

April 11, 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

Commissioners Absent: David R. Peckens

Staff Present: Michael Craine, Managing Director
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Deputy Managing Director of Operations

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

D. APPROVAL OF AGENDA

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

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

E. CALL TO THE PUBLIC (1)

No Response

F. ACTION ITEMS

1. Bridge Application FY 2016
 - Mason Road, Howell and Marion Townships
(Resolution 1304-018)

Annually the Michigan Department of Transportation (MDOT) issues a call for projects to local agencies for bridge repair and replacement. Staff recommended three bridges for consideration by MDOT for funding in fiscal year 2016. Among the three is the bridge carrying Mason Road over the Shiawassee River in Howell and Marion Townships. Staff recommended this bridge for replacement along with related approach work.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1304-018. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

2. **Bridge Application FY 2016**
 - Crouse Road, Hartland Township
(Resolution 1304-019)

Staff recommended the bridge carrying Crouse Road over North Ore Creek for preventive maintenance including deep deck overlay and miscellaneous repairs.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1304-019. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

3. **Bridge Application FY 2016**
 - Patterson Lake Road
(Resolution 1304-020)

Staff recommended the Patterson Lake Road bridge for capital preventive maintenance.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1304-020. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

4. **DTE Easement**
 - Beck Road
(Resolution 1304-021)

As a part of the Latson/I-96 project, a portion of the electric distribution line serving the general Beck and Nixon Road area needs to be relocated. LCRC has been working with MDOT and DTE to arrive at a suitable location. It was determined that the line will have to be relocated on the outside of the right-of-way along Beck Road. The location has been field staked and should present no problems for future expansion of Beck Road or the safe operation of the road. Attorneys for all parties reviewed some technical matters concerning the easement and are in concurrence. Staff recommended approval of the DTE request for this easement.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1304-021. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

G. INFORMATION ITEMS

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

1. Clip Sheets (March 28-April 3, 2013)
2. Clip Sheets (April 4-10, 2013)
3. Extra Obligational Authority FY 2013

H. CALL TO THE PUBLIC (2)

Les Andersen, Marion Township Trustee, addressed the Board. He asked about the Mason Road bridge project that had been acted on earlier in the meeting. He also asked about pavement conditions on Coon Lake Road west of Cedar Lake. He said that the township was looking carefully at its pavement

investments. Recently the township re-engaged the services of Phil Westmoreland who advises them. There was a brief discussion on the use of PASER data in making these determinations.

There was also a brief discussion about the Jewell Road bridge project and paving on Jewell Road.

Mike Rife, Conway Township Supervisor, indicated that he had some discussion with Cohoctah Township regarding improvements to Hayner Road between Robb and Owosso Roads. Staff indicated that Hayner Road would be put on the list of roads to receive an estimate.

Mike Tipton, Howell Township Trustee, commented on a recent meeting of the Michigan Townships Association on the importance of townships pulling together to get more road funding from the state.

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

a. Regular Board Meeting March 28, 2013

The proposed minutes of the meeting of March 28, 2013, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve the meeting minutes of March 28, 2013.

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve vouchers 074318 through 074391 in the net amount of \$276,282.58.

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

3. Meetings Announced

a. Next Regular Board Meeting April 25, 2013 - 9:30 a.m.

4. Financial Reports Reviewed

a. Cash Position Statement

5. Miscellaneous Road Items

Jodie Tedesco indicated that the box beams on the Layton Road bridge had been post-tensioned and grouted. The contractor was preparing to pour the slope walls and sleeper slabs. She also indicated that the liners for the D19 slip-lining project were ready to go and that we were awaiting a contractor's schedule.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:30 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director