

July 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  
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: Chris Behnan, Daily Press & Argus  
Cam Gonzales, Trustee, Tyrone Township  
Mike Rife, Supervisor, Conway Township

**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. Project Agreement, Genoa Township
  - Coon Lake Road, Marion Township Line to Chilson Road  
(Resolution 1307-043)

Staff distributed an agreement authorized by Genoa Township for improvements to Coon Lake Road between the Marion Township line and Chilson Road. The approximately 2.32 mile stretch of Coon Lake would receive hot mix asphalt wedging and overlay. Staff recommended that the Board approve the project.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1307-043. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. **Project Agreement, Marion Township**
  - **Bonnie Circle, South of Norton Road**(Resolution 1307-044)

Marion Township requested improvements to Bonnie Circle south of Norton Road. Improvements include cold milling the HMA surface, placement of 3.5 inches of HMA in two lifts, and removal and replacement of curbs in the entrance island. Staff recommended the project for Board approval.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1307-044. (Certified copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

3. **Approval of MDOT Contract 13-5354, Signal Upgrades**
  - **Grand River Avenue at Old Highway US-23**
  - **Grand River Avenue at Kensington Road**(Resolution 1307-045)

The Michigan Department of Transportation tendered an agreement for traffic signal upgrades at the intersection of Grand River and Old US-23 and the intersection of Grand River and Kensington Road. The Board had previously approved plans and specs for these upgrades and submittal to MDOT for bidding. Staff reviewed Contract 13-5354 as proposed by MDOT for this project and recommended approval.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1307-045. (Certified copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

4. **Approval of Plans/Specifications, Submittal for Bidding**
  - **Grand River Avenue, Hughes Road to Hacker Road**(Resolution 1307-046)

Staff applied for and was approved for federal funding to improve Grand River Avenue between Hughes and Hacker Roads. Staff prepared plans and specifications for the project and requested the Board's approval and authorization for submittal to MDOT for bidding.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1307-046. (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 (June 27-July 3, 2013)
2. Clip Sheets (July 4-10, 2013)

## H. CALL TO THE PUBLIC (2)

Mike Rife, Supervisor of Conway Township, addressed the Board regarding several issues. He indicated the recently completed hot mix asphalt wedging on Hayner Road looked good. He said he received phone calls in May and June regarding gravel road maintenance. Mr. Craine acknowledged that there had been some berm removal and all calls to the Road Commission had been addressed. Mr. Rife also asked if they could contract with Ingham County Road Commission for additional ditching work on the portion of Herrington Road maintained by Ingham. Mr. Craine said there was no problem from the Road Commission's point of view.

## I. LEGAL

No Report

## J. ADMINISTRATIVE BUSINESS

### 1. Minutes

#### a. Regular Board Meeting June 27, 2013

The proposed minutes of the meeting of June 27, 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 June 27, 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 074829 through 074912 in the net amount of \$266,355.97.

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

**Nays:** None.

**Motion Carried.**

### 3. Meetings Announced

#### a. Seven County Council Quarterly Meeting July 16, 2013 - 9:00 a.m. (LCRC Hosts)

#### b. Next Regular Board Meeting July 25, 2013 - 9:30 a.m.

### 4. Financial Reports Reviewed

- a. Cash Position Statement
- b. MTF Comparison Report

### 5. Miscellaneous Road Items

Jodie Tedesco reported to the Board that three of the five bridges on the Lakeland Trail had been reconstructed. She said that the trail looked good and paving was scheduled to begin

shortly. She also reported that all work for chip seals had been completed in the western portion of the county and that Green Oak was wrapping up today. Chip sealers were expected in approximately 30 days. She stated that work on D-19 was wrapping up. Shoulders were scheduled to be completed tomorrow and restoration would begin next week.

Terry Palmer reported that the third installment billing for the Latson Road interchange had not been received yet. He stated that it may be here in time to pay at the next Board meeting. Commissioner Crane asked about the schedule for installation of beams for the Latson Road Bridge. Mr. Craine responded that it was anticipated at the beginning of August but that the final schedule had not been set as of yet.

Commissioner Peckens asked when driveway approaches would be completed on Hayner Road. Jodie Tedesco stated that they would be done when the shoulder was placed, which is scheduled for tomorrow.

Commissioner Dunleavy said he was glad to see that we were working with various groups on problems of oak wilt. Mr. Craine explained that we were working closely with our crews to avoid problems within our control. Some problems may continue with oak limb removal due to the late notice we received for project contracts. Commissioner Dunleavy also inquired about the Brighton garage. Mr. Craine said that for sale signs were up and that calls had been received.

Mr. Craine reported to the Board that Paul Risner had returned to work. He stated that at this time of extensive highway construction in Livingston County, Paul's injuries and his remarkable recovery were important object lessons for the community.

#### K. ADJOURNMENT

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

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

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