

May 10, 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: Michael Craine, Managing Director  
Terry Palmer, Accounting Supervisor  
Jodie Tedesco, County Highway Engineer  
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Les Andersen, Marion Township Trustee  
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. Traffic Control Order 12-001
  - Placement of Temporary Speed Limit  
Merrill Road, Hamburg Township  
(Resolution 1205-027)

Hamburg Township petitioned the Road Commission for a speed limit reduction on Merrill Road during the annual Hamburg Family Fun Fest scheduled for June 13-16. Engineering and traffic investigations demonstrated the need for traffic control devices on a temporary basis to provide safe and reasonable control of traffic during the Fun Fest. Staff recommended placement of 35 MPH speed limit signs on Merrill Road from Strawberry Lake Road to M-36.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1205-027. (Certified Copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

2. **Traffic Control Order 12-002**
  - **Placement of Signs****Fowlerville Fairgrounds, Handy Township**  
**(Resolution 1205-028)**

Staff submitted to the Board a recommendation for the placement of various no parking, speed limit, and turn restriction signs in conjunction with a number of summer events taking place at the Fowlerville Fairgrounds. The signs would be placed along Grand River Avenue and Gregory Roads near the Fairground to facilitate safe and reasonable control of traffic during the events.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1205-028. (Certified Copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

3. **Association of Southern Michigan Road Commission Ballots**
  - **Election of ASMRC Directors**
  - **Election to CRAM Board**

Two ballots were received from the Association of Southern Michigan Road Commissions (ASMRC). The first was to vote for three commissioners and three staff members to serve on ASMRC's board of directors. The second ballot was to vote for one ASMRC director to serve on the County Road Association of Michigan (CRAM) board. Staff recorded the votes of LCRC's commissioners and submitted the ballots on their behalf.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to vote for David Solmes (Barry County), Ed Rivet (Bay County), and Michael Power (Huron County) from the commissioner candidates, Stan Clingerman (Hillsdale County), Dorothy Pohl (Ionia County), and Joanna Johnson (Kalamazoo County) from the staff candidates to serve on the ASMRC board, and for Brian Wendling (Saginaw County) to serve on the CRAM board.

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

**Nays:** None.

**Motion Carried.**

4. **Application for Engineering Reimbursement**
  - **Public Act 51 of 1951****(Resolution 1205-029)**

MDOT annually provides a form for requesting reimbursement of engineering services as provided for in Act 51. Staff completed the most recent form and submitted it to the Board for their approval.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1205-029. (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 (April 26-May 2, 2012)**
2. **Clip Sheets (May 3-9, 2012)**
3. **Bid Results, Maltby Road**
4. **Michigan's Roads & Bridges Annual Report**

## H. CALL TO THE PUBLIC (2)

Les Andersen, Trustee from Marion Township, had several questions regarding recent estimates he had received from Road Commission staff.

There was detailed discussion regarding improvements to Peavy Road and to Cedar Lake Road. Jodie Tedesco had furnished estimates for both heavy maintenance and hot mix asphalt overlays for these roadways. Staff explained the difference in performance between the highly flexible maintenance treatments such as a chip seal and the heavier pavement associated with a pavement overlay. There were some tradeoffs, especially on Cedar Lake Road. In any event, early preventative maintenance of any new overlays should be calculated into future township capital budgeting cycles. The township board is scheduled to meet this evening and the township was encouraged to bring forward any proposals so that they could be bid on a timely basis. Mr. Andersen asked if Jewell Road should be considered for maintenance now or after the bridge is replaced in 2014. Mr. Craine said that it would probably be best to wait until after the bridge is replaced due to the structural limitations of the bridge.

## I. LEGAL

No Report

## J. ADMINISTRATIVE BUSINESS

### 1. Minutes

#### a. Regular Board Meeting April 26, 2012

The proposed minutes of the meeting of April 26, 2012, were presented to the Board for its review and approval.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve the meeting minutes of April 26, 2012.

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

#### b. Closed Session Meeting April 26, 2012

The proposed minutes of the closed session meeting of April 26, 2012, were presented to the Board for review and approval.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve the closed session meeting minutes of April 26, 2012, as corrected by deleting from paragraph 3 the phrase "nor does the time appear to be conducive to any settlement."

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

### 2. Bills

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve vouchers 072421 through 072508 in the net amount of \$349,671.69.

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

3. **Meetings Announced**
  - a. **Next Regular Board Meeting**  
May 24, 2012 - 9:30 a.m.
4. **Financial Reports Reviewed**
  - a. **Cash Position Statement**
  - b. **MTF Comparison Report**
5. **Miscellaneous Road Items**

Jodie Tedesco informed the Board that bids would be received for Clyde Road on May 22. Staff will recommend a low qualified bidder to the Board for action at its meeting of May 24. She also informed the Board that there will be a pre-construction meeting soon for the Maltby Road project and that the Clifford Road project has been completed.

**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