

Managing Director Report

Mr. Pearson spoke about the salt usage for this season compared to last year and reported that the salt inventory looks good. Mr. Pearson explained that he was obligated to take seventy percent of the back-up salt and he would begin taking that salt in small increments.

Mr. Pearson stated that the truck patrol wings have been working well and have made a huge difference in time clearing the snow. Mr. Pearson explained that he would like to purchase a few more to add to the fleet to assist with M-53 and M-24.

Engineering Report:

Mr. Meinz explained that he has obtained the Bi-Annual Permit for the Ribble Pit in Metamora Township. Mr. Meinz also spoke about the property easements and driveway grades that he was working on for the KAMAX haul route project. Mr. Meinz stated that he is anticipating a July or August start date for this project and should be completed by October. This timing will allow KAMAX to haul on the route during frost laws prior to their expansion.

Mr. Meinz went on to speak about his continued bridge inspections and the estimates that are being prepared for the repairs. Mr. Meinz spoke about a footing repair for Dryden Road bridge west of Shoemaker in Almont Township. Mr. Meinz explained that he would like to complete this repair by spring.

011310-004

Motion by Mr. Suma seconded by Mr. Duckert to adjourn the meeting at 8:44 a.m.

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

Douglas Hodge, Chairman

Linette Daily, Board Secretary