

**MINUTES OF A SPECIAL MEETING
OF THE
LAPEER CITY COMMISSION**

September 7, 2007

A special meeting of the Lapeer City Commission was held on September 7, 2007 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 7:00 a.m.

Present: Mayor Sprague
Commissioners Turkelson, Robinet, Farrington and Ogden.
City Manager Dale Kerbyson

Absent: Commissioner Marquardt (excused – vacation)

PUBLIC COMMENTS

There were no public comments.

ADMINISTRATIVE REPORTS

MDOT Contract No.: 07-5411

236 2007 09-07

Moved by Robinet. Seconded by Turkelson.

To approve the Municipal Resolution, Michigan Department of Transportation, Contract No.: 07-5411.

CITY OF LAPEER
MUNICIPAL RESOLUTION
MICHIGAN DEPARTMENT OF TRANSPORTATION
CONTRACT NO.: 07-5411

BE IT RESOLVED THAT the Michigan Department of Transportation Contract #07-5411 between the Michigan Department of Transportation and the City of Lapeer is hereby accepted and authorize City Manager Dale Kerbyson and Director of Public Works John Lyons to sign the required documents.

YEAS: Commissioner Robinet, Turkelson, Farrington, and Ogden.

NAYS: None.

ABSTAIN: None.

ABSENT: Commissioner Marquardt.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

MDOT Contract No.: 07-7411

237 2007 09-07

Moved by Robinet. Seconded by Ogden.

To approve the Municipal Resolution, Michigan Department of Transportation, Contract No.: 07-7411.

CITY OF LAPEER
MUNICIPAL RESOLUTION
MICHIGAN DEPARTMENT OF TRANSPORTATION
CONTRACT NO.: 07-7411

BE IT RESOLVED THAT the Michigan Department of Transportation Contract #07-7411 between the Michigan Department of Transportation and the City of Lapeer is hereby accepted and authorize City Manager Dale Kerbyson and Director of Public Works John Lyons to sign the required documents.

YEAS: Commissioners Robinet, Ogden, Turkelson, and Farrington.
NAYS: None.
ABSTAIN: None.
ABSENT: Commissioner Marquardt.
MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

ADJOURNMENT

238 2007 09-07

Moved by Turkelson. Seconded by Farrington.
To adjourn the meeting.
MOTION CARRIED.

The meeting adjourned at 7:05 a.m.

William J. Sprague, Mayor

Donna L. Cronce, CMC, City Clerk