

Town of Crystal Bay

Regular Board Meeting

Minutes

March 16th, 2021

- I. Attendance: Colby Abazs, Karl Klinker, Paul Hartshorn, Lise Abazs, Doug Perfetto. Tim Byrns, Terra Solum, Matias Valero, Jason DiPiazza joined via Zoom to discuss item IV.D.
- II. Paul called the regular meeting of the Crystal Bay Town Board to order at 7:03 p.m. with the Pledge of allegiance
 - A. Motion: To approve the Agenda. Motioned by Karl, Seconded by Paul, Passed by unanimous consent.
 - B. Motion: To approve the February Minutes. Motioned by Karl, Seconded by Paul, Passed by unanimous consent.
 - C. Motion: To approve the Treasurer's Report. Motioned by Paul, Seconded by Karl, Passed by unanimous consent.
 - D. Motion: To approve paying the bills. Motioned by Karl, Seconded by Paul, Passed by unanimous consent.
- III. Public Concerns
- IV. Road and Bridge Report: Doug
 - A. Road dust control is being planned by the county and they are wondering if there are any town roads we want treated. We do not want that.
 - B. Doug has found a logger (Greg Tibbits) who for \$2000-5000 would clear the right away along the airbase road. Doug will negotiate with Greg.
 - C. Lise recommends we develop an annual road and bridge budget that prioritizes the expected upkeep projects over a five year scope to help maintain sustainable spending on the roads and bridges.
 - D. Bridge heffelfinger and breezy lane
 1. There is a desire for increasing the easement on Menace Lane(Heffelfinger) to 50' per side(100' width) permanently and slightly more during construction. This is to allow space for the new culvert. The intention is that the funding available would cover the cost of getting the easement and the Town would own them.
 2. Estimating a 6 week closure on breezy lane 8 weeks on Menace. Breezy will have some sort of ATV or foot access during construction although the access of emergency services is still being explored. Menace road however would be very costly to have a bypass during construction due to the site, residents would have very inconvenient access through the other backcountry roads.

3. The plan is to start communication with affected landowners and businesses with a notice letter and public meeting. Township will distribute letters. Landowner communication and easements must be complete before bidding, Project bidding in May, Construction June-Sept
 4. Motion: to take on ownership of the temporary and permanent easements gained through the Breezy Lane and Menace Road Culvert replacements. Motioned by Paul, Seconded by Karl, Passed by unanimous consent.
 5. Some additional grants that are in process. Huckman Creek culverts, Cooper Road culvert and one on a trail.
- E. Comp Time Policy
1. MOTION: In accordance with State and Federal law the Town of Crystal Bay approves road workers opting for comp time instead of overtime as necessary and reasonable for fulfilling their duties. Such comp time shall be recorded on time cards when accrued and is subject to the banking and use limits prescribed by law. Motioned by Paul, seconded by Karl, passed by unanimous consent.
- V. Clair Nelson Center Report: Honor
- A. No one present to report.
- VI. Old Business
- A. Driveway Permit Application: Rickie Brandt
 1. MOTION: to approve the driveway permit for Rickie Brandt on 6753 Silver Hill Drive. Motioned by Paul, Seconded by Karl, Passed by unanimous consent.
 - B. Cartway Petition: Rothbart
 1. The official file of records is with the lawyers for the appeal.
- VII. New Business
- A. Silver Bay submitted a request for a \$250 donation to support and expand the 4th of July fireworks show. The board declined to donate.
- VIII. Motion to adjourn the meeting at 8:28 until April 20, 2021 at 7:00 p.m. at the Community Center. Motioned by Karl, Seconded by Paul, passed by unanimous consent.

The bottom of the page features four handwritten signatures in black ink. From left to right, they appear to be: Paul, Karl, a signature that looks like 'LCK', and Colby Ober.