

March 22, 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  
David R. Peckens

Staff Present: Terry Palmer, Accounting Supervisor  
Jodie Tedesco, County Highway Engineer  
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Chris Behnan, Daily Press & Argus  
Tom Darling, WHMI

D. APPROVAL OF AGENDA

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

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

E. CALL TO THE PUBLIC (1)

No Response

F. ACTION ITEMS

1. Act 51 Certification Revision
  - Forms 2008D and 2008E(Resolution 1203-015R)

Steve Wasylk explained that MDOT staff requested that our mileage changes for the primary and local road systems be summarized on appropriate forms. Such a change would require a revision to our original 2011 Act 51 road certification resolution. No changes were made to the actual certified mileage.

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

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

2. Clyde Road Report of Hearing Officer
  - Clyde Road Improvements

Steve Wasylyk gave a brief summary of the report of the hearing officer regarding the proposed improvements to Clyde Road between Mack and Argentine Roads in Oceola Township.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to accept the report of the hearing officer.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Project Agreement, Road Improvement
  - Clyde Road, Mack Road to Argentine RoadSections 3 and 10, Oceola Township  
(Resolution 1203-016)

Steve Wasylyk presented the Project Agreement with Oceola Township for the improvement project on Clyde Road between Mack Road and Argentine Road. Mr. Wasylyk explained that the construction costs of the project were estimated to be \$1,200,000.00, and Oceola Township has agreed to pay \$1,100,000.00 towards the cost. Commissioner Dunleavy commented that Oceola Township should be commended for their extremely generous involvement in the public road system.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1203-016. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

## G. INFORMATION ITEMS

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

1. Clip Sheets (March 7-14, 2012)
2. Clip Sheets (March 15-21, 2012)

## H. CALL TO THE PUBLIC (2)

No Response

## I. LEGAL

No Report

## J. ADMINISTRATIVE BUSINESS

1. Minutes
  - a. Regular Board Meeting  
March 7, 2012

The proposed minutes of the meeting of March 7, 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 March 7, 2012.

**Ayes:** Commissioners Crane, Dunleavy.

**Abstained:** Commissioner Peckens

**Nays:** None.

**Motion Carried.**

2. **Bills**

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve vouchers 072137 through 072212 in the net amount of \$252347.33.

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

3. **Meetings Announced**

- a. **Next Regular Board Meeting**  
April 12, 2012 - 9:30 a.m.

4. **Financial Reports Reviewed**

- a. **Cash Position Statement**

5. **Miscellaneous Road Items**

Jodie Tedesco commented that the engineering department was working on getting this year's jobs out to bid. Ms. Tedesco stated that the Clyde Road project should go out for bid near the end of April, and construction should commence near the end of May. Ms. Tedesco also stated that the Layton Road bridge project is under design, and construction could start in the fall of this year.

Commissioner Peckens asked if any townships had inquired about chip sealing this year. Ms. Tedesco stated that Genoa Township, Handy Township, and Cohoctah Township have all expressed interest in chip sealing. Mr. Peckens also asked if the Road Commission will be completing the unfinished chip seal projects from last year. Ms. Tedesco stated these jobs would be completed this year.

Commissioner Peckens stated that Bill Fountain from Hartland Township had requested that someone contact him regarding possible chip seal jobs in Hartland Township this year. Ms. Tedesco stated that she would contact Mr. Fountain.

**K. ADJOURNMENT**

There being no further business to come before the Board, Chairman Crane declared the meeting adjourned at 9:41 a.m. Motion carried.

Signed \_\_\_\_\_  
Stephen F. Crane, Chairman

Signed \_\_\_\_\_  
Steve Wasylik, Deputy Managing Director