

June 12, 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
Michael Goryl, Traffic and Safety Engineer
Terry Palmer, Accounting Supervisor
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Cam Gonzales, Tyrone Township Supervisor

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 14-002
 - Annual Placement of Signs, Fowlerville Fairgrounds (Resolution 1406-038)

Mike Goryl provided the Board with a proposed resolution authorizing a Traffic Control Order for the annual placement of signs near the Fowlerville Fairgrounds. Various no parking speed limit, and turn restriction signs are placed along Grand River Avenue and Gregory Road in time for the July 4th fireworks and stay up through the Fowlerville Fair and Easy Rider events. Staff recommended approval of the resolution.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1406-038. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Approve Project Agreements
 - Iosco Township, Gregory Road and Kern Road (Resolution 1406-039)
 - Marion Township, Coon Lake Road (Resolution 1406-040)
 - Tyrone Township, Hartland Road (Resolution 1406-041)

Staff reviewed with the Board several project agreements for road improvements. Iosco Township requested work on Gregory Road north of Roberts Road and Kern Road south of Mason Road. Marion Township requested work on Coon Lake Road between Pingree and Cedar Lake and Tyrone Township requested improvements to Hartland Road north of Gordon Road. The townships approved agreements for these projects and staff recommended LCRC Board approval of the agreements as well.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolutions 1406-039, 1406-040, and 14706-041. (Certified copies on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. County Road Association Self-Insurance Pool
 - Board of Trustees Election

The County Road Association Self-Insurance Fund (CRASIF) requested that members vote to fill three positions on the CRASIF Board of Trustees.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to vote for Doug Fuller, Washtenaw County Road Commission, Doug Robidoux, Mason County Road Commission, and John Strauss, Kent County Road Commission to serve on the CRASIF Board of Trustees.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

4. Michigan County Road Commission Self-Insurance Pool
 - Board of Directors Election

The Michigan County Road Commission Self-Insurance Pool (MCRCSIP) requested a vote by members to fill a position on the MCRCSIP Board of Directors.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to vote for Russell Gronevelt to serve on the MCRCSIP Board of Directors.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

5. Approve Project Agreements, Brighton Township
 - Hunter Road, Van Amberg Road, Spencer Road (Resolution 1406-042)

The Charter Township of Brighton approved agreements for three projects: Hunter Road between Hilton and Hyne Roads, Spencer Road from the US-23 northbound bridge

to Van Amberg Road, and Van Amberg Road from Spencer Road to the end of the pavement. Staff recommended LCRC Board approval of the agreements also.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1406-042. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

6. Approve Project Agreements, Oceola Township
• Argentine Road, Kellogg Road
(Resolution 1406-043)

Oceola Township approved a project on Argentine Road from M-59 to Brophy Road in May and has now requested additional work on Argentine Road between Brophy and Hazard Road. The township also requested work on Kellogg Road north of Bergin Road. Staff recommended approval of agreements for both projects.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1406-043 (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 (May 22-28, 2014)
2. Clip Sheets (May 29-June 4, 2014)
3. Clip Sheets (June 5-11, 2014)
4. Pleasant Valley Road Culvert over Mann Creek
Section 14, Brighton Township

H. CALL TO THE PUBLIC (2)

No response.

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
May 22, 2014

The proposed minutes of the meeting of May 22, 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 May 22, 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 76672 through 76785 in the net amount of \$571,500.22.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
June 26, 2014 - 9:30 a.m.

4. Financial Reports Reviewed

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

5. Miscellaneous Road Items

Mr. Craine provided the Board with an update on the pavement preservation program. He indicated that the contractor was in the process of scheduling McGregor Road, Nine Mile Road, Commerce Road, and Patterson Lake Road. He also updated the Board on the recent rescheduling of the MDOT project for the reconstruction of US-23 and I-96.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:20 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director