

Livingston County Road Commission

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BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LIVINGSTON

AGENDA

April 13, 2017

9:30 A.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF AGENDA

ACTION: Approval

- E. CALL TO THE PUBLIC (1)

- F. ACTION ITEMS

- 1. Approval of Project Agreement, Hartland Township

- Bullard Road (Clyde Road to Read Road)
(Resolution 1704-020)

ACTION: Staff recommends approval

- 2. MDOT Contract #17-5148

- Resurfacing Burkhardt Road, (M-59 northerly to CSX Railroad crossing)
(Resolution 1704-021)

ACTION: Staff recommends approval

- 3. TCO for Temporary Speed Limit, Hamburg Township

- Merrill Road
(Resolution 1704-022)

ACTION: Staff recommends approval

- 4. Approval of Project Agreement, Oceola Township

- Clyde Road, (between Fisher Road and Red's Way)
(Resolution 1704-023)

ACTION: Staff recommends approval

5. TCO for Temporary Speed Limit, Marion Township

- Burkhart Road
(Resolution 1704-024)

ACTION: Staff recommends approval

6. TCO for Speed Limit, Marion Township

- Pinckney Road
(Resolution 1704-025)

ACTION: Staff recommends approval

7. Financial Report for Fiscal Year 2016

- In accordance with Act 51, Public Acts of 1951 as amended
(Resolution 1704-026)

ACTION: Staff recommends approval

8. MDOT Contract #17-5152

- Resurfacing Spencer Road, (from I-96 to US -23 Overpass)
(Resolution 1704-027)

ACTION: Staff recommends approval

9. Authorizing bid award, pending notice to MDOT #17-5148

- Resurfacing Burkhart Road, (M-59 northerly to CSX Railroad crossing)
(Resolution 1704-028)

ACTION: Staff recommends approval

10. Bredernitz, Wagner Proposal

- State required performance audit
(Resolution 1704-029)

ACTION: Staff recommends approval

G. INFORMATION AND REPORTS

1. Clips (03/22-03/29/2017)

2. Clips (03/30-04/05/2017)

H. CALL TO THE PUBLIC

I. LEGAL

Purzycki v. LCRC, plat amendment
(Resolution 1704-030)

J. ADMINISTRATIVE BUSINESS

1. Minutes

a. Regular Board Meeting – March 23, 2017

ACTION: Approval

2. Bills

ACTION: Approval

3. Meetings Announced

a. Next Regular Board Meeting - April 27, 2017

4. Financial Reports

**a. Cash Position Statement
*To be distributed***

b. MTF Report

ACTION: Information

5. Miscellaneous Road Items

ACTION: Discussion

K. ADJOURNMENT