

March 7, 2012

THAT the meeting was called to order by Commissioner Crane 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
John T. Dunleavy

Commissioners Absent: David R. Peckens

Staff Present: Michael Craine, Managing Director
Michael Goryl, Traffic and Safety Engineer
Jodie Tedesco, County Highway Engineer
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Jerome Martin, 5742 Comanche, Howell

D. APPROVAL OF AGENDA

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

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

E. CALL TO THE PUBLIC (1)

Jerome Martin of 5742 Comanche Drive addressed the Board about the streets in the Red Oaks of Chemung subdivision. Mr. Martin said that he had been a resident for 16 years. He feels the roads need to be resurfaced. He indicated that the township initially said that they would be repaving the streets in the subdivision but no longer were pursuing it in the same fashion. He asked for feedback from the Road Commission on the condition and the solutions. Mr. Craine stated that Road Commission staff had been working with the township and there was a letter to be forthcoming regarding a proposed petition for special assessment for street improvement. Mr. Craine provided further information regarding subdivision street rehabilitation in Livingston County generally and in Genoa Township specifically. He stated that all improvements that he was aware of had been done by special assessments such as was being proposed for Red Oaks of Chemung. Mr. Martin explained that there was a need for some temporary patching on Chippewa Drive and Comanche Drive. He exhorted the Road Commission to take whatever steps it can to assist in the reconstruction of these roadways. Mr. Martin thanked the Board and departed from the meeting.

F. ACTION ITEMS

1. 2012 Pavement Marking Program
 - Authorization to Award Bid(Resolution 1203-014)

Mike Goryl provided Board members with the bid tabulation for the 2012 Pavement Marking Program. The low bidder this year was M & M Pavement Marking. M & M has

frequently been awarded the contract for our annual pavement marking program and they have done a good job for us in the past. Staff recommended acceptance of the bid from M & M Pavement Marking

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1203-014. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

2. Act 51 Mileage Certification

• Year 2011

(Resolution 1203-015)

Annually, local road agencies in Michigan certify mileage of publicly maintained roads to the Michigan Department of Transportation as required by Act 51. This year the certification is based upon a complete re-measurement of our system. It was re-measured in order to use the latest state-generated framework of maps as a control for our onboard electronic distance measuring instruments. The overall length of the system is 1,333.05 miles. Staff provided the Board with a proposed resolution certifying the road lengths as re-measured and authorizing submittal to the Michigan Department of Transportation.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1203-015. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

G. INFORMATION ITEMS

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

1. Clip Sheets (February 23-29, 2012)
2. Clip Sheets (March 1-6, 2012)
3. LCRC Salt Usage by Month

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
February 23, 2012

The proposed minutes of the meeting of February 23, 2012, 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 February 23, 2012.

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve vouchers 072056 through 072136 in the net amount of \$358,251.37.

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. **Next Regular Board Meeting**
March 22, 2012 - 9:30 a.m.

4. Financial Reports Reviewed

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

5. Miscellaneous Road Items

Jodie Tedesco updated the Board on some scheduled activities. She said there was a final plan review for the Lakeland Trail scheduled for March 14. There also will be a public hearing for the improvements to Clyde Road scheduled for the evening of March 14.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Crane declared the meeting adjourned at 10:07 a.m. **Motion carried.**

Signed _____
Stephen F. Crane, Chairman

Signed _____
Michael Craine, Managing Director