

September 22, 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
Steve Wasyk, Deputy Managing Director of Operations

Others Present: Douglas G. Helzeman, 6815 Sharpe, Fowlerville, MI
John McIntosh, 604 S. Mabley Street, Fenton, MI

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)

1. Mr. Doug Helzerman, of 6815 Sharpe, Fowlerville, Michigan presented himself to the Board as a candidate for County Commission. He hopes to be elected in November and looks forward to working with the Board Commissioners. The Commissioners introduced themselves to Mr. Helzerman.

2. Mr. John McIntosh, of 604 S. Mabley Street, Fenton Michigan addressed the board regarding the paving conditions at two locations on Fenton Road and would like the Board to consider wedging and overlaying these areas. Mr. Craine stated that he will look at them.

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)

No Response

I. LEGAL

No Response

J. ADMINISTRATIVE BUSINESS

1. Minutes

a. Regular Board Meeting, September 8, 2016

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve the September 8, 2016 minutes.

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 #81703 through #81791 in the net amount of \$3,054,445.42

Ayes: Commissioners Crane, Dunleavy, Peckens

Nays: None

Motion: Carried

3. Meetings Announced

a. Next Regular Board Meeting – October 13, 2016 - 9:30 a.m.

4. Financial Reports Reviewed

a. Cash Position Statement

b. MTF Statement

Miscellaneous Road Items

Mr. Craine reported on the construction status of Brighton Road, Hacker Road, and Rushton Road. Mr. Craine also noted that the Pavement Preservation Program is winding down. He then requested that the Board reschedule the meeting on December 29, 2016 to December 22, 2016. The Board members agreed and will consider this request as an agenda topic at the October 13, 2016 meeting. In conclusion, Mr. Craine provided a brief update on the removal of the Underground Storage Tanks.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 9:57 a.m.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director