

September 24, 2015

THAT the meeting was called to order by Commissioner Crane 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

Commissioners Absent: David R. Peckens

Staff Present: Michael Craine, Managing Director
Terry Palmer, Accounting Supervisor
Steve Wasyk, Deputy Managing Director of Operations

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

D. APPROVAL OF AGENDA

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

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

E. CALL TO THE PUBLIC (1)

No response

F. ACTION ITEMS

1. Approve Project Agreement, Hamburg Township
 - Lakelands Trail, Hamburg Road to Hall Road (Resolution 1509-064)

Mr. Craine provided the Board with a proposed agreement with Hamburg Township for the Lakelands Trail project. Bids for the project were reviewed at the Board's September 9th meeting in anticipation of the receipt a project agreement. Staff reviewed the agreement and recommended Board approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1509-064. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

G. INFORMATION ITEMS

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

1. Clip Sheets (September 10-16, 2015)
2. Clip Sheets (September 17-23, 2015)

H. CALL TO THE PUBLIC (2)

Mike Rife, Conway Township Supervisor, directed the Boards attention to some drainage problems that exist near the intersection of Nicholson and Silver Road. He stated that he had received a quote for work to be done by the Road Commission that would improve the road and resolve these drainage issues. There also was an option of an extension of an existing county drain. Steve Wasylk indicated that he has been working with the District Supervisor and the Drain Commission towards resolution of this problem.

Bob West, Hartland Township's Director of Public Works, indicated that the township was preparing a 2015 roads report. They would like our best updated estimates of costs and any additional work that we were able to accomplish so that they could inform their taxpayers regarding the first year of their road millage campaign. Mr. Craine said that staff would be working with the township to develop the necessary data.

I. LEGAL

No report

J. ADMINISTRATIVE BUSINESS

1. Minutes

a. Regular Board Meeting September 10, 2015

The proposed minutes of the meeting of September 10, 2015, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve the meeting minutes of September 10, 2015.

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve vouchers 79463 through 79548 in the net amount of \$1,654,967.48.

Ayes: Commissioners Crane, Dunleavy.

Nays: None.

Motion Carried.

3. Meetings Announced

a. Next Regular Board Meeting October 8, 2015 - 9:30 a.m.

4. Financial Reports Reviewed

a. Cash Position Statement

5. Miscellaneous Road Items

Mike Craine gave the Board a detailed summary of the construction status of major jobs on Grand River, Hamburg Road bridge, pavement preservation activities, and Whitmore Lake Road.

Commissioner Dunleavy asked about the status of the hydraulic excavator. Mr. Craine stated that it had been down several weeks due to a problem the selling dealer had in trouble-

shooting an electrical issue. The machine has now been repaired and all work was done under the seller's warranty.

K. ADJOURNMENT

There being no further business to come before the Board, Vice Chairman Crane declared the meeting adjourned at 9:58 a.m. Motion carried.

Signed _____
Stephen F. Crane, Vice Chairman

Signed _____
Michael Craine, Managing Director