

June 14, 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: Tom Darling, WHMI
Mike Rife, Conway Township Supervisor

D. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, 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. Project Agreement, Handy Township
 - Van Buren Road, Nicholson to Gregory
(Resolution 1206-035)

Handy Township approved a project agreement for improvements to Van Buren Road between Nicholson and Gregory Roads. The agreement calls for approximately 1.0 miles of hot mix asphalt wedging with a double chip seal surface and fog seal. Staff recommended Board approval of the project.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1206-035. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. **Traffic Control Order 12-004**
● **Maltby Road Construction Zone**
(Resolution 1206-036)

Staff recommended a temporary speed limit of 25 mph on Maltby Road near Scranton Middle School during the roundabout construction project. The 25 mph limit is recommended pursuant to the approved construction plans which call for the road to be narrowed by one lane for much of the project.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1206-036. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. **Retirement Resolution**
● **Honoring Jerry House**
(Resolution 1206-037)

The Board approved a resolution honoring Jerry House for his more than 28 years of service to the citizens of Livingston County. Jerry served with distinction in all phases of the repair and maintenance of the county's roads and bridges. He served in multiple capacities during his tenure at the Road Commission, most recently as General Foreman. Jerry conducted his duties in a friendly and professional manner and has always taken the extra time required to meet the needs of his colleagues, citizens, and local officials. The Board extended its best wishes to Jerry for a long, healthy, and happy retirement.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1206-037. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

4. **Retirement Resolution**
● **Honoring George Messner**
(Resolution 1206-038)

George Messner will be retiring after more than 40 years with the Road Commission. The Board honored George with a resolution recognizing his diligence in meeting the equipment needs of the Road Commission and the citizens that it serves. He has distinguished himself in the design and organization of the Road Commission's equipment repair facility and worked with drivers, operators, vendors, supervisors, and commissioners in the development of a fleet maintenance and replacement program that is second to none. The Board wished George a long, healthy, and happy retirement.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1206-038. (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 (May 24-30, 2012)
2. Clip Sheets (May 31-June 6, 2012)
3. Clip Sheets (June 7-13, 2012)

H. CALL TO THE PUBLIC (2)

Mike Rife, Supervisor of Conway Township, addressed the Board and discussed recent comments by Lieutenant Governor Calley regarding the New International Trade Crossing. He also asked if the Road Commission will be using signs indicating the township's financial support of the Chase Lake Road project. Steve Wasyk indicated that they would be in place.

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
May 24, 2012

The proposed minutes of the meeting of May 24, 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 May 24, 2012.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

Accounting staff reported that check numbers 72589 through 72673 were voided because the software printed incorrect number on the checks.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve vouchers 072674 through 072782 in the net amount of \$439,057.15.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

The next regular Board meeting was announced. Mr. Craine indicated that it would be desirable to hold a special meeting after bid proposals were received for the Primary Pavement Program. Board members said that they could meet on June 20 at 7:00 a.m.

- a. Next Regular Board Meeting
June 28, 2012 - 9:30 a.m.

4. Financial Reports Reviewed
 - a. Cash Position Statement
 - b. MTF Comparison Report

5. Miscellaneous Road Items

Jodie Tedesco reported that the contractor on the Maltby Road project is installing some of the drainage and temporary road while utility relocation is completed. She reported that the Clyde Road contractor was removing trees and grading was to begin shortly.

Steve Wasyk indicated that Operations staff was beginning limestone work on Bergin Road in Hartland Township and on Triangle Lake Road in Marion Township.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Crane declared the meeting adjourned at 9:52 a.m. Motion carried.

Signed _____
Stephen F. Crane, Chairman

Signed _____
Michael Craine, Managing Director