

Minutes – May 13, 2021

THAT the meeting was called to order by Commissioner Peckens at 9:30 a.m. in the Board Room of the Livingston County Road Commission, 3535 Grand Oaks Drive, Howell, Michigan. Notice of the meeting was posted in accordance with Act #267 of 1976.

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Commissioners Present: Stephen F. Crane  
David R. Peckens  
Kevin T. Spicher

Staff Present: Trevor Bennett, Director of Operations  
Sarah Newton, Assistant Accounting Supervisor  
Jodie Tedesco, Director of Engineering  
Steve Wasylik, Managing Director

Others Present: Mike Luce, Hartland Township DPW Director

**D. APPROVAL OF AGENDA**

**ACTION:** It was moved by Commissioner Spicher, seconded by Commissioner Crane to approve the agenda as presented.

Ayes: Commissioners Crane, Peckens, Spicher  
Nays: None  
Motion: Carried

**E. CALL TO THE PUBLIC (1)**

Mike Luce introduced himself as the new DPW Director for Hartland Township

**F. ACTION ITEMS**

1. Project Agreements, Brighton Township
  - Old US-23, (Hilton Road to upper south of Hyne Road)  
(Resolution 2105-053)
  - Commerce Road, (Pleasant Valley Road to Maxfield Road)
  - Newman Road (Pleasant Valley Road to pavement)  
(Resolution 2105-054)

Jodie Tedesco presented the Board with a resolution to approve a project agreement with Brighton Township for improvements to the section of Old US-23 between Hilton Road and Hyne Road. Ms. Tedesco stated that the project involved milling the existing roadway surface and placing new asphalt. Ms. Tedesco added that Brighton Township and the Road Commission would be splitting the \$900,000 project cost evenly.

**ACTION:** It was moved by Commissioner Crane seconded by Commissioner Spicher to approve Resolution 2105-053.

**Ayes:** Commissioners Crane, Peckens, Spicher  
**Nays:** None  
**Motion:** Carried

Trevor Bennett presented the Board with a resolution to approve two project agreements with Brighton Township. The two projects were on Commerce Road and Newman Road. Mr. Bennett stated that both projects involved the installation of new surface limestone. Mr. Bennett added that Brighton Township would be responsible for 33 percent of the project cost on Commerce Road and 100 percent of the project cost on Newman Road.

**ACTION:** It was moved by Commissioner Spicher seconded by Commissioner Crane to approve Resolution 2105-054.

**Ayes:** Commissioners Crane, Peckens, Spicher  
**Nays:** None  
**Motion:** Carried

2. Project Agreements, Putnam Township
  - Darwin Road, (Wynn Road to township line)  
(Resolution 2105-055)
  - Farley Road, (from Rush Lake Road to Swarthout Road)  
(Resolution 2105-056)

Jodie Tedesco presented the Board with a resolution to approve a project agreement with Putnam Township for improvements to the section of Darwin Road between Wynn Road and the Township Line. Ms. Tedesco stated that the project involved wedging and placing a new asphalt overlay. Ms. Tedesco stated that Putnam Township was responsible for \$45,500 of the \$65,000 project cost and the Road Commission would be responsible for the remaining balance.

**ACTION:** It was moved by Commissioner Crane seconded by Commissioner Spicher to approve the Resolution 2105-055.

**Ayes:** Commissioners Crane, Peckens, Spicher  
**Nays:** None  
**Motion:** Carried

Trevor Bennett presented the Board with a resolution to approve a project agreement with Putnam Township for improvements to the section of Farley Road between Rush Lake Road and Swarthout Road. Mr. Bennett stated that the project involved limited drainage work, tree work, and the installation of a new limestone surface. Mr. Bennett added that Putman Township would be responsible for 100 percent of the project cost.

**ACTION:** It was moved by Commissioner Crane seconded by Commissioner Spicher to approve the Resolution 2105-056.

**Ayes:** Commissioners Crane, Peckens, Spicher  
**Nays:** None  
**Motion:** Carried

3. Project Agreement, Hartland Township
  - Parshallville Road, (end of pavement to Linden Road)  
(Resolution 2105-057)

Jodie Tedesco presented the Board with a resolution to approve a project agreement with Hartland Township for improvements to the section of Parshallville Road between Linden Road and the end of the existing pavement. Ms. Tedesco stated that the project involved wedging and placing a new asphalt overlay. Ms. Tedesco added that Hartland Township and the Road Commission would be splitting the \$165,000 project cost evenly.

**ACTION:** It was moved by Commissioner Spicher, seconded by Commissioner Crane to approve the Resolution 2105-057.

Ayes: Commissioners Crane, Peckens, Spicher  
Nays: None  
Motion: Carried

4. Project Agreement, Tyrone Township
  - Whitaker Road, (from Bennett Lake Road to Lobdell Road)  
(Resolution 2105-058)

Trevor Bennett presented the Board with a resolution to approve a project agreement with Tyrone Township for improvements to the section of Whitaker Road between Bennett Lake Road and Lobdell Road. Mr. Bennett stated that the project involved the installation of a new gravel surface. Mr. Bennett added that Tyrone Township would be responsible for 100 percent of the project cost.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Spicher to approve the Resolution 2105-058.

