

October 27, 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  
Jodie Tedesco, County Highway Engineer  
Steve Wasyk, Deputy Managing Director of Operations

Others Present: None

D. APPROVAL OF AGENDA

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, 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 Project Agreement, Hamburg Township
  - Buhl Drive to M-36  
(Resolution 1610-073)

Ms. Tedesco provided an overview of the Pettys Road project agreement for road improvement. This project would wedge an overlay on Pettys Road from Buhl Drive to M-36. The existing chip seal pavement has been heavily patched due to its weak foundation through an extensive wetland. The project is funded by a homeowner's special assessment district administered by Hamburg Township. Staff recommended approval.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Dunleavy to approve Resolution 1610-073, (Certified copy available in the Board Meeting Resolutions)

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

2. Approval OHM Cost Proposal for engineering design
- Signal design and road improvements, Hampton Ridge (Resolution 1610-074)

Mr. Goryl presented a proposal for engineering services for improvements to two intersections on Latson Road between Grand River and Golf Club Road. The first improvement would be for necessary turn lanes and the installation of a traffic signal at Hampton Ridge and Latson Road. This location is immediately opposite the northerly Meijer driveway. Traffic at the Meijer driveway meets warrants for signalization. The second improvement is for traffic control and guidance at the intersection of Figurski Drive and Latson Road. Staff is working with Genoa Township, and the Homeowners Association of Hampton Ridge to develop a cost sharing agreement once the project has been designed. Staff recommended approval.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Dunleavy to approve Resolution 1610-074, (Certified copy available in the Board Meeting Resolutions)

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

3. Approval of Traffic Control Orders, 16-006 & 16-007
- Placement of Stop Sign/Sandila Lane east of Hyne Road
  - Placement of Stop Sign/Holly Ridge Lane south of Ridge Road (Resolution 1610-075 & Resolution 1610-076)

Mr. Goryl presented two resolutions for the installation of stop signs in Brighton and Green Oak Townships. The first resolution is for a new subdivision street, Sandila Lane, at its intersection with Hyne Road. The second resolution is for Holly Ridge Lane south of Ridge Road in Green Oak Township. Staff recommended approval.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Dunleavy to approve Resolution 1610-075 and Resolution 1610-076, (Certified copies available in the Board Meeting Resolutions)

**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 (October 13 – October 19)
2. Livingston County Annual Traffic Summit - 2016
3. Clips Sheets (October 20 – October 26)

#### H. CALL TO THE PUBLIC (2)

No Response

**I. LEGAL**

No Response

**J. ADMINISTRATIVE BUSINESS**

**1. Minutes**

**a. Regular Board Meeting, October 13, 2016**

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve October 13, 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 #81900 through #81958 in the net amount of \$2,728,057.86

**AYES:** Commissioners Crane, Dunleavy, Peckens

**NAYS:** None

**MOTION:** Carried

**3. Meetings Announced**

**a. Next Regular Board Meeting – November 10, 2016 - 9:30 a.m.**

The Board excused Commissioner Crane from attendance at the next regular Board Meeting on November 19, 2016.

**4. Financial Reports Reviewed**

**a. Cash Position Statement**

**b. MTF Report**

**Miscellaneous Road Items**

Ms. Tedesco provided an overview of the current projects listed below:

- Rushton Road is in the final stages of construction with the installation of a large box culvert. The box culvert will take approximately 3 -4 weeks to install. It is unlikely that the top course of HMA will be placed this year. The progress schedule had always called for completion in 2017.
- Hacker Road requires miscellaneous concrete and driveway approach items and it is contemplated that the top course will be placed and the road will be substantially complete and open to traffic by Thanksgiving.
- Hughes Road, Kensington Road, and portions of Fenton Road will need miscellaneous overlay work.
- Pettys Road was approved earlier this meeting.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:11 a.m.

Signed \_\_\_\_\_  
David R. Peckens, Chairman

Signed \_\_\_\_\_  
Michael Craine, Managing Director

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