

Bondsville Mill Committee

June 23, 2016 Meeting Minutes

Attendees: Arne Jensen, Charles Stone, Luke Reven and Scott Piersol.

The meeting opened at 8:10 AM

Approval of Minutes

Approval of the meeting minutes from May 26, 2016 were deferred to the July 28th meeting.

Construction Committee Report

Mr. Stone reported on the following Building Committee activities:

- **Building "A"**

- Cornice work has been completed.
- Shingles have been started. One side has 6 courses completed; there are 30 courses of shingles per side.

- **Building "C"**

- Mr. Stone reported that Scott Risbon and his personnel had satisfactorily completed the cleanout as recommended at the May 26th meeting. He summarized that the crew removed the debris on the pad, plus other debris that was not part of the original work scope. The collapses wall was removed, and the collapsed joist and deck were removed. The Mill Committee is satisfied that the work performed satisfies the terms of the Settlement Agreement.

- **Trails**

- Ian Plane and Aaron Heft have made significant progress on the East trail. 1 bridge has been installed, and sloped areas of the trail have been stabilized. Mr. Stone reported the timbers being used are very heavy. Additional discussion about how to complete the trails work was reviewed under the new business section.

- **Water tower**

- Welding has been completed.
- Barbed wire has been installed to deter people from climbing the legs of the tower.

SEARCHED

- **New business**

- Mr. Stone had discussed with Mr. Risbon an estimate for a crew of 8 persons to complete the installation of the 8 bridges along the East trail. Mr. Risbon provided an estimate of between \$1,500 and \$2,000 to provide the manpower to install the bridges. Mr. Stone explained that each bridge must be graded and installed so the crew can work on the next bridge location.

After some discussion, Mr. Piersol suggested that Mr. Stone obtain a written quote from Mr. Risbon for this work. The Committee wanted Mr. Plane to be present to supervise the bridge installations. It is expected this work would not occur until the end of July.

- Mr. Stone discussed the flooring for Building "A". The Building Committee wants to install a historically-accurate floor system to make Building "A" usable, but does not want to obtain the materials for the flooring until the building is completely enclosed. It was discussed and agreed that Mr. Stone would obtain materials quotes to be considered as part of the 2017 Budget request.
- Mr. Stone will prepare an estimate for the stone work that will be needed once other work has been completed, for the 2017 Budget request. He will also obtain a quote for work to stabilize the brick tower.
- There was a discussion about the need for a more permanent fencing to be installed at different locations around the site. One of the concerns is to provide a more substantial barrier, yet have the ability to remove or open sections of the fence to allow construction equipment through to secured areas of the Park. Mr. Stone will contact Hitchens Fence and Manley Fence to obtain ideas for what is available, and cost estimates for the fencing.

The Mill Committee recognized the efforts of Ian Plane and neighbor Don Butler for their ongoing work maintaining the trails. Mr. Butler patrols the trails on a daily basis, and reports any issues he discovers.

There being no further business to discuss, a motion to adjourn was approved at 8:45 AM.

Respectfully submitted,



Scott T. Piersol, Township Manager