

June 11, 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
Mike Goryl, Traffic and Safety Engineer
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasylyk, Deputy Managing Director of Operations

Others Present: Richard Borsos, White Tail Court, South Lyon
Jennifer Eberbach, Daily Press & Argus
Cam Gonzales, Tyrone Township Trustee
Denise Smith, WHMI

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)

Richard Borsos addressed the Board concerning his summary of the consequences of the variance denial for his driveway as determined by the Board at its previous meeting. He stated that he felt that the site would be disadvantaged in use and marketability. He distributed a handout to the Board that compared "shall" and "should" standards as contained within the current driveway specifications. He recommended that the Board consider amending its rules. Chairman Peckens thanked Mr. Borsos for his presentation.

F. ACTION ITEMS

1. Approval of Traffic Control Order 15-002
 - Annual Placement of Signs, Fowlerville Fairgrounds (Resolution 1506-046)

Mike Goryl provided the Board with a proposed resolution authorizing a traffic control order for placement of signs on Grand River Avenue and Gregory Road near the Fowlerville Fairgrounds. The signs would be in place during various annual summer activities held at the Fairgrounds. Staff recommended approval of the resolution.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1506-046. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. **Ballot, County Road Association Self-Insurance Fund**
 - **Three Board of Trustee Positions**

The Board reviewed candidates for three open positions on the Board of Trustees of the County Road Association Self-Insurance Fund.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to cast votes for Kenneth Hulka of the Muskegon County Road Commission, Mike Larrabee of Delta County Road Commission, and Dale Linton of the Road Commission for Montcalm County.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. **Ballot, Michigan County Road Commission Self-Insurance Pool**
 - **Two Board of Director Positions, Southern Candidates**

The Board reviewed candidate information for Southern representatives to serve on the Board of Directors of the Michigan County Road Commission Self-Insurance (MCRCSIP).

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to cast votes for Douglas Fuller of the Washtenaw County Road Commission and Tim Haagsma of the Kent County Road Commission.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

4. **Ballot, Michigan County Road Commission Self-Insurance Pool**
 - **Two Board of Director Positions, At-Large Candidates**

The Board also reviewed candidates running for two at-large representatives to serve on the MCRCSIP Board of Directors.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to cast votes for Russ Gronovelt of the Houghton County Road Commission and Tim O'Rourke of the Roscommon County Road Commission.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

5. **Approval of Project Agreements, Hartland Township**
 - **Bullard Road (M-59 to Dunham Road)**
 - **Fenton Road (M-59 to Holtforth Road)**(Resolution 1506-047)

Staff presented Board members with project agreements for road improvements approved by Hartland Township. The projects call for base repair, hot mix asphalt wedging and overlay, and aggregate shoulders on Bullard Road from M-59 to Dunham Road and on Fenton Road from M-59 to Holtforth Road. Staff recommended the projects for approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1506-047. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

6. **Approval of Project Agreement, Brighton Township**
• **McClements Road (Old US-23 to the Township Line)**
(Resolution 1506-048)

Brighton Township requested limestone resurfacing on McClements Road from Old US-23 to the Township Line and approved a project agreement for the work. Staff recommended approval by the Board as well.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1506-048. (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 28-June 3, 2015)
2. Clip Sheets (June 4-10, 2015)

H. CALL TO THE PUBLIC (2)

No response

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
May 28, 2015

The proposed minutes of the meeting of May 28, 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 28, 2015.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve vouchers 78831 through 78935 in the net amount of \$436,253.62.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced
 - a. Next Regular Board Meeting
June 25, 2015 - 9:30 a.m.
 - b. County Road Commissioners' Joint Insurance Conference
July 22-23, Soaring Eagle, Mt. Pleasant
4. Financial Reports Reviewed
 - a. Cash Position Statement
 - b. MTF Comparison Report
5. Miscellaneous Road Items

Jodie Tedesco reported to the Board regarding several open projects. These included the pavement preservation program. There was a scheduling window for base repair on Fenton Road which was completed this week. She also stated that the D-19 project is on schedule and proceeding accordingly.

Commissioner Dunleavy had some comments and questions regarding road grading.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:01 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director