

Engineer's Report:

Mr. Doyle asked the Board to approve the following Haul Route Agreements.

011608-025

Motion by Mr. Hodge, seconded by Mr. Suma to approve the 2008 Haul Route Agreement with Summers Road Gravel and Development, LLC for the use of Summers Road from the facility entrance to Imlay City Road. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

011608-026

Motion by Mr. Hodge, seconded by Mr. Suma to approve the 2008 Haul Route Agreement with Alex Hummel for the use of Clear Lake Road from the facility entrance to M-53. Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Mr. Doyle explained to the Board that he held a pre-construction meeting for the 2007 High Risk Rural Roads project and stated that the tree trimming could begin any time. Mr. Doyle explained that the 2008 bids will have a March 7, 2008 letting date.

Public Comment:

Karen Mersino, 4471 Jordyn Drive, Lapeer, MI 48446

Ms. Mersino was present to explain to the Board the plans for the proposed school at 600 Dryden Road. Ms. Mersino stated that the enrollment number of students would be 10 when the school opened. Her goal is to increase enrollment, but that would also require the building to be enlarged or vacated for a larger location. Ms. Mersino asked the Board to allow her to use the existing driveway as is. Mr. Doyle explained that the top-course was a requirement for the driveway and that a traffic study by a licensed engineer would give a recommendation if any roadway changes were needed. The Board concurred that a traffic study would be required for the school.

011608-027

Motion by Mr. Hodge seconded by Mr. Suma to adjourn the meeting at 5:43 p.m.
Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Dale Duckert, Chairman

Linette Daily, Board Secretary