

April 25, 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: Les Andersen, Marion Township Trustee
Chris Behnan, Daily Press & Argus
Cam Gonzalez, Tyrone Township Trustee
Bob Hanvey, Marion Township Supervisor
Dan Lowe, Marion Township Trustee
Mike Rife, Conway Township Supervisor
Mike Tipton, Howell Township Trustee
Linda Walker, Unadilla Township Supervisor
Paula Wyckoff, Marion Township Treasurer

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)

Mike Tipton, Howell Township Trustee, asked if there could be a discussion of the intersection of Grand River and Burkhart at this meeting. Mr. Craine said that he intended to provide an update during the miscellaneous road items portion of the agenda.

F. ACTION ITEMS

1. Act 51 Financial Report
 - Fiscal Year 2012(Resolution 1304-022)

The annual Act 51 report of expenditures and revenue was submitted to the Board. The report was prepared in conformance to instructions received from the Michigan Department of Transportation. Staff requested Board approval and signature authorization.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1304-022. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. 2013 Primary Pavement Program

• Presentation

Mr. Craine stated that Road Commission staff had determined that there is approximately \$500,000 available for pavement maintenance that was not previously budgeted for 2013. He stated that this money became available once the Board made the determination to procure the motor graders through sale financing. It had been the consensus of the Board that this money should be made available in 2013 to address pavement conditions.

That amount should be adjusted to reflect \$75,000 for preventative maintenance through crack sealing, \$80,000 for a chip seal of Nine Mile Road between Rushton and Dixboro Roads, and \$125,000 for pavement repairs on Spencer Road at its interchange with I-96. This left a net sum of \$220,000 that could be distributed to other projects or provided on some sort of match basis for projects on primary roads sponsored by townships. Mr. Craine explained that it was important that these actions proceed relatively quickly so that the work could be scheduled and accomplished during this construction season.

Chairman Dunleavy asked for questions from the audience. Les Andersen, Trustee-Marion Township, said that he had inspected Spencer Road at I-96 and agrees that it would be a good project to fix. He stated that he hoped that the balance of the funds could be made available to locally initiated projects on some type of formula.

Mike Rife, Conway Township, said that he thinks he could get his board to support to improvements to Hayner Road between Fowlerville and the Cohoctah Township line and could get an answer back to us within a week.

Linda Walker reminded the Board that Unadilla Township had put almost \$500,000 into road maintenance a few years ago, most of it on primary roads. She would like to see Gregory Road improved between M-36 and the township line.

Mike Tipton said that its clear from this discussion that road funding is inadequate. He believes that the County Board of Commissioners should be participating. Mr. Craine reviewed the legal and policy issues associated with County Board participation.

Cam Gonzales of Tyrone Township said that they desperately need more investment in roads. He felt that sometimes that they were off in a corner of the county and that their needs were not well understood by the Road Commission.

Mike Rife indicated that he would like at least 20% of the funds for the Hayner Road project to come from the Road Commission.

The road commissioners resumed their deliberations. Commissioner Peckens felt that the Road Commission's participation should be balanced to the scope of the proposed township improvements. Commissioner Crane also agreed that the Road Commission's participation should be based on the amount of funds being invested by the townships. Commissioner Dunleavy remarked that it's obvious that there are major road funding problems when the proposed match pool is so limited.

After detailed discussion, staff was instructed to clarify the projects and the estimated costs and bring a proposal back to the Board for consideration at its May 9 meeting. Board members thanked township officials for their attendance and participation.

3. Crystal Crossing, Crystal Court

• Marion Township

Mr. Craine directed the Board's attention to a map depicting the location and infrastructure of the Crystal Wood Site Condominium in Marion Township. He reviewed the initial involvement of the Road Commission in May, 2000. He stated that there had been no contact from the developer or its engineer since 2000. He said that the township was working

with the bank that had taken possession of the project in developing a completion plan that would allow the project to be built out and the streets dedicated.

Mr. Craine explained that it is difficult to evaluate a subdivision that has been partially built. He said that the staff had identified the following tasks:

- Confirm all right-of-way and determine if utilities are located properly within the right-of-way.
- Clean enclosed storm drains and televise to determine if the pipe was in good condition when installed and that no open joints have occurred since then.
- Obtain physical cores at several locations to determine if aggregate type and thickness was in accordance with the plans.
- Conduct a Falling Weight Deflectometer analysis of the grade to determine its condition.
- Remove existing failed HMA leveling course and replace it and place a top course.

Mr. Craine said that it might be an appropriate time to hear from Marion Township officials who were in attendance at the meeting. Bob Hanvey, Township Supervisor, indicated that the bank had recruited a developer to complete the project. There have been numerous meetings regarding issues affecting the several condominium associations that are located within the development. The roads proposed to be public are owned by the homeowners located on the far east end of the development and they are not sure what the process might be to take it forward. He indicated that Trustee Dan Lowe had more involvement in the project and asked him for comments. Mr. Lowe indicated that he had built the road for the original developer. He stated that he believed that there was a completion bond and was curious as to why it was not used to complete the roadway. He felt he had a better understanding of the Road Commission's requirements once he had read the *LCRC Specifications for Plat Development*. He stated that he felt that the conditions of the Road Commission should be reduced to writing and made available to all the parties to evaluate.

There was further discussion of this process. Mr. Craine indicated that the Road Commission did not have any bonds for completion of this roadway. The Road Commission only took bonds for platted subdivisions and that is because the law requires them to do so when the streets have not been completed at the time of final plat approval. Mr. Craine stated that the requirements of the Road Commission generally could be included in a letter. Obviously there is always the possibility of unforeseen circumstances. He stated that a letter would be developed and presented to the Board at its May 9 meeting. It would then be available to the township. He stated for the record that there has been no request to extend the original concept approval and this needed to be forthcoming in order to trigger the necessary response from the Road Commission.

4. Project Agreements, Genoa Township

- Beck Road
 - Brighton Road
- (Resolution 1304-023)

Genoa Township approved project agreements for improvements to Beck Road east of Fisk Road and Brighton Road west from the end of the pavement. Both projects would provide for limestone resurfacing, tree work, and limited drainage work. Staff reviewed the proposed projects and recommended approval.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1304-023. (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 (April 11-17, 2013)
2. Clip Sheets (April 18-24, 2013)
3. LCRC Salt Usage

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
April 11, 2013

The proposed minutes of the meeting of April 11, 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 April 11, 2013.

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

- b. Regular Board Meeting
March 14, 2013

The proposed minutes of the meeting of March 14, 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 March 14, 2013.

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

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve vouchers 074392 through 074471 in the net amount of \$521,893.72.

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

3. Meetings Announced
 - a. Next Regular Board Meeting
May 9, 2013 - 9:30 a.m.
4. Financial Reports Reviewed
 - a. Cash Position Statement
5. Miscellaneous Road Items

Commissioner Peckens requested an update regarding the situation at Grand River and Burkhart Road in Howell Township. Mr. Craine furnished an abbreviated version of the report made to the Board at the meeting of March 28. He briefly summarized the utility damage that gave rise to the current conditions. He stated that the Road Commission had just received authorization from Howell Township to abandon a portion of the township's force main through grouting it shut. He explained that the Road Commission would conduct a Falling Weight Deflectometer study of the intersection to determine if it could locate any further voids prior to returning the intersection to its normal operation. He stated he hoped that all these activities could be completed within the next two to three weeks.

Jodie Tedesco gave a report on progress on the Layton Road bridge. There had been numerous weather-related impacts due to the unusual spring weather. She stated that the contractor was attempting to schedule construction of the bridge deck for the week of April 29.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 11:00 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director