

April 9, 2015

THAT the meeting was called to order by Commissioner Peckens 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
David R. Peckens

Commissioners Absent: John T. Dunleavy

Staff Present: Michael Craine, Managing Director
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer

Others Present: Mike Rife, Supervisor, Conway Township
Bob West, Public Works Director, Hartland Township

D. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve the agenda as presented.

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

E. CALL TO THE PUBLIC (1)

No response

F. ACTION ITEMS

1. Act 51 Financial Report
 - Fiscal Year 2014(Resolution 0415-021)

Mr. Craine presented the Act 51 Financial Report as prepared by our Finance Director, Terry Palmer. Mr. Craine reviewed with the Board the highlights of the year and the careful planning that went into it. He commended Mr. Palmer and his staff for their excellent work again this year.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 0415-021. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

2. Capital Outlay
 - Falcon Patch Trailer(Resolution 0415-022)

Mr. Craine presented the pricing proposal for a replacement for a 3-ton hot box trailer for patrol patching. The Falcon unit was reviewed and pricing was obtained through the pre-bid MIDEAL program. The Road Commission will utilize that contract. Staff recommended approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 0415-022. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

3. **Project Agreement, Marion Township**
• Pinckney Road (County Road D-19)
(Resolution 0415-023)

Mr. Craine presented the Board a proposed contract agreement with Marion Township for widening D-19 south of I-96. The widening work will be paid for by Marion Township but there will be no charges to the township for any of the resurfacing or repaving of the existing mainline pavement.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 0415-023. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

G. INFORMATION ITEMS

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

1. Clip Sheets (March 26-April 1, 2015)
2. Clip Sheets (April 2-8, 2015)

H. CALL TO THE PUBLIC (2)

Mike Rife indicated that Conway Township had passed their Chase Lake Road improvement agreement at their last meeting. They will seek improvements to Chase Lake Road between Fowlerville and Robb Roads in anticipation of some cost sharing with the Road Commission. The Board commended the township for its action.

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. **Minutes**

- a. **Regular Board Meeting**
March 26, 2015

The proposed minutes of the meeting of March 26, 2015, 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 March 26, 2015.

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve vouchers 78483 through 78560 in the net amount of \$340,132.49.

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

a. Seven County Council Meeting
April 21, 2015 – 9:00 A.M.
Chemung Hills Golf and Banquet Center

b. Next Regular Board Meeting
April 23, 2015 – 9:30 A.M.

4. Financial Reports Reviewed

a. Cash Position Statement

5. Miscellaneous Road Items

Jodie Tedesco, County Highway Engineer, informed the Board that the contractor is prepared to get going on Dean Road as soon as frost laws are off. It is anticipated that frost laws will be closely monitored and may be removed as early as sometime next week. She also indicated that staff was completing final designs and would be seeking Board approval to let certain federal aid projects. Otherwise the department was staying busy preparing estimates for requested local work.

Commissioner Crane asked about future plans for improvements to Old 23. Mr. Craine reviewed with him discussions that have been held with some Brighton Township officials and others. The discussions are for making improvements between the railroad bridge south of Grand River and the north leg of Spencer Road heading east. There is no final schedule for this project but it is being targeted for the year 2018.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:05 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director