

September 8, 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: Bob 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, Peckens

Nays: None

Motion: Carried

E. CALL TO THE PUBLIC (1)

Bob West, Director of Public Works in Hartland, addressed the Board on some non-motorized facilities proposed by the township. There was some difficulty making all components of the project work and he appreciates the hard work of Mr. Goryl and Ms. Hiller to help conclude the project.

F. ACTION ITEMS

No items

G. INFORMATION ITEMS

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

1. Clip Sheets (August 25 – August 31)
2. Clip Sheets (September 1 – September 7)

H. CALL TO THE PUBLIC (2)

I. LEGAL

No Response

J. ADMINISTRATIVE BUSINESS

1. Minutes

**a. Regular Board Meeting
August 25, 2016**

The proposed minutes for the meeting of August 25, 2016 were presented to the Board for approval and Chairman Peckens noted they should be revised to reflect that Commissioner Dunleavy abstained from the vote for the July 28, 2016 minutes due to an excused absence and Commissioner Crane abstained from the vote for the August 11, 2016 minutes due to an excused absence.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve the August 25, 2016 minutes with the following revisions:

**J. 1.a.
Regular Board Meeting
July 28, 2016**

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

Ayes: Commissioners Crane, Peckens
Nays: None
Abstained: Commissioner Dunleavy
Motion: Carried

**J. 1.b.
Regular Board Meeting
August 11, 2016**

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

Ayes: Commissioners Dunleavy, Peckens
Nays: None
Abstained: Commissioner Crane
Motion: Carried

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve the meeting minutes of August 25, 2016.

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 #81628 through #81702 in the net amount of \$489,064.82

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

3. Meetings Announced
 - a. Next Regular Board Meeting – September 22, 2016 - 9:30 a.m.
4. Financial Reports Reviewed
 - a. Cash Position Statement

Miscellaneous Road Items

Ms. Tedesco reported that the Hacker Road work was concentrating on the hills by Bergin Road. Brighton road is nearing completion with guardrail and minor items to precede final paving. Rushton Road is progressing nicely and the grading is at the south end of the project. The PPP program has Hughes Road and Kensington Road pending.

Mr. Craine suggested that after adjournment the Board members view the tank removal progress.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 9:40 a.m.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director