

June 28, 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 Goryl, Traffic and Safety Engineer
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasyk, 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 Crane, to approve the agenda as presented.

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

E. CALL TO THE PUBLIC (1)

No Response

F. ACTION ITEMS

1. Project Agreement, Conway Township
 - Chase Lake Road, Gregory Road to Fowlerville Road
(Resolution 1206-041)

Jodie Tedesco presented a project agreement with Conway Township for an overlay of Chase Lake Road between Gregory Road and Fowlerville Road. Conway Township approved the agreement and staff recommended Board approval as well.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1206-041. (Certified Copy on file in the Board Meeting Resolutions.)

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

2. **Project Agreements, Deerfield Township**
- Wiggins Road, Dean Road to Jones Road
 - Wiggins Road, Jones road to Indian Valley
- (Resolution 1206-042)

Steve Wasylk presented two project agreements with Deerfield Township. The first project included drainage work and limestone resurfacing on Wiggins Road between Dean Road and Jones Road. The second project included limestone resurfacing of Wiggins Road between Jones Road and Indian Valley. The township approved both projects and staff recommended Board approval also.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1206-042. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

3. **Project Agreements, Marion township**
- Triangle Lake Road, D-19 to South Oaks
 - Peavy Road, Tracilee Drive to M-155
 - Cedar Lake Road, Jewell Road to Norton Road
- (Resolution 1206-043)

Steve Wasylk presented the project agreement with Marion Township for the placement of limestone on Triangle Lake Road between D-19 and South Oaks.

Jodie Tedesco presented two project agreements with Marion Township, one for the overlay of Peavy Road between Tracilee Drive and M-155 and one for the overlay of Cedar Lake Road between Jewell Road and Norton Road.

All three agreements were approved by Marion Township and staff recommended LCRC approval also.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1206-043. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

4. **Plans and Specifications**
- Old US-23 at Hyne Road, Brighton Township
 - Lee Road at Rickett Road, Green Oak Township
- (Resolution 1206-044)

Mike Goryl presented plans and specifications for the modernization of the traffic signals at the intersection of Old US-23 and Hyne Road and the intersection of Lee Road and Rickett Road. Mr. Goryl explained that there were originally four signal locations planned for improvement, but two of them were pulled due to design and right-of-way issues.

Commissioner Crane questioned if these improvements were included in the approved 2012 budget. Steve Wasylk confirmed that they were included in the budget.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1206-044. (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 (June 14-20, 2012)
2. Clip Sheets (June 21-27, 2012)

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

a. Regular Board Meeting
June 14, 2012

The proposed minutes of the meeting of June 14, 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 June 14, 2012.

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

b. Special Board Meeting
June 20, 2012

The proposed minutes of the special meeting of June 20, 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 June 20, 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 072783 through 072859 in the net amount of \$348,572.44.

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

3. Meetings Announced

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

4. Financial Reports Reviewed
 - a. Cash Position Statement

5. Miscellaneous Road Items

Jodie Tedesco updated the Board on the progress of the Maltby Road roundabout. Ms. Tedesco stated that the contractor should be read for curb on Thursday, July 5, 2012 and ready for pavement on July 11, 2012. She also stated that our pavement preservation program could get started as early as Tuesday, July 3rd. In addition, Ms. Tedesco commented that the Clyde Road project is progressing on schedule.

Commissioner Crane asked if concrete or asphalt was being used in the roundabout on Maltby Road. Ms. Tedesco stated that concrete was to be used. She also stated that concrete was actually less expensive than the asphalt alternative on this project.

Commissioner Dunleavy asked if there were plans to fix the rough patch of pavement on Clark Road, north of M-59. Ms. Tedesco stated that she would consider making this repair if we had a paver working in the area.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Crane declared the meeting adjourned at 9:50 a.m. Motion carried.

Signed _____
Stephen F. Crane, Chairman

Signed _____
Steve Wasylk, Deputy Managing Director