

January 13, 2011

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. ROLL CALL

Commissioners Present: Stephen F. Crane
John T. Dunleavy
David R. Peckens

Staff Present: Michael Craine, Managing Director
Kim Hiller, Utilities and Permits Engineer
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Director of Operations

Others Present: Chris Behnan, Daily Press & Argus
Mike Rife, Conway Township Supervisor

B. APPROVAL OF AGENDA

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

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

C. CALL TO THE PUBLIC (1)

No Response

D. ACTION ITEMS

1. Removal of 2008 Phase II Permit
 - Update

Kim Hiller reviewed with the Board her memorandum concerning the MDNRE 2008 Phase II Stormwater Permit. The MDNRE recently announced that they were withdrawing the 2008 Phase II permit. The 2008 Stormwater Pollution Prevention Initiative (SWPPI) remains in effect. From an informational meeting conducted by the MDNRE, the LCRC believes it will be responsible for complying with the 2003 Phase II Stormwater Permit and the 2008 SWPPI. The MDNRE plans to provide further direction to Phase II communities on this matter in the future while it undertakes development of a new Phase II permit.

It is the intention of the Livingston County Road Commission to continue to cooperate with the MDNRE/MDEQ in the implementation of improved water quality management practices while the legal and financial responsibilities are sorted out by the court.

E. INFORMATION ITEMS

The following items were presented to the board as information only:

1. Clip Sheets (December 28, 2010 – January 5, 2011)
2. Clip Sheets (January 6-12, 2011)
3. Status of High Impact Permits

Kim Hiller presented the first quarter 2011 report on the status of high impact permit projects. She noted that the list is considerably briefer than in prior years.

4. Salt Usage
5. Sign Work

F. CALL TO THE PUBLIC (2)

Mike Rife, Supervisor of Conway Township, stated that there was some interest in pursuing a project for pavement maintenance similar to that undertaken by Cohoctah Township. He said that the township was specifically requesting a project for Hayner Road between Fowlerville and Owosso Roads and Chase Lake Road between Gregory Road and Fowlerville Road. Chairman Peckens pointed out that the Board is not certain what it will be able to do financially and that the Road Commission may not be able to participate to the same extent as previously or at all this year. Jodie Tedesco provided information regarding the repair process and stated that she would furnish an estimate of the cost of this work to Mr. Rife.

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
December 28, 2010

The proposed minutes of the meeting of December 28, 2010, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve the meeting minutes of December 28, 2010.

Ayes: Commissioners Crane, Dunleavy, Peckens.
Nays: None.
Motion Carried.

- b. Closed Session Meeting
December 28, 2010

The proposed minutes of the closed session meeting of December 28, 2010, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve the closed session meeting minutes of December 28, 2010.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve vouchers 069671 through 069747 in the net amount of \$223,814.16.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
January 27, 2011 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement
- b. MTF Comparison Report

5. Miscellaneous Road Items

Jodie Tedesco gave the Board a status report on the construction progress at the Latson Road Bridge. She indicated that the contractor was completing the installation of foundation piling and anticipated boring the north abutment.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:15 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director