Ayes: Commissioners Crane, Peckens, Spicher  
Nays: None  
Motion: Carried

G. INFORMATION ITEMS (Presented as information only and are available for review this week on the LCRC Board Website @ <https://sites.google.com/site/lcrboardofcommissioners/home>)

H. CALL TO THE PUBLIC (2)

NR

I. LEGAL:

1. Laimonis vs. The Board of County Road Commissioners of the County of Livingston

Steve Wasyk notified the Board of Case No. 21-31103-NI, which involved a fatal crash on Van Orden Road in April of 2019. Mr. Wasyk stated that no action was currently required by the Board and that the insurance pool would be handling the litigation.

2. Charter Township of Brighton vs. Livingston County Road Commission, et al

Steve Wasyk explained the proposed judgement for Case No. 19-30562-CH, which involved an amendment to the Brighton Country Club Annex Plat in Brighton Township. Mr. Wasyk stated that staff had reviewed the judgement and had no issues. Mr. Wasyk recommended a motion to authorize Paul Burns to execute the final agreement on behalf of the Board.

**ACTION:** It was moved by Commissioner Crane and supported by Commissioner Spicher to authorize Paul Burns to execute the final agreement for Case No. 19-30562-CH on behalf of the Board of County Road Commissioners of the County of Livingston.

**Ayes:** Commissioners Crane, Peckens, Spicher  
**Nays:** None  
**Motion:** Carried

3. Jayson Mason vs. Lori S. Ausel, et al

Steve Wasylk explained the proposed judgement for Case No. 19-30407-CH, which involved an amendment to the Brighton Country Club Plat in Brighton Township. Mr. Wasylk stated that staff had reviewed the judgement and had no issues. Mr. Wasylk recommended a motion to authorize Paul Burns to execute the final agreement on behalf of the Board.

**ACTION:** It was moved by Commissioner Spicher and supported by Commissioner Crane to authorize Paul Burns to execute the final agreement for Case No. 19-30407-CH on behalf of the Board of County Road Commissioners of the County of Livingston.

**Ayes:** Commissioners Crane, Peckens, Spicher  
**Nays:** None  
**Motion:** Carried

4. Charter Township of Brighton vs. Livingston County Road Commission, et al

Steve Wasylk notified the Board of Case No. 21-31128-CH, which involved a proposed amendment to the Brighton Country Club Plat in Brighton Township. Mr. Wasylk stated that no action was currently required by the Board and that Paul Burns would be handling the litigation.

5. Brighton Area Fire Authority vs. Charter Township of Brighton, et al

Steve Wasylk notified the Board of Case No. 21-3116-CH, which involved a proposed amendment to the Brighton Country Club Annex Plat in Brighton Township. Mr. Wasylk stated that no action was currently required by the Board and that Paul Burns would be handling the litigation.

**J. ADMINISTRATIVE BUSINESS**

1. Minutes
  - a. Regular Board Meeting  
April 22, 2021

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Spicher to approve the Regular Board Meeting Minutes as presented.

**AYES:** Commissioners Crane, Peckens, Spicher  
**NAYS:** None  
**MOTION:** Carried

2. Bills

**ACTION:** It was moved by Commissioner Crane and seconded by Commissioner Spicher, to approve vouchers #91474 through #91593 in the net amount of \$985,421.04.

**AYES:** Commissioners Crane, Peckens, Spicher  
**NAYS:** None  
**MOTION:** Carried

3. Meetings Announced
  - a. Next Regular Board Meeting – May 27, 2021
4. Financial Reports Reviewed
  - a. Cash Position Statement
  - b. MTF Reports
5. Miscellaneous Road Items

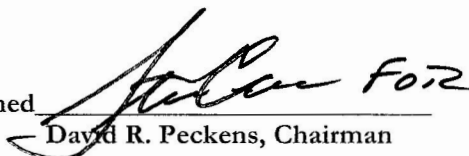
Jodie Tedesco reported that the paving projects on Eager Road/Bigelow Road, Burkhardt Road, and Chilson Road had all been completed. Ms. Tedesco added that the paving program was progressing on schedule.

Commissioner Crane inquired about the schedule for the Old US-23/Hyne Road intersection project. Jodie Tedesco stated that the project would most likely begin in July and be completed before the start of school in the fall.

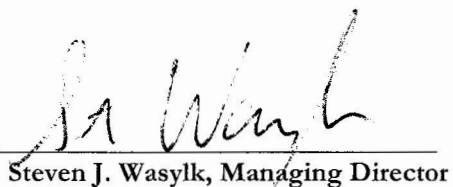
K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:00 a.m.

Signed

  
David R. Peckens, Chairman

Signed

  
Steven J. Wasylyk, Managing Director

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