

January 10, 2013

THAT the meeting was called to order by Commissioner Dunleavy 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
Kim Hiller, Utilities and Permits Engineer
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Deputy Managing Director of Operations

Others Present: Don Arbic, Livingston 9-1-1
Chris Behnan, Daily Press & Argus
Keri Blough, Livingston County GIS
Marna Bunting-Smith, Tyrone Township Treasurer
Cam Gonzales, 9230 Hogan Road, Fenton
Tom Green, Livingston County EMS
James Lynch, Livingston County Sheriff Department
Bill Martin, Nixon Road
Jessica Matthews, WHMI
Gail Nixon, 3510 Crooked Lake Road, Howell
Gordon Nixon, 3510 Crooked Lake Road, Howell

D. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, 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. Road Name Change
 - Nixon Road to Latson RoadSections 8, 9, 16, 17, 20, 21, 28, 29, Genoa Township
(Resolution 1301-001)

Mr. Craine indicated that the issue of a road name change for Nixon Road had first come from individual property owners. Since that time the Road Commission had received a formal

petition from the 9-1-1 coordinating committee requesting the name change. He indicated that it would be appropriate to hear from the director of 9-1-1, Don Arbic. Don Arbic addressed the Board. He explained that the 9-1-1 coordinating committee included representatives of Central Dispatch, fire departments, ambulance service, the sheriff's department, and the Michigan State Police. They met on this subject in November and it was recommended that they seek a name change to avoid confusion in the dispatch of emergency vehicles. Mr. Arbic explained how the Central Dispatch system works and how the road name and address range system was constructed. There was a detailed explanation of the additional requirements to address cellular telephone calls for purposes of location services.

Gail Nixon, 3510 Crooked Lake Road, addressed the Board. She indicated that she had had discussions with emergency service personnel who said there would be no problem maintaining the Nixon Road name. She also indicated that only low density development was planned along the corridor and so there shouldn't be too much confusion. She said there are additional roads in the county that have name changes and there had been no problems with those. She feels that the original intent in naming Nixon Road was to honor the contributions of the Nixon family and there was no good reason for this not to continue. Bill Martin of Nixon Road indicated that he had had several mail delivery problems in the past. He was particularly concerned that changing his address would result in the assessment of late fee payment requests by creditors. He indicated he did not think there should be any inconvenience to the public from the name change.

There was a brief discussion period. Although there were valid points raised at the meeting, the public interest was to promote route and name continuity. Staff had prepared a resolution that included a finding that it would be safer and less confusing overall if the road had the same name north of I-96 and south of I-96.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1301-001. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Approval of Contracts

• Lakeland Trail Improvements

Sections 17, 18, 19, 20, 21, 22, 23, 24, Putnam Township

(Resolution 1301-002)

(Resolution 1301-003)

Mr. Craine presented two agreements for improvements to the Lakelands Trail in Putnam Township. One agreement is with the Michigan Department of Transportation which is coordinating the use of federal funds for the project. Because Putnam Township is not a public road agency, it cannot directly access these funds and asked that the Livingston County Road Commission administer the project on its behalf. The township will pay all required match to federal aid and any non-participating costs. Road Commission staff reviewed both agreements and recommended their approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolutions 1301-002 and 1301-003. (Certified copies 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 (December 27-January 2, 2013)
2. Clip Sheets (January 3-9, 2013)
3. LCSD Motor Carrier/Weighmaster Stats
4. LCRC Salt Usage by Month
5. MDOT: Freeway Courtesy Patrol Expansion

H. CALL TO THE PUBLIC (2)

Marna Bunting-Smith and Cam Gonzalez introduced themselves as new township board members for Tyrone Township. They expressed interest in Road Commission activities and indicated that they intended to attend future meetings in order to be able to discuss transportation issues.

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
December 27, 2013

The proposed minutes of the meeting of December 27, 2012, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve the meeting minutes of December 27, 2012.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve vouchers 073847 through 073912 in the net amount of \$246,629.24.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
January 24, 2013 - 9:30 a.m.

4. Financial Reports Reviewed

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

5. **Miscellaneous Road Items**

Jodie Tedesco reported that all foundation pile has been driven to bearing for the Layton Road bridge. The west abutment has been poured. The east tremie seal has been poured and the abutment is anticipated for construction towards the end of next week. She also reported that the work on the traffic signal project was completed and that the work on Nixon Road related to the Latson Road interchange was ongoing.

Commissioner Crane took note of the governor's intention to discuss transportation issues in his State of the State message. He wondered if this would be a good time for some action that would help to move Livingston County from its current position as 83rd out of the 83 counties in per capita transportation income. There was a detailed discussion of the proposed legislation and the necessary changes to the internal formula of ACT 51. The commissioners would like to continue to follow up on this matter with our legislative delegation.

K. **ADJOURNMENT**

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:20 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director