

April 10, 2014

THAT the meeting was called to order by Commissioner Dunleavy at 9:30 a.m. in the Lunch 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  
Steve Wasylk, Deputy Managing Director of Operations

Others Present: None

**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. Approval of MDOT Contract 14-5102
  - Rehabilitation, Hartland Road Bridge over Ore Creek  
Section 16, Hartland Township  
(Resolution 1404-016)

Mr. Craine provided the Board with the proposed contract from MDOT for rehabilitating the bridge carrying Hartland Road over Ore Creek in Hartland Township. Staff reviewed the contract and recommended Board approval.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1404-016. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Approval of Act 51 Report
  - Fiscal Year 2013  
(Resolution 1404-017)

Accounting staff prepared the Act 51 Report for fiscal year 2013 and presented it to the Board for review and approval. The Act 51 Report is a required annual report on expenditures and revenue that must conform to instructions issued by the Michigan Department of Transportation.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1404-017. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Approve MDOT Contract 14-5101
  - Removal and Replacement, Center Road Bridge over Cranberry Creek Sections 15 and 22, Deerfield Township (Resolution 1404-018)

Mr. Craine provided the Board with the proposed contract from MDOT for the removal and replacement of the bridge carrying Center Road over Cranberry Creek in Deerfield Township. Portions of the westerly and easterly approaches to the bridge would also be reconstructed as part of the project. Staff reviewed the contract and recommended its approval.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1404-018. (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 (March 27-April 2, 2014)
2. Clip Sheets (April 3-9, 2014)
3. LCRC Salt Usage
4. 2014-2015 Winter Season Salt Bid

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

No Response

#### I. LEGAL

1. Sandra Hornsby v LCRC  
William Hornsby v LCRC
  - Graves Road, Village of Pinckney  
DOL 3/16/2011

**ACTION:** This matter was referred to counsel.

#### J. ADMINISTRATIVE BUSINESS

1. Minutes
  - a. Regular Board Meeting  
March 27, 2014

The proposed minutes of the meeting of March 27, 2014, 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 March 27, 2014.

**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 76353 through 76437 in the net amount of \$326,854.17.

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

**Nays:** None.

**Motion Carried.**

3. **Meetings Announced**

a. **Next Regular Board Meeting**

April 24, 2014 - 9:30 a.m.

4. **Financial Reports Reviewed**

a. **Cash Position Statement**

b. **MTF Comparison Report**

5. **Miscellaneous Road Items**

Commissioner Peckens asked if arrangements had been finalized to meet with the Board of Commissioners regarding road issues. Mr. Craine stated that May 28 appeared to give enough time to prepare for the meeting adequately. He stated that an email would be circulated to confirm the meeting.

Chairman Dunleavy raised the issue of the potential AT&T cellular telephone tower lease at the Road Commission's gravel pit on Fenton Road (Pit #12). He felt that this would be a good time to reach closure on this item.

A detailed discussion ensued. Mr. Craine said that there was a considerable of stone remaining in the pit based upon the most recent borings. There had been previous interest expressed by an asphalt company to use the property for screening stone for bituminous mixtures. Other options were considered. Mr. Craine said that staff will begin work on a detailed study of all pit properties, including their possible long-term use for the Road Commission.

It was the consensus of the Commissioners that the Road Commission was unlikely to hold this gravel pit for a length of time. Accordingly, it may damage the value of the property to encumber it with a long-term lease for a telephone tower now. Mr. Craine said that he would communicate this to the AT&T representative.

**K. ADJOURNMENT**

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:35 a.m. Motion carried.

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

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