

September 12, 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

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)

No Response

F. ACTION ITEMS

1. Sgt. Patrick O'Rourke Memorial Highway
 - Old 23 (M-59 to Center Road)(Resolution 1309-059)

The Livingston County Road Commission has from time to time designated roadways as "memorial highways" to honor valor and personal sacrifice. Now we are requesting that a portion of Old 23 between M-59 and Center Road in Hartland and Tyrone Townships be designated as a memorial highway honoring police sergeant Patrick O'Rourke.

Sgt. O'Rourke, a resident of Tyrone Township, had ended his normal shift with the West Bloomfield Police Department on September 9, 2012, when the department received a call to respond to a domestic disturbance with reports of shots fired. Sgt. O'Rourke joined his comrades to assist in the call. In the course of a room-by-room search for a disturbed gunman, Sgt. O'Rourke was struck by gunfire and fatally wounded.

A memorial highway designation does not change the name of the road but draws attention to the sacrifice and courage of the honoree. A dedication ceremony is planned for September 13 at 9:00 a.m. on Old 23 south of Center Road.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1309-059. (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 (August 22-28, 2013)
2. Clip Sheets (August 29-September 4, 2013)
3. Clip Sheets (September 5-11, 2013)

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
August 22, 2013

The proposed minutes of the meeting of August 22, 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 August 22, 2013.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

- b. Special Board Meeting
September 4, 2013

The proposed minutes of the special meeting of September 4, 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 special meeting minutes of September 4, 2013.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve vouchers 075178 through 075282 in the net amount of \$530,887.28.

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

3. Meetings Announced
 - a. Next Regular Board Meeting
September 26, 2013 - 9:30 a.m.
4. Financial Reports Reviewed
 - a. Cash Position Statement
 - b. MTF Comparison Report
5. Miscellaneous Road Items

Jodie Tedesco reported that the paving of Doane Road in Green Oak Township was recently completed. She stated that Lemen was scheduled to begin on September 16. This will leave Silver Side Road as the remaining Green Oak project for the year.

Mike Craine reported that the Grand River/Burkhart project began on September 9 with the assembly of materials to construct temporary water service. This will be the principal work for this week except for exploratory utility investigation towards the end of the week. Major work will begin on September 16.

Mr. Craine also reported that MDOT informed the Road Commission at a recent meeting that it will be closing Spencer Road for reconstruction at the bridge over I-96. As a part of that reconstruction, much of the overlay that is scheduled for later this year will be affected. Mr. Craine felt it would be better to do this work in coordination with MDOT's closure. There was discussion of moving this year's project to Hilton Road between Grand River and Old 23. This road may see increased traffic as a result of the temporary bridge closure. Mr. Craine said that the Road Commission did not have enough funding to complete all of Spencer Road but could do a major portion of it.

Steve Crane asked staff to look at the recently completed shoulders on Silver Lake Road in Green Oak Township.

Commissioner Dunleavy asked staff to look at a tree on Hyne Road located between the freeway and Corlett Road.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:08 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director