

June 26, 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  
Kimberly Hiller, Utilities and Permits Engineer  
Terry Palmer, Accounting Supervisor  
Jodie Tedesco, County Highway Engineer  
Steve Wasyk, Deputy Managing Director of Operations

Others Present: Mike Rife, Conway Township Supervisor

**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. Approval of MDOT Contract 14-5295
  - Removal and Replacement, Grand River Avenue Bridge Over West Branch, Red Cedar River, Section 7, Handy Township (Resolution 1406-044)

Staff reviewed with the Board a proposed contract with the Michigan Department of Transportation (MDOT) for replacement of the bridge carrying Grand River Avenue over the Red Cedar River in Handy Township. The project includes reconstruction of the bridge approaches. Plans and specifications for the project were approved earlier this year and staff recommended approval of the MDOT contract.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1406-044. (Certified copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

2. Approval of Project Agreement, Hamburg Township
  - Winans Lake Road, Hamburg RAB to Green Oak Township Line (Resolution 1406-045)

Hamburg Township requested improvements to Winans Lake Road from the Hamburg roundabout to the Green Oak Township Line. The township approved a project agreement for the work and staff recommended Board approval as well.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1406-045. (Certified copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

3. Approval of Project Agreement, Conway Township
  - Fowlerville Road, Allen Road to Sherwood Road (Resolution 1406-046)

Conway Township approved a project agreement to improve Fowlerville Road between Allen and Sherwood Roads and staff recommended Board approval of the agreement also.

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Crane, to approve Resolution 1406-046. (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 (June 12-18, 2014)
2. Clip Sheets (June 19-25, 2014)

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

Mike Rife, Supervisor of Conway Township, shared with the Board some recent concerns. He stated that there was not a truck crossing sign located on northbound Fowlerville Road near Sherwood. Staff indicated that it must have been stolen and would be replaced. Mr. Rife also indicated that there was some criticism for there not being a truck route posted for the fracking operations taking place east of Fowlerville Road near Sherwood. There was a detailed discussion of the limitations in establishing this truck route. Mr. Rife also indicated that he had a complaint that while a culvert was being installed on Chase Lake Road no detour route was posted. Mr. Craine stated that often for a single day closure there was not a detour route due to the impracticality of doing so.

#### I. LEGAL

No report

#### J. ADMINISTRATIVE BUSINESS

1. Minutes
  - a. Regular Board Meeting  
June 12, 2014

The proposed minutes of the meeting of June 12, 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 June 12, 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 76786 through 76866 in the net amount of \$889,754.21.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

a. Next Regular Board Meeting

July 10, 2014 - 9:30 a.m.

4. Financial Reports Reviewed

a. Cash Position Statement

b. MTF Comparison Report

5. Miscellaneous Road Items

Jodie Tedesco gave a report on Grand River, Hughes to Hacker, Center Road, traffic signal upgrades, Hunter Road, McGregor Road, Coon Lake Road, Patterson Lake Road, Fowlerville Road, and Nine Mile Road. She stated that all projects were on-going but that it appeared that they would be completed on schedule.

Mr. Craine asked the Board to respond to some design options for the proposed D-19 project. He stated that the initial cost estimates from the consultant had been revised. He reviewed with the Board four options ranging from canceling the project to building it at its full-design without any reductions in work. A detailed conversation ensued regarding widening costs and pavement thickness. In the end there was a consensus that the project should proceed with the planned pavement thickness but incorporating a trench widening section rather than a new aggregate base section in areas being widened.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:47 a.m. Motion carried.

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

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