

June 13, 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 Wasylik, Deputy Managing Director of Operations

Others Present: Cam Gonzalez, Tyrone Township  
Donald S. Parker, Livingston County Commissioner

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)

Cam Gonzales informed the Board that Tyrone Township needed more investment in the roads within their jurisdiction. Mr. Craine asked if there had been a determination made regarding the Denton Hill Road project. Mr. Gonzales said that the Tyrone board had met and was requesting a 50% share from the Road Commission in order to make the project feasible for them financially. Mr. Craine explained that the Road Commission was not in a position to do this. He stated that the formula for the pavement program was established involving all townships and to revise participation rates for just one would put them out of sync with the other townships. Mr. Craine indicated that the Board understood Tyrone Township's financial difficulties inasmuch as the Board was having its own financial problems. Mr. Craine said he would confirm this with Mr. Cunningham by phone call on Friday.

County Commissioner Don Parker asked about the status of the Latson Road interchange project. Mr. Craine said that it was proceeding as expected but that there had been several weeks where work could not be accomplished with much efficiency due to wet conditions. The open-to-traffic date has been extended by MDOT into December.

F. ACTION ITEMS

1. Application for Engineering Reimbursement
  - Public Act 51 of 1951(Resolution 1306-031)

As provided for in Public Act 51, the Michigan Department of Transportation annually requests certification of the employment of registered professional engineers by county road

commissions. In return for such evidence, MDOT will reimburse the county up to \$10,000. Staff recommended approval of a resolution certifying compliance with this section of Act 51 and requesting authorization to file the application with MDOT.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1306-031. (Certified copy on file in the Board Meeting Resolutions.)

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

2. **Road Improvement Project, Conway Township**
  - Hayner Road, Robb Road to Owosso Road(Resolution 1306-032)

Conway Township requested improvements to Hayner Road between Robb and Owosso Roads. Staff submitted to the township a proposed project agreement with an estimate for hot mix asphalt wedging and single chip seal with fog seal. The township approved the agreement and staff recommended Board approval as well.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1306-032. (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 (May 23-30, 2013)
2. Clip Sheets (May 31-June 5, 2013)
3. Clip Sheets (June 6-12, 2013)
4. Update on Grand River at Burkhart Repairs

Mr. Craine provided the Board with the latest information on the Grand River at Burkhart project. He stated that cooperation from all utilities including Enbridge Energy had been excellent. Staff was working on a global solution which would construct all the necessary municipal utilities and road repairs and reopen the road. The work would be done on a part-width construction basis and is expected to be completed by mid-July. All agreements will be reviewed by counsel prior to submitting to the board.

#### H. CALL TO THE PUBLIC (2)

Commissioner Parker had some questions regarding Enbridge and the Grand River at Burkhart intersection.

#### I. LEGAL

No Report

#### J. ADMINISTRATIVE BUSINESS

1. Minutes
  - a. Regular Board Meeting  
May 23, 2013

The proposed minutes of the meeting of May 23, 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 May 23, 2013.

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

**2. Bills**

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve vouchers 074645 through 074748 in the net amount of \$453,909.65.

**Ayes:** Commissioners Crane, Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

**3. Meetings Announced**

a. Next Regular Board Meeting

June 27, 2013 - 9:30 a.m.

b. Seven County Council Quarterly Meeting

July 16, 2013 – 9:00 A.M., LCRC Hosts

Chemung Hills Golf Course/Banquet Center

**4. Financial Reports Reviewed**

a. Cash Position Statement

b. MTF Comparison Report

**5. Miscellaneous Road Items**

Jodie Tedesco informed the Board that the Green Oak Township paving program is underway. She provided an update on the Lakeland Trail project. All work west of Pinckney is complete except for the bridges which will start on June 17. Work on D-19 between Coon Lake and Wright Roads also will begin on June 17. The Layton Road Bridge is complete except for painting which is scheduled for June 14.

**K. ADJOURNMENT**

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:28 a.m. Motion carried.

Signed \_\_\_\_\_  
John T. Dunleavy, Chairman

Signed \_\_\_\_\_  
Michael Craine, Managing Director