

November 14, 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
Mike Goryl, Traffic and Safety Engineer
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Dale Brewer, Brighton Assembly of God, Brighton Township
Jim Gonzales, Golf Club Road, Howell Township
Danica Katnik, WHMI
Dan Wholihan, PO Box 1182, Brighton

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)

Jim Gonzales of Golf Club Road in Howell Township addressed the Board regarding the speed limit on Golf Club Road. He said he lives just beyond the end of the existing 35 mph speed limit (west of Eager Road). He stated that he appeared in front of the Oceola Township board recently regarding the speed limit and they referred him to the Road Commission. He said he felt it would improve the performance of the Eager Road intersection to have speeds reduced in this area. Mike Goryl, LCRC Traffic and Safety Engineer, said that he had recently completed a review of this location with the Michigan State Police. They found that the 85th percentile speed was at the 55 mph speed limit. The State Police utilize the 85th percentile speed when there are no other factors to consider. Mr. Goryl stated that the crash rates at that intersection are within the average for paved road intersections in Livingston County. He indicated that he would follow up with Mr. Gonzales and discuss this matter further.

Dan Wholihan stated that he represented several of the people who were opposed to the Genoa Township road millage. He felt that the millage was defeated because of its emphasis on paving gravel roads. Mr. Craine observed that the Road Commission's current focus is rehabilitating existing paved roads.

F. ACTION ITEMS

1. Approval of Traffic Control Order P 47-26-13
 - No Stopping, Standing, Parking – Lee Road, Green Oak Township (Resolution 1311-062)

Mike Goryl reviewed with the Board his memorandum detailing parking concerns voiced by residents and local officials regarding Lee Road near Scranton Middle School in Green Oak Township. Based upon the concerns expressed, an engineering review was completed with the Michigan State Police. As a result of the review, it was determined that parking along the south side of Lee Road should be prohibited in the area of Scranton Middle School for safety-related reasons. The horizontal and vertical curvature of the roadway limits sight distance at residential driveways east of school property and limits visibility of pedestrians crossing from school property to the subdivisions north of Lee Road. There is ample parking available on Scranton property via the Maltby Road entrance. Staff recommended approval of a Traffic Control Order for no stopping, standing or parking on the south side of Lee Road between Black Walnut Drive and Berrywood Drive. Only the south side is affected because it has a wide shoulder available for parking. The north side has curb and gutter.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1311-062. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Approval of Traffic Control Order 13-007
 - No Left Turn – Whitmore Lake Road, Green Oak Township (Resolution 1311-063)

Mr. Goryl also reviewed with the Board traffic circulation issues in conjunction with a 3-evening event called the Living Christmas Story. The event has been conducted by the Brighton Assembly of God in Green Oak Township in December for the last four years. It requires visitors to stay in their vehicles while driving along a meandering route to various Christmas scenes. A traffic circulation pattern has been proposed which would prohibit left turns on Whitmore Lake Road at the north driveway to the church during the event. In order for the No Left Turn sign to be legal and enforceable, the Green Oak Township Police Chief requested that the Road Commission issue a Traffic Control Order for that purpose.

Dale Brewer said that he was assisting the Brighton Assembly of God with their nativity display. He felt that the Road Commission's proposed Traffic Control Order is consistent with what the organization has been encouraging.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1311-063. (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 (October 24-30, 2013)
2. Clip Sheets (October 31-November 6, 2013)
3. Clip sheets (November 7-13, 2013)

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

**a. Regular Board Meeting
October 24, 2013**

The proposed minutes of the meeting of October 24, 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 October 24, 2013.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

The Accounting Department notified the Board that two vendors were included on one check. Check number 075538 was issued to Livingston Aggregate to replace check 075496 and check 075539 was issued to Culver Excavating.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve vouchers 075540 through 075648 in the net amount of \$523,891.79.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

**a. Next Regular Board Meeting
Tuesday, November 26, 2013 - 9:30 a.m.**

4. Financial Reports Reviewed

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

5. Miscellaneous Road Items

Jodie Tedesco indicated that there were two signal projects still under construction on Grand River at Old 23 and at Grand River and Kensington Road. Staff is other-wise working on programs for 2014 and beyond.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:03 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director