

February 28, 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
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Les Andersen, Marion Township Trustee
Mike Rife, Conway Township Supervisor

D. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Crane, 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. Approval of Street Acceptance
 - Louis Lane, Fox Run Subdivision No. 3
Section 33, Hamburg Township
(Resolution 1302-011)

Staff presented the Board with a recommendation to accept Louis Lane in Fox Run Subdivision No. 3 for public maintenance and Act 51 certification. The final plat for Fox Run Subdivision No. 3 was approved on February 13, 1997. Road construction was completed and accepted at the regularly scheduled board meeting on August 26, 1999. The actual street certification was not filed however. With the Board's acceptance of Louis Lane into the county road system, staff will submit documentation to the state for street certification.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1302-011. (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 (February 14-20, 2013)
2. Clip Sheets (February 21-27, 2013)

H. CALL TO THE PUBLIC (2)

Mike Rife, Supervisor of Conway Township, inquired about a possible project on Hayner Road east of Fowlerville Road. Engineering staff had furnished Mr. Rife with an estimate for this work when Cohoctah Township was making improvements on the route adjacent to the Conway Township portion. Mr. Craine told Mr. Rife that he would have staff update that estimate prior to furnishing a copy to him. Mr. Rife also raised questions about snow removal. Mr. Craine invited Mr. Rife to meet with Steve Wasylk who would explain route priorities and snow removal procedures.

Les Andersen of Marion Township indicated that the Township was preparing a budget and was curious about paving improvements. He raised questions regarding whether it was best to do Jewell Road in segments or all at once. Mr. Craine indicated that although both options were possible, pricing would be more favorable if the work was done all at one time. Mr. Craine also indicated that the Road Commission would prepare an analysis of paved road conditions for the Township's review.

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
February 14, 2013

The proposed minutes of the meeting of February 14, 2013, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve the meeting minutes of February 14, 2013.

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 074114 through 074177 in the net amount of \$186,849.39.

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

3. Meetings Announced

- a. Next Regular Board Meeting
March 14, 2013 - 9:30 a.m.

4. Financial Reports Reviewed
 - a. Cash Position Statement
5. Miscellaneous Road Items

Jodie Tedesco indicated that the Nixon Road work and the Layton Road bridge work were both in suspension due to frost laws. It is expected that work will resume in approximately four weeks.

Commissioner Peckens asked about some building maintenance at 918 North Street. Mr. Wasylk will investigate what needs to be repaired.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:08 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director