

August 13, 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: John T. Dunleavy
David R. Peckens

Commissioners Absent: Stephen F. Crane

Staff Present: Michael Craine, Managing Director
Michael Goryl, Traffic and Safety Engineer

Others Present: Bob Carusi, W. Chase Lake Road, Fowlerville
Denise Smith, WHMI
Robert West, Director of Public Works, Hartland Township

D. APPROVAL OF AGENDA

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

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

E. CALL TO THE PUBLIC (1)

Bob Carusi of West Chase Lake Road in Fowlerville addressed the Board regarding recent shoulder maintenance operations in his area. He said that the nature of the shoulder berm removal left an awful lot of maintenance work for the homeowner to complete. He specifically criticized the hunks of asphalt that were pulled away from the pavement as well as the gouges that were visible as one drove around the paved roads in Conway and Cohoctah Townships. Mr. Craine stated that he would look at these areas and discuss them with maintenance staff.

F. ACTION ITEMS

1. Approval of Project Agreement
 - Center Road, Latson Road to Argentine Road
(Resolution 1508-060)

Staff reviewed with the Board a project agreement approved by Deerfield Township for improvements to Center Road between Latson and Argentine Roads. The project would include limited base repair, a hot mix asphalt wedge course, a hot mix asphalt overlay, and aggregate shoulders. Staff recommended Board approval of the project.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1508-060. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Approval of Traffic Control Order 15-003
 - Stop Signs, Faussett Road at Old US-23, Tyrone Township (Resolution 1508-061)

Mike Goryl made a presentation regarding a recent site safety analysis of the intersection at Faussett Road and Old US-23. He reviewed the requirements of the Michigan Manual of Uniform Traffic Control Devices as well as the basis for some engineering judgment as applied to the Manual's guidelines. He recommended the approval of a traffic control order establishing an all-way stop at the subject intersection.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1508-061. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

G. INFORMATION ITEMS

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

1. Clip Sheets (July 23-29, 2015)
2. Clip Sheets (July 30-August 5, 2015)
3. Clip Sheets (August 6-12, 2015)
4. Spencer Road Repair Closure

Mr. Craine discussed the upcoming closure of Spencer Road for culvert repairs. He stated that the condition of the culvert was initially discovered by a field inspector and was subsequently confirmed by a detailed engineering review. He informed the Board that there was some scour at the east abutment wall. Additionally, four beams needed to be strengthened or replaced. He said that a permit for emergency repairs was obtained from the Michigan Department of Environmental Quality and a repair contractor was hired for a cost not to exceed \$50,000.

H. CALL TO THE PUBLIC (2)

No response

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
July 23, 2015

The proposed minutes of the meeting of July 23, 2015, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve the meeting minutes of July 23, 2015.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve vouchers 79186 through 79302 in the net amount of \$394,835.31.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
August 27, 2015 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement
b. MTF Comparison Report

5. Miscellaneous Road Items

Mr. Craine provided a brief project status report.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 9:59 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director