

August 23, 2012

THAT the meeting was called to order by Commissioner Crane at 9:31 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 Wasylik, Deputy Managing Director of Operations

Others Present: Chris Behnan, Daily Press & Argus

**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. Approval of MDOT Contract 12-5417
  - Traffic Signal Upgrades(Resolution 1208-050)

Staff provided the Board with a proposed agreement submitted by MDOT for the signal upgrades at Old 23 and Hyne Road and at Lee and Rickett Roads. The Board previously approved the plans and specifications for these upgrades. Staff reviewed the agreement proposed by MDOT and recommended its approval.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1208-050. (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 (August 9-15, 2012)
2. Clip Sheets (August 16-22, 2012)
3. Feds will free up road project money: Michigan could spend \$16M

**H. CALL TO THE PUBLIC (2)**

No Response

**I. LEGAL**

No Report

**J. ADMINISTRATIVE BUSINESS**

1. Minutes

- a. Regular Board Meeting  
August 9, 2012

The proposed minutes of the meeting of August 9, 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 August 9, 2012.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve vouchers 073095 through 073181 in the net amount of \$1,286,150.58.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting  
September 13, 2012 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement

5. Miscellaneous Road Items

Jodie Tedesco updated the Board on the status of two current projects. The Rushton Road paving is being completed today. Once mainline paving is completed, the contractor will do driveway and street approaches. This is anticipated to occur on August 24. She also updated

the Board on Clyde Road. She indicated that the first two lifts of pavement will be placed this week and next.

Commissioner Crane asked about grading and chloride practices. There was a brief discussion of how the Road Commission adapts to the dust control schedule established by townships for local roads.

Commissioner Peckens said that he was looking forward to reviewing the organizational flow chart and the Latson Road agreement at the next meeting.

Commissioner Dunleavy asked that an evaluation for an all-way stop be made on an intersection in Tyrone Township. Mr. Craine indicated that there was a specific process for all-way stops and that he would review this issue with Mike Goryl.

**K. ADJOURNMENT**

There being no further business to come before the Board, Chairman Crane declared the meeting adjourned at 9:57 a.m. Motion carried.

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

Signed \_\_\_\_\_  
Michael Craine, Managing Director