that the pile was left by mistake during large lake affect snowstorm on November 10, 2025.

4) Approval of Minutes from the Public Works Committee Meeting held on October 14, 2025. The meeting minutes were approved. Trustee Jensen made a motion to approve, and Trustee Wynn seconded. All Members Voted Aye.

5) 2025/2026 Rock Salt Purchase Resolution- Motion to approve made my Trustee Jensen and seconded by Trustee Wynn to recommend approval to the Board. All Members Voted Aye

6) 2025 MFT Pay Application No.2 - Motion to approve was made by Trustee Wynn and second by Trustee Jenson to recommend approval to the Board. All Members Voted Aye

7) Staff Reports – Discussion was had.

8) HMG Status Report – Discussion was had.

9) New Business – None

10) Other Business – Trustee Wynn inquired about the traffic data collected on Talmadge Avenue and Gish Avenue by our speed radar sign. The results showed there is no data to support the reduction in speed, speed bumps or any other changes.

11) Adjourn – Trustee Jensen made a motion to adjourn. Trustee Wynn seconded. Meeting adjourned at 6:51 p.m.