

June 23, 2016

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 Stephen F. Crane – excused absence
Staff Present:	Jodie Tedesco, County Highway Engineer Steve Wasyk, Deputy Managing Director of Operations
Others Present:	Mr. Dave Brown, 3793 Fisher Road, Howell, MI Mr. Cam Gonzales, Trustee Tyrone Township, Fenton MI

D. APPROVAL OF AGENDA

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

Ayes: Commissioners Dunleavy, Peckens

Nays: None

Motion: Carried

E. CALL TO THE PUBLIC (1)

Mr. Brown raised a concern about trucks turning left off of Landfill Access Road. He believes this is related to the removal of a sign for a period. Mr. Craine assured him that this matter has been addressed, the sign has since been reinstalled, and all violations should be handled by the Livingston County Sherriff's Department. Mr. Brown also inquired about the status of the Eager Road Bridge construction. Mr. Craine reported this project is expected to begin sometime in early 2017.

Mr. Cam Gonzales, Trustee of Tyrone Township, brought forward questions pertaining to US-23. Staff provided him with information to contact the Michigan Department of Transportation's Brighton Service Center for further information.

F. ACTION ITEMS

- Approval of Project Agreement, Handy Township
 - Sharpe Road, (beginning at Fowlerville Road heading east approximately .53 miles) (Resolution 1606-059)

One project agreement was presented for the mill and overlay of Sharpe Road in Handy Township beginning at Fowlerville Road proceeding east for approximately .53 miles. Staff recommends approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1606-059 (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens

Nays: None

Motion: Carried

2. Approval of Project Agreements, Hartland Township
- Read Road, (between Bullard Road and Fenton Road)
 - Hibner Road, (from Hartland Road to Bullard Road)
- (Resolution 1606-060)

Two project agreements were presented for the improvements of Read Road, (between Bullard Road and Fenton Road) and Hibner Road, (from Hartland Road to Bullard Road) in Hartland Township. Staff recommends approval.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1605-060. (Certified copies are on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens
 Nays: None
 Motion: Carried

3. Audit 2015
- Accept and place on file
- (Resolution 1606-061)

Copies of the completed financial audit for the fiscal year ending December 31, 2015 were previously distributed to the Board for review. The audit was clean with no material deficiencies. Staff recommends approval of the resolution to accept the audit and place it on file at the Livingston County Road Commission.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1605-061. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens
 Nays: None
 Motion: Carried

4. Employee Recognition
- Denise Mack retirement
- (Resolution 1606-062)

Ms. Denise Mack informed Livingston County Road Commission of her intention to retire effective June 30, 2016. A resolution was presented to the Board honoring Ms. Mack for her 23 years of excellent performance and valued service as the Receptionist at the Livingston County Road Commission. The Board recognizes and appreciates Ms. Mack for her many years of dedicated service and wishes her well in her retirement.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve.

Ayes: Commissioners Dunleavy, Peckens
 Nays: None
 Motion: Carried

5. Approval of Project Agreement, Green Oak Township
- Rushton Road, (Doane Road to Silver Lake Road)
- (Resolution 1606-063)

One project agreement was presented to the Board for the reconstruction and paving of Rushton Road from Doane Road to Silver Lake Road. This agreement in the amount of \$4,500,000.00 was funded by the Green Oak Township millage. Staff recommends approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1606-063. (Certified copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens

Nays: None

Motion: Carried

6. Traffic Control Order 16-004
- Temporary 30 MPH speed limit Hacker Road construction zone (Resolution 1606-064)

A resolution was presented to the Board for the adoption of Traffic Control Order 16-004 establishing the placement of appropriate regulatory devices notifying the public of a temporary speed limit reduction to 30 miles per hour in the Hacker Road construction zone, (between Golf Club Road and a point 1000 feet north of M-59.) This order will be effective June 23, 2016 through November 1, 2016. Staff recommends approval.

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve Resolution 1606-064. (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 and were reviewed:

1. Clip Sheets (June 9 – June 22nd)

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

- Purzycki – Complaint to Quiet Title, Tyrone Twp., et al.

The complaint has been referred to counsel for evaluation.

J. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
June 9, 2016

The proposed minutes of the meeting of June 9, 2016, were presented to the Board for review and approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve the meeting minutes of June 9, 2016.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None

Motion: Carried

2. Bills

The Board took notice of the following actions:

- A stop payment was placed on check #80983 in the amount of \$8031.25, which had been issued to the wrong vendor. Check #81148 in the amount of \$8031.25 was issued to the correct vendor, "Action Traffic Management"
- Check #79484 in the amount of \$59.00 was issued for the incorrect amount, voided, and \$59.00 was added back into the cash balance as shown on the June 23rd "Cash Position Statement"

ACTION:

It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve vouchers #81149 through #81238 in the net amount of \$929,756.35.

Ayes: Commissioners Dunleavy, Peckens

Nays: None

Motion: Carried

3. Meetings Announced

- a. Next Regular Board Meeting
July 14, 2016 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement

Miscellaneous Road Items

Ms. Tedesco presented updates on the following highway construction activities:

- The Whitmore Lake Road project is being completed and punch list items are being addressed.
- The Chilson Coon Lake roundabout will open shortly and landscaping will continue after it opens.
- A leveling course was applied to Grand Oaks Drive and most of the drainage has been completed. The current focus is on the driveway approaches and it will receive its top coat of asphalt after July 4, 2016.
- The Hacker Road project is ongoing. The contractor is stripping top soil and will proceed with grading operations
- The Rushton Road and Sundance Drive projects are both to begin Monday, June 27th.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:00 a.m.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director

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