

August 25, 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: Stephen F. Crane
David R. Peckens
John T. Dunleavy

Staff Present: Michael Craine, Managing Director
Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Ed Alverson, Handy Township Supervisor

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, Peckens

Nays: None

Motion: Carried

E. CALL TO THE PUBLIC (1)

No Response

F. ACTION ITEMS

1. Approval of Cost Agreement for Traffic Signal Maintenance, Hamburg Township
 - M-36 and Hamburg Road
(Resolution #1608-069)

Mr. Goryl presented a Resolution to the Board requesting approval of the updated MDOT Cost Agreement reducing the Road Commissions share of costs for maintenance of the traffic signal located at the northerly intersection of M-36 and Hamburg Road from 33% to 25% of the total costs.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution #1608-069. (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 and were reviewed:

1. Clip Sheets (August 11 – August 17)
2. Clip Sheets (August 18 – August 24)

3. Request for truck prohibition – Handy Township/Cemetery Road

H. CALL TO THE PUBLIC (2)

Mr. Goryl reviewed the request from Handy Township for truck traffic prohibition on South Cemetery Road, between Van Riper Road and Grand River Avenue. He noted there is truck usage on South Cemetery road generated from bypassing the truck route in the village of Fowlerville and by the business and manufacturing industry on Van Riper Road. The Livingston County Sherriff Department's summarized data collected over a 4.5 hour period on March, 21st, 2016, did not support excessive truck use. The Road Commission conducted traffic counts with classification measures that distinguish between autos and trucks and in a 48 hour period a total of 1355 vehicles were recorded, which included 78 single unit trucks and 34 single trailer trucks.

Staff recognized no clear guidelines for limiting truck traffic and believes there are similar usage levels at some other locations in the county. Mr. Alverson, Handy Township Supervisor, representing the Handy Township Board and the residents living along this roadway voiced concerns about a portion of land recently sold to CZ Cartage, which could result in a further increase of truck traffic. The Township is concerned that the large truck usage causes unsafe road conditions, prevents residents from enjoying a peaceful living environment, and will cause continual deterioration of South Cemetery Road. Mr. Alverson indicated there are no available funds from the Township for improvements. A detailed discussion ensued. The Road Commission will continue to monitor the situation and Mr. Craine offered to work with Mr. Alverson to arrange meetings with the business owners to discuss opportunities for special assessments to pay for road improvements in this area.

I. LEGAL

No Response

J. ADMINISTRATIVE BUSINESS

1. Minutes

a. Regular Board Meeting
July 28, 2016

The proposed minutes for the meeting of July 28, 2016 were presented to the Board for approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve the meeting minutes of July 28, 2016.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

b. Regular Board Meeting
August 11, 2016

The proposed minutes of the meeting for the meeting of August 11, 2016 were presented to the Board for approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens to approve the meeting minutes of August 11, 2016.

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 #81557 through #81627 in the net amount of \$2,760,094.83

Ayes: Commissioners Crane, Dunleavy, Peckens

Nays: None

Motion: Carried

3. Meetings Announced

- a. Next Regular Board Meeting – September 8, 2016 - 9:30 a.m.

4. Financial Reports Reviewed

Miscellaneous Road Items

Ms. Tedesco updated the Board on the status of the following projects: Hacker Road, Rushton Road, Brighton Road, and Clyde Road.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:31 a.m.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director

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