

July 12, 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

Others Present: Chris Behnan, Daily Press & Argus
Mike Rife, Conway Township Supervisor

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. Project Agreements, Cohoctah Township (2)
 - Byron Road, Steinacker Road to Gannon Road
 - Faussett Road, Oak Grove Road to Fisher Road(Resolution 1207-045)

Cohoctah Township approved two project agreements per cost estimates provided by LCRC staff. Byron Road between Steinacker and Gannon Roads was approved for 23A limestone resurfacing. Faussett Road from Oak Grove Road to Fisher Road was approved for asphalt resurfacing. Staff recommended approval of both projects.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1207-045. (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 (June 28-July 4, 2012)
2. Clip Sheets (June 5-11, 2012)
No Report
3. Construction Advisory, Maltby Road
4. MDOT Certified Countywide Mileage

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
June 28, 2012

The proposed minutes of the meeting of June 28, 2012, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve the meeting minutes of June 28, 2012.

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 072860 through 072932 in the net amount of \$270,995.35.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
July 26, 2012 - 9:30 a.m.

4. Financial Reports Reviewed

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

5. Miscellaneous Road Items

Jodie Tedesco discussed with the Board progress made to date on the Maltby Road Roundabout. The north side work has been completed. It was anticipated that we would enter our complete closure phase as of July 12. The contractor then has three weeks to reopen the road to traffic. Clyde Road is proceeding with sand and gravel operations. As undercut conditions are encountered, they are being addressed with a one-foot undercut. The contractor for the paving on the Pavement Preservation Program will be starting the week of July 16.

Commissioner Peckens indicated that he would like the Maintenance Supervisor to look at the intersection of Fisher and Allen Roads to determine any mowing needs.

Commissioner Dunleavy indicated that he had been contacted about the condition of Commerce Road on the north side of the General Motors Proving Grounds. There are several areas of deflection due to poor soil conditions. These were discussed. This location is an example of the type of problem that cannot be addressed effectively without additional revenues. It will be evaluated to determine if additional signing would be helpful.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Crane declared the meeting adjourned at 9:58 a.m. Motion carried.

Signed _____
Stephen F. Crane, Chairman

Signed _____
Michael Craine, Managing Director