

March 14, 2013

THAT the meeting was called to order by Commissioner Peckens 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
David R. Peckens

Commissioners Absent: John T. Dunleavy

Staff Present: Michael Goryl, Traffic and Safety Engineer
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steven Wasyk, Deputy Managing Director of Operations

Others Present: Chris Behnan, Daily Press & Argus
Michael Tipton, Howell Township Trustee

D. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve the agenda as presented.

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

E. CALL TO THE PUBLIC (1)

No Response

F. ACTION ITEMS

1. 2013 Pavement Marking Program
 - Authorization to Award Bid
(Resolution 1303-012)

Mike Goryl presented the bid tabulation for the 2013 Pavement Marking Program. Mr. Goryl recommended the bid be awarded to the low bidder, M & M Pavement Marking.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1303-012. (Certified copy on file in the Board Meeting Resolutions.)

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

2. Abandonment of Muir Road
 - Section 24, Brighton Township
(Resolution 1303-013)

Steve Wasylk presented the proposed petition from the adjacent landowners to abandon Muir Road, between Buno Road and Stobart Road, in Section 24 of the Charter Township of Brighton. Mr. Wasylk stated that this request was the result of a proposed joint reclamation project involving the three gravel pits encompassing this road.

Commissioner Peckens inquired about the concerns submitted by General Motors regarding the impending closure of Muir Road. Mr. Wasylk explained that the closure of Muir Road will have an impact on the access logistics of the construction entrance of the Proving Grounds, but other viable routes are available to them.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1303-013. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

G. INFORMATION ITEMS

The following items were presented to the Board as information only:

1. Clip Sheets (February 28-March 6, 2013)
2. Clip Sheets (March 7-13, 2013)
3. Salt Usage

H. CALL TO THE PUBLIC (2)

Michael Tipton, a Howell Township Trustee, commented that there were some discrepancies involving the construction project listings on the website. Additionally, Mr. Tipton commented that the Board meeting minutes and agendas were difficult to find to the website. Steve Wasylk commented that those issues would be investigated and corrected.

Mr. Tipton also questioned if the gasoline taxes collected in Livingston County remained in the County. Mr. Wasylk explained that it does not matter where gasoline is purchased. Mr. Wasylk further explained that gasoline taxes are collected statewide and distributed to the counties, cities, and villages through the MTF formula.

Lastly, Mr. Tipton inquired about the operations of different road commissions. Mr. Wasylk stated that the basic services of all road commissions are generally that same, however, differences can be found. Some examples presented by Mr. Wasylk were chip seal operations and maintenance on freeways.

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
February 28, 2013

The proposed minutes of the meeting of February 28, 2013, 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 February 28, 2013.

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve vouchers 074178 through 074254 in the net amount of \$324,983.71.

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. **Next Regular Board Meeting**
March 28, 2013 - 9:30 a.m.

4. Financial Reports Reviewed

- a. **Cash Position Statement**

5. Miscellaneous Road Items

Jodie Tedesco commented that all projects are basically on hold due to the frost laws. Steve Wasylk updated the Board on the status of the requested maintenance on the building at 918 North Street.

K. ADJOURNMENT

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

Signed _____
David R. Peckens, Vice-Chairman

Signed _____
Steve Wasylk, Deputy Managing Director