

September 10, 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
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Jim Bacon, 8550 Shamrock Lane, South Lyon
Denise Smith, WHMI

D. APPROVAL OF AGENDA

Mr. Craine informed the Board that the previously listed agenda item regarding Enbridge Energy had been removed from the agenda for further consideration by legal counsel.

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)

Jim Bacon of Shamrock Lane in South Lyon addressed the Board regarding concerns with speeds on 12 Mile Road. He stated that he is a long-term resident who is aware of several rollover crashes involving teenage drivers. A recent crash of a car driven by a 15-year-old was the catalyst for his appearance before the Board. Board members shared their concern about unprepared drivers on gravel roads. Mr. Craine said that he would send some follow-up information to Mr. Bacon regarding speed limits as well as copies of legislation to establish prima facie speed limits.

F. ACTION ITEMS

1. Hamburg Lakelands Trail
 - Hamburg Road to Hall Road(Resolution 1509-63)

Mr. Craine notified the Board that bids to complete the work on the Lakelands Trail in Hamburg Township were received on September 9. Staff requested authorization to award the bid pending receipt of an acceptable project agreement from the Hamburg Township Board of Trustees.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1509-063. (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 (August 27-September 9, 2015)

H. CALL TO THE PUBLIC (2)

No response

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
August 27, 2015

The proposed minutes of the meeting of August 27, 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 August 27, 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 79378 through 79462 in the net amount of \$293,889.43.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
September 24, 2015 - 9:30 a.m.

Commissioner Peckens was excused from attendance at the September 24th meeting.

4. Financial Reports Reviewed

- a. Cash Position Statement
- b. MTF Comparison Report

5. Miscellaneous Road Items

Jodie Tedesco provided the Board with an update on construction projects on Whitmore Lake Road, Grand River Avenue, Hilton Road, and the Hamburg Road bridge. All projects are ongoing and on schedule. Commissioner Crane asked about the completion of the Spencer Road bridge. The bridge was opened on time and came in on budget. Commissioner Peckens asked that staff look at the intersection of Oak Grove Road and Sanford Road.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:07 a.m. Motion carried.

Signed _____
Stephen F. Crane, Vice Chairman

Signed _____
Michael Craine, Managing Director