

December 30, 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: John T. Dunleavy  
David R. Peckens

Commissioners Absent: Stephen F. Crane

Staff Present: Michael Craine, Managing Director  
Terry Palmer, Accounting Supervisor  
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Jessica Mathews, WHMI

**D. APPROVAL OF AGENDA**

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

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

**E. CALL TO THE PUBLIC (1)**

No Response

**F. ACTION ITEMS**

No Items

**G. INFORMATION ITEMS**

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

1. Clip Sheets (December 12-18, 2013)
2. Clip Sheets (December 19-27, 2013)
3. Correspondence: Road and Risks Reserve Fund Projects
4. MDOT: Capital Preventative Maintenance Jobs

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

No Response

**I. LEGAL**

No Report

**J. ADMINISTRATIVE BUSINESS**

**1. Minutes**

**a. Regular Board Meeting  
December 12, 2013**

The proposed minutes of the meeting of December 12, 2013, were presented to the Board for its review and approval.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve the meeting minutes of December 12, 2013.

**Ayes:** Commissioners Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

**2. Bills**

Staff advised the Board that check number 75573 was not received by the vendor and was replaced with check 75808. A stop payment was placed on check 75573. Staff also noted that checks issued to Conway and Iosco Townships were for overpayments on recent road projects.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve vouchers 075809 through 075893 in the net amount of \$372,213.22.

**Ayes:** Commissioners Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

**3. Meetings Announced**

**a. Next Regular Board Meeting  
January 9, 2014 - 9:30 a.m.**

**4. Financial Reports Reviewed**

**a. Cash Position Statement**

**5. Miscellaneous Road Items**

Commissioner Peckens asked Steve Wasyk to extend the Board's thanks to the road crews for their response to the ice storms and the tree damage that was a part of it. He stated that he was very pleased with the work and the effort.

Mr. Craine did a brief update on the Road and Risks Reserve Fund Projects awarded to the Road Commission.

**K. ADJOURNMENT**

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 9:44 a.m. Motion carried.

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

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