

September 25, 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
Jodie Tedesco, County Highway Engineer
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Harold Melton, Howell Township
Doug Taylor, Deerfield Township Trustee

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)

Harold Melton of Howell Township said he was a resident of the Barron Meadows Subdivision. He stated that he had called the previous winter to complain that the snow removal truck was damaging the outside of the curve near his home. He stated that the driver sometimes didn't get to the edge of the pavement and other times went beyond the edge of the pavement. He requested that someone examine this and repair the damage. Steve Wasylk said that it is often very difficult to repair edge failures which can be caused by a number of vehicles in addition to plow trucks. He took Mr. Melton's contact information and stated that he would look at the site.

F. ACTION ITEMS

1. Adopt Traffic Control Order 14-006
 - No Parking, Whitmore Lake Road, Green Oak Township
(Resolution 1409-065)

Mike Goryl reviewed with the Board his memorandum regarding Traffic Control Order (TCO) 1409-006. The TCO would authorize no parking signs to be placed along Whitmore Lake Road between Eight Mile Road and M-36 during a proposed carnival scheduled for September 25-28. Staff approved a permit for temporary commercial driveways during the special event. The permit holder would be authorized to place no parking signs attached to orange barrels along Whitmore Lake Road and police would be allowed to enforce violations as necessary.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1409-065. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. County Road Association of Michigan Ballot
 - Revisions to By-Laws, Constitution, Service Fees

Mr. Craine reviewed a letter from Denise Donohue regarding proposed revisions to the County Road Association of Michigan by-laws, including changes to service charges. There was detailed discussion of the changes and Board members expressed concern about the dues hike being open ended into the future. There was discussion of the desirability of some kind of sunset for the increase so that it could be reviewed, for example, in five years. Inasmuch as the deadline for submission was several weeks off, no action was taken.

G. INFORMATION ITEMS

The following items were presented to the Board as information only:

1. Clip Sheets (September 11-17, 2014)
2. Clip Sheets (September 18-24, 2014)

H. CALL TO THE PUBLIC (2)

Doug Taylor, Trustee, Deerfield Township, came to extend his compliments to staff for the fine work being done on the Center Road bridge. He recounted some personal examples of problems that had been there and was glad to see the repairs coming along.

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
September 11, 2014

The proposed minutes of the meeting of September 11, 2014, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve the meeting minutes of September 11, 2014.

Ayes: Commissioners Crane, Dunleavy.

Abstained: Commissioner Peckens.

Nays: None.

Motion Carried.

- b. Closed Session Meeting
September 11, 2014

The proposed minutes of the closed session meeting of September 11, 2014, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve the meeting minutes of September 11, 2014.

Ayes: Commissioners Crane, Dunleavy.

Abstained: Commissioner Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve vouchers 77334 through 77414 in the net amount of \$1,702,321.21.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
September 25, 2014 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement

5. Miscellaneous Road Items

Commissioner Dunleavy requested that staff look at Parshall Road and Center Road pursuant to some concerns that were relayed to him.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Dunleavy declared the meeting adjourned at 10:21 a.m. Motion carried.

Signed _____
John T. Dunleavy, Chairman

Signed _____
Michael Craine, Managing Director