

May 28, 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
John T. Dunleavy
David R. Peckens

Staff Present: Michael Craine, Managing Director
Kim Hiller, Utilities and Permits Engineer
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Deputy Managing Director of Operations

Others Present: Richard Borsos, 2650 White Tail Court, South Lyon

D. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, 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. Residential Driveway Variance Request
 - Richard Borsos, Pine Creek ridge Lot #130

Mr. Craine asked Kim Hiller to provide an overview of the variance request for Pine Creek Ridge Lot # 130. She informed the Board that the proposed variance plan has two characteristics that are inconsistent with the Road Commission's published driveway specifications. The principle one is the separation of proposed dual approaches to Arbor Bay Court. The specifications require that they be located at least 100 feet apart and can only be placed on parcels that have 150 feet of frontage. Ms. Hiller explained that these rules were based upon roadway safety principles. She acknowledged that there have been multiple violations of these driveway regulations but none of these violations were as a result of a permit or a variance.

She said that the other variance request was regarding the distance from the property line. This is a "should" provision unlike the circle driveway which is a "shall" provision. She said there may be some room for movement on the side yard location.

Chairman Peckens asked Mr. Borsos for his comments supporting his application for a variance. Mr. Borsos said he had done several redesigns of his proposed lot and that the older standards of the Road Commission would have allowed the circle drive with this spacing. He feels that there is no good reason for the changes that were made. Mr. Borsos was referring to standards adopted in 1991 which were then revised in 1998. He felt that the number of circle

drives in that area, the fact that it was on a dead end court, and the ability to install a circle drive with a proper radius were all factors that should be considered by the Board. He further stated that cars backing into the street would be a safety hazard for pedestrians and drivers alike. Mr. Craine pointed out that there was a provision in the site plan for a turnaround which should allow all vehicles to head out frontwards from a single driveway.

There was discussion by the Board that they had looked at the parcel and understood Mr. Borsos' concerns. They did not feel however that there was an adequate reason to issue a variance. The Board stated that they would consider possible amendments at a future date and would keep these concerns in mind.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to deny a variance for residential driveway approach for Lot 130 of Pine Creek Ridge Subdivision.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. **Approval of Project Agreement, Conway Township**
 - Chase Lake Road, Fowlerville Road to Robb Road(Resolution 1505-040)

Conway Township approved a project agreement to improve Chase Lake Road between Fowlerville and Robb Roads. The project includes hot mix asphalt wedging and overlay. Staff recommended Board approval of the agreement.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1505-040. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. **Approval of Project Agreements, Hartland Township**
 - Blaine Road (West of Maxfield Road to End of Pavement)
 - Clyde Road (East of Hartland Road to Fenton Road)(Resolution 1505-041)

Hartland Township approved project agreements for improvements to sections of Blaine and Clyde Roads. The agreements calls for limestone, tree work, and limited drainage work. Staff recommended Board approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1505-041. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

4. **Approval of Project Agreement, Oceola Township**
 - Golf Club Road (Township Line North of Grand River to Latson Road)(Resolution 1505-042)

Oceola Township approved an agreement that provides for cold milling the existing surface and applying new hot mix asphalt on a segment of Golf Club Road. Staff recommended the project for Board approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1505-042. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

5. Approval of Project Agreement, Tyrone Township
• Center Road (Old US-23 to Runyan Lake Road)
(Resolution 1505-043)

Tyrone Township authorized a project to remove and replace hot mix asphalt on a portion of Center Road. Staff recommended Board approval of the project.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1505-043. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

6. Approval of Project Agreement, Unadilla Township
• Wasson/Gregory/Bull Run Roads (Berkshire Drive to 2013 Construction Joint)
(Resolution 1505-044)

Unadilla Township requested work on Wasson/Gregory/Bull Run Roads. The township authorized hot mix asphalt wedging and overlay. Staff recommended approval by the Board.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1505-044. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

7. Approval of Project Agreement, Cohoctah Township
• Oak Grove Road (Cohoctah Road to Lovejoy Road)
(Resolution 1505-045)

Cohoctah Township approved hot mix asphalt wedging and overlay for part of Oak Grove Road. Staff recommended Board approval of the project.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1505-045. (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 14-20, 2015)
2. Clip Sheets (May 21-27, 2015)

H. CALL TO THE PUBLIC (2)

No response

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes

a. Regular Board Meeting
May 14, 2015

The proposed minutes of the meeting of May 14, 2015, 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 May 14, 2015.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve vouchers 78753 through 78830 in the net amount of \$167,354.61.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

a. Next Regular Board Meeting
June 11, 2015 - 9:30 a.m.

4. Financial Reports Reviewed

a. Cash Position Statement

5. Miscellaneous Road Items

Jodie Tedesco reported that Hyne Road had been completed. The contractor anticipated paving Pleasant Valley Road and Spencer Road the week of June 1. She also reported that work on D-19 will be starting on June 8 and that the surface coating of the Dean, Jewell, and Grand River bridges would also be ongoing.

Commissioner Crane asked about the primary pavement program matching money. Mr. Craine said that all project agreements were consistent with the initial discussion on the amount of money the Road Commission would be investing in the program. It was a matter of economic reality that there could not be a lot of additional items placed on the program this year.

Commissioner Dunleavy took notice of a press story that was included in the *News Clips* regarding Pleasant Valley Road. Mr. Craine indicated that we were making a formal request to MDEQ for a 15-foot crossing at that location. The early preliminary cost of replacing the existing structure with a 15-foot box culvert is approximately \$200,000. Currently, there is no funding for this project. The continuing concern is that if the MDEQ insists on a larger crossing structure the expenses would rise considerably and this would further delay replacement.

K. ADJOURNMENT

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

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director