

RECORD OF PROCEEDINGS

SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-2094 FORM NO. 10148

25

Held

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The Granger Township Board of Trustees met in Special Session on Monday, June 2, 2025, at 4:00 PM at the Granger Township Administration Building, 3717 Ridge Road. In attendance were Trustees: Richard L. Pace, Chair and John H. Ginley, Jr. and Fiscal Officer Donald L. Baker.

The purpose of the Special Meeting is to review and execute documents related to the OPWC Wilbur Road Culvert No. 9 Replacement Project.

The meeting was called to order by Mr. Pace at 4:00 PM.

REVIEW OF EXECUTE DOCUMENTS RELATED TO THE OPWC WILBUR ROAD

CULVERT NO. 9 REPLACEMENT PROJECT: Dan Becker of the Engineer's Office was present and expressed his desire for the Trustees to execute the "Title Sheet" related to this project. This will allow him to put the project out to bid and close the road as necessary.

In response to a question from Mr. Ginley, Mr. Becker advised Service Director Mark Novak and the Engineer's Office had originally discussed ten potential culverts to be considered for OPWC funding. Subsequently, three culverts were approved for funding including this one. Earlier this year, one of the other two culverts (at State and Dunsha Roads) was pulled from this funding.

OPWC funds seventy-four percent and the Township funds twenty-six percent of approved projects. Mr. Pace said we want to be sure we get this State funding.

Mr. Becker discussed the need for a Work Agreement. This document is executed by the property owner, Trustees and County Prosecutor's Office and establishes a fixed scope and time limit for work on private property.

If the "Title Sheet" is signed, then the Engineer's Office will proceed to bid the project. This could take up to three weeks. It is then probably another six weeks for the project to start (anticipated start date is mid to late August). The estimated completion date would be October 31st and the road could be closed for up to forty-five days.

He noted there is a section of pipe that is twelve feet out of the right-a-way that will need to be addressed and this is what will require a Work Agreement. Once the project is completed, the affected area on the private property would be covered in rip-rap and other materials to restore the appearance.

He also advised if the project does not proceed, funding could be lost.

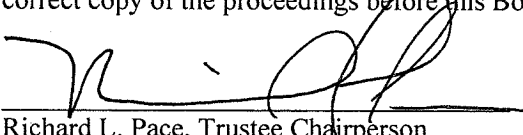
TOWNSHIP RESIDENT HOLLY KILDOO of 1250 Wilbur Road addressed the Board. She is the co-owner of the property most affected by this potential project. The section of pipe that is out of the right-a-way is on her property. She expressed concern that enlarging this pipe will cause additional property flooding. she and her husband will be meeting with Soil & Water to review the proposal later today.

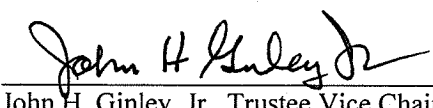
Mrs. Berry stated she was not comfortable executing the Title Sheet until the property owner is comfortable with the project.

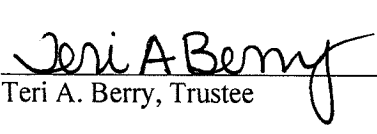
EXECUTION OF DOCUMENTS: It was decided not to execute the documents at this time pending further review.

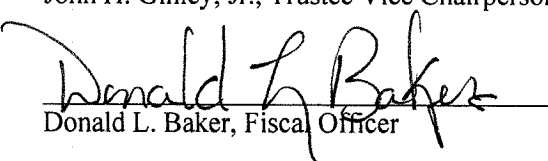
With no further business to discuss a **MOTION** was set forth and moved for adjournment.

We, the Granger Township Board of Trustees do hereby certify the foregoing Minutes to be a true and correct copy of the proceedings before this Board at its Special Meeting on Monday, June 2, 2025.


Richard L. Pace, Trustee Chairperson


John H. Ginley, Jr., Trustee Vice Chairperson


Teri A. Berry, Trustee


Donald L. Baker, Fiscal Officer