

May 8, 2014

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 Wasyk, 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. Approve Traffic Control Order 14-001
  - Temporary Speed LimitMerrill Road, Hamburg Township  
(Resolution 1405-025)

Hamburg Township petitioned the Road Commission for a speed limit reduction on Merrill Road during two events this year. The first event is the 9<sup>th</sup> annual Hamburg Family Fun Fest scheduled for June 11-15 and the other event is the Vietnam Memorial Moving Wall display scheduled for August 28-September 1. Staff requested Board approval to place 35 mile-per-hour speed limit signs on Merrill Road from Strawberry Lake Road to M-36 during these events.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1405-025. (Certified copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

2. Approve Preliminary Plat
- Creekside Estates Subdivision
- Section 25, Green Oak Township  
(Resolution 1405-026)

Kim Hiller provided copies of a preliminary plat submitted by Tony Van Oyen Development, L.L.C. for Creekside Estates in Section 25 of Green Oak Township. The proprietor requested that the streets within the development be accepted as public upon successful completion of roadway improvements. Staff's review of the proposed development found it to be in substantial compliance with LCRC specifications. Staff therefore recommended approval.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1405-026. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Road and Risk Reserve Fund Contracts
- MDOT Contract 2014-0574, County Road D-19  
(Resolution 1405-027)
  - MDOT Contract 2014-0575, Grand River Avenue  
(Resolution 1405-028)

The legislature authorized a certain amount of the general fund budget surplus to be spent for roads. The Livingston County Road Commission received funds under the terms of this program for improvements to the following roads:

- County Road D-19 from 1,650 feet south of Wright Road to the Howell city limits
- Grand River from Hacker Road to the I-96 westbound ramps

Staff submitted sufficient programming to the Michigan Department of Transportation (MDOT) for proposed contracts to be offered by MDOT for each of these projects. Staff reviewed the contracts and recommended their approval by the Board.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolutions 1405-027 and Resolution 1405-028. (Certified copies on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

4. Approve Primary Pavement Program Agreement
- Argentine Road, Oceola Township  
(Resolution 1405-029)

Oceola Township requested improvements to Argentine Road between M-59 and Brophy Road as part of the 2014 primary pavement preservation program. Staff provided an estimate and a proposed funding agreement to the township. The township approved the agreement and staff recommended Board approval as well.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1405-029. (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 (April 23-30, 2014)
2. Clip Sheets (May 1-7, 2014)
3. LCRC Salt Usage
4. Bid Results, Center Road and Hartland Road Bridge Projects

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

No Response

**I. LEGAL**

No Report

**J. ADMINISTRATIVE BUSINESS**

1. Minutes

- a. Regular Board Meeting  
April 24, 2014

The proposed minutes of the meeting of April 24, 2014, 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 April 24, 2014.

**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 76507 through 76583 in the net amount of \$292,834.31.

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

**Nays:** None.

**Motion Carried.**

3. Meetings Announced

- a. Next Regular Board Meeting  
May 22, 2014 - 9:30 a.m.

4. Financial Reports Reviewed

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

5. Miscellaneous Road Items

Jodie Tedesco discussed current paving operations. She indicated that Rieth-Riley had completed wedging work in Iosco Township and was working in Cohoctah and Handy Townships next. The goal was to complete all the wedging necessary for the chip seal program later this summer.

Mike Craine discussed the primary pavement preservation program in broad detail. He indicated that the work load, especially in Green Oak Township, was going to be extensive.

Commissioner Crane commented that during his recent jury duty, Deputy DeVries offered his appreciation of the efforts by Road Commission personnel this past winter. Mr. Craine stated that much of the credit goes to the drivers and mechanics who continued to work extended days throughout the several months of heavy storms.

**K. ADJOURNMENT**

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:25 a.m. Motion carried.

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

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