

Weighmaster Report:

Deputy Smith stated that he was busy trying to keep snow off of the road, and has been involved with snow related issues. Deputy Smith stated that there is some truck traffic from Oakland County hauling gravel out of the county.

Deputy Smith thanked Mr. Pearson for the Winter Maintenance presentation given to the Sheriff Department as it was informative and gave many the opportunity to meet Mr. Pearson for the first time.

Chief Financial Officer Report:

Ms. Erickson asked the Board to approve the Agreement with SBW for Accounting Services for 2009.

121708-217

Motion by Mr. Hodge, seconded by Mr. Suma to approve the 2009 Understanding of Services with Stewart, Beauvais and Whipple P.C.

Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Manager's Report:

Mr. Pearson stated that he had attended the MTA Meeting on December 16, 2008, in which the old supervisors were thanked and the new supervisors were introduced. Mr. Pearson explained that he was able to give them the winter maintenance presentation and discussion was held regarding the reflective strip program. Mr. Pearson also stated that he had invited the Township members to attend the next MTA Meeting which will be the Road Commission Annual Meeting. This meeting will be held at the new Fire Hall in Almont Township.

Mr. Pearson stated that \$310,000.00 has already been spent on winter maintenance for the past three weeks. Mr. Pearson stated that he had ordered some of the back-up salt, so that in the event of a delivery issue, we will have the product in the barns.

Engineer's Report:

Mr. Mainz gave an update on the Small Urban Task Force Meeting, the Traffic Signal Bids and the Burlington Township Castle Road Bridge project.

Public Comment:

Mr. Rick Brandt, Hadley Township Trustee

Mr. Brandt forwarded a concern from a citizen regarding the timing of the traffic signal at Pratt and Baldwin Roads. Mr. Brandt stated that the signal is ten seconds longer on the Baldwin side of the intersection. Mr. Mainz stated that the lights are timed according to traffic flow and are correctly timed.

Mr. Brandt also stated that the lines at the stop at the Hadley and Pratt intersection should be widened out. There is a sight distance problem with the car dealer on the corner and vehicles are being parked too close to the road. Mr. Mainz stated that he will inform Deputy Smith regarding the illegal parking in the right of way to alleviate the problem.

Board Discussion

Mr. Suma stated that he received a concern about road maintenance on a dead end gravel road in Arcadia Township. It was explained that he gravel local road would be a lower priority road even if it crosses with a higher priority road.

121708-218

Motion by Mr. Hodge, seconded by Mr. Suma to adjourn the meeting at 8:58 a.m.

Roll Call: Suma, aye; Duckert, aye; Hodge, aye. Three ayes. Motion carried.

Dale Duckert, Chairman

Linette Daily, Board Secretary