1. September Minutes Approval - Approved

2. ODOT Update - ODOT will be conducting another count study to assess the need for a traffic light at Eagles Way and State Route 131 by the soccer field. Since the road is a state road, ODOT will be providing some funding for the project, should they deem it necessary. However, ODOT is currently pushing projects like this back, and the funding available is low, and would be as long as 3-4 years out. A typical traffic light project like this would cost an estimated $250K. Miami Township will be able to provide additional funding, however, how much is unknown at this time with elections coming soon. There are several options to review. One being ODOT, with timing being long. The Bond passing, and using some of those funds for site circulation, as well as funding from the Township. Widening Eagles way along the soccer field could provide a turn lane to alleviate some of the congestion as well. But it will increase the cost, and add possible easements. Step one is to get the ODOT assessment and review it with the township. The township is also looking into a Safe Schools Grant that will provide funding for a sidewalk to go from Wolfpen Pleasant to Seipelt Elementary.

3. MHS Keying Project - For a traditional Master Key system, Allegiant estimated the project to be $130K and can be done over the next summer break if we place our order soon. For the electronic “Key fob” system option, Cincinnati Alarm has estimated the cost to be around $225K. However, this will be a separate system than the one currently being used with our key card system. In addition to that, not all of the doors at MHS can be converted, and there would be a mixed system of keys and key fobs. An estimated cost to convert the system to be an all in one key fob was requested, and may be ready at the next meeting. There may also be a safe schools grant opportunity to offset some of the cost.

4. Elementary Sign Update - ASI is preparing quotes to be received within the next week. This will be for the 6 elementary schools to be all rebranded alike. These would still be the Letter Set Up style.
5. OFCC Maintenance - A meeting will be held with OFCC before the next Building and Grounds meeting. They want to meet over a new Maintenance Plan online called, “On Track”. An update will be given at the next Building and Grounds meeting.

6. Turf - Maumee Bay is scheduled to come give recommendations, and estimates for the new stadium turf. They are a vendor in a unified purchasing consortium, which means that the previous estimate for $695K could be lower. The Soccer Field re-turfing was brought up, and the boosters are requesting to revisit it once they have their craft show and meet with FC Cincinnati to see what options are available with donated turf.