MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
BUILDING AND GROUNDS AGENDA
June 11, 2021

In Attendance: Jeff Johnson, John Spieser, Dave Meranda, Chris Hamm, Paul Daniels, Rob Dunn, Jill Hollandsworth, Tina Mundy

1. May Minutes Approval
   Approved

2. Summer Asphalt Work
   This project is currently out for bid, and closes on June 15th. The base bid is currently $230K, and will be ready for board approval on June 17th. The expected completion date will be no later than August 13th.

3. Food Service
   With the Federal Free and Reduced program and covid, the district has received gains of near $787K. Discussion of possible use with gains included Middle School kitchen equipment with the new building.

4. Roofing Project Update
   Weather has slowed the progress with Meadowview. However, with the roofing companies' experience last year, they have a good plan in place to catch up and remain on schedule to move to Pattison.

5. Elementary SRO
   Miami Township Police have inquired about the potential placement of SRO's within our Elementary Schools. The board discussed the option and cost (aprox. $60K) for an additional officer on a 1 year trial basis. Jeff would like to meet with Elementary principals about what this could look like for the campuses, and township. In addition, a discussion of what services would look like for our campus within the Milford City limits.

6. Great Oaks Land Swap
   A Zoom meeting was done with the Addition of Harry from the Great Oaks to answer questions that the board has regarding the possibility of a land swap. The current contract was placed in 2002 for 30 years at $1/ year to lease the land that the transportation garage is on, with a 90 option for either party to terminate the contract.
   The land behind Meadowview is what they are wanting to trade for. However, there is a nature trail on those grounds, and MEVSD would like to maintain full access to the nature trail. The loss of additional acreage attached to
Meadowview would then make it the smallest, land locked property in the district. The Board has asked Jeff to inquire about purchasing the land the transportation department is located on. They have also asked if the Committee can table the discussion until the district is past the levy in November.

7. **777 Garfield Update:**
   Closing for the property will be either Monday or Tuesday. June 14th or 15th.