

October 13, 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: Sandy Stewart, 13155 Michaels Lane, South Lyon, MI
Jennifer Eberbach, Livingston Daily News
Denise Smith, WHMI 93.5 FM

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)

Ms. Sandy Stewart of 13155 Michaels Lane in Green Oak Township, addressed concerns about the lack of fresh aggregate on Pier Road in Green Oak Township. Pier Road was used as a detour during the Rushton Road project and has sustained a lot of wear and tear as a result. She recollected for the Board a petition that was circulated years ago to have the road gravel originally placed. It has since worn out. She hoped that her attendance today would obviate the need for another petition. Mr. Craine and Mr. Wasylk agreed to assess the road condition to see what could be done now and next spring when conditions would be better. Ms. Stewart thanked the Board for their time.

F. ACTION ITEMS

1. Approval of Traffic Control Order 16-005
 - Placement of stop signs on Split Rail Drive at Piedmont Drive/Brighton Twp. (Resolution 1610-070)

The residents of Ridgewood Subdivision in Brighton Township requested a review of the intersection at Split Rail Drive and Piedmont Drive to determine the need for stop signs to replace the current yield signs. It was determined that due to poor visibility in three of the four quadrants of this intersection; placement of stop signs is warranted. Staff recommended approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy to approve Resolution 1610-070, (Certified copy available in the Board Meeting Resolutions)

AYES: Commissioners Dunleavy, Crane, Peckens

NAYS: None

MOTION: Carried

2. Approval of MDOT Contract Number 16-5421

- Roundabout construction at the intersection of 8 Mile Road and Whitmore Lake Road (Resolution 1610-071)

Mr. Craine explained the sequence of activities that led to the MDOT agreement for construction at 8-mile Road and Whitmore Lake Road. Although this was to be certified by the Washtenaw Road Commission, it was determined that this roundabout is located in Livingston County and therefore the responsibility of the Livingston County Road Commission. Mr. Goryl provided further information regarding the anticipated operations of this roundabout. Staff recommended approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane to approve Resolution 1610-071, (Certified copy available in the Board Meeting Resolutions)

AYES: Commissioners Dunleavy, Crane, Peckens

NAYS: None

MOTION: Carried

3. Challis Road

- Design Proposal for Reconstruction (Resolution 1610-072)

Mr. Craine briefed the Board on recent discussions with representatives from the University of Michigan Health System regarding the 275,000 square-foot treatment facility to be constructed on Challis Road. He stated that improvements necessary for the facility access point had been identified but required more design work to ensure that it is construction-ready. The project is expected to be a cooperative effort between the University of Michigan, the City of Brighton, the Livingston County Road Commission, and the Brighton Downtown Development Authority. In so far as auxiliary engineering is needed for city municipal services such as water and sewer; staff recommended utilizing the city's engineers for this project in order to improve plan coordination. A proposal from Tetra Tech of Michigan was reviewed with the Board. Staff recommended approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy to approve Resolution 1610-072, (Certified copy available in the Board Meeting Resolutions)

AYES: Commissioners Dunleavy, Crane, Peckens

NAYS: None

MOTION: Carried

4. Board Meeting Calendar-2016

- Request to reschedule December 29th meeting to December 22nd

Due to scheduling conflicts, a request was made to reschedule the meeting on December 29, 2016, to December 22, 2016. Staff recommended approval

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy to approve the schedule change request moving December 29, 2016, meeting to December 22, 2016.

AYES: Commissioners Dunleavy, Crane, 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 (September 22 – September 28)
2. Clip Sheets (September 29 – October 5)
3. Letter Re: Cemetery Road Truck Traffic/Handy Township, E. Alverson
4. Clips Sheets (October 6 – October 12)

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Response

J. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting, September 22, 2016

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve September 22, 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 #81792 through #81899 in the net amount of \$781,282.39

AYES: Commissioners Crane, Dunleavy, Peckens
NAYS: None
MOTION: Carried

3. Meetings Announced
 - a. Next Regular Board Meeting – October 27, 2016 - 9:30 a.m.
4. Financial Reports Reviewed
 - a. Cash Position Statement

Miscellaneous Road Items

Ms. Tedesco provided a brief summary regarding construction on Hacker Road and Rushton Road. She also discussed the status of the PPP program.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:35 a.m.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Crainee, Managing Director