

November 10, 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 – excused  
David R. Peckens  
John T. Dunleavy

Staff Present: Michael Craine, Managing Director  
Mike Goryl, Traffic Safety Engineer  
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Mike Springer, Business Developer  
NCI Northwest Consultants, Inc.

**D. APPROVAL OF AGENDA**

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve the agenda as presented.

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

**E. CALL TO THE PUBLIC (1)**

Mike Springer, NCI Northwest Consultants, introduced himself to the Board and expressed an interest in future relationships.

**F. ACTION ITEMS**

1. Approval of Traffic Control Orders 16-008 & 16-009
  - Temporary construction zone speed limit of 35 mph on Rushton & Silver Lake Roads
  - Placement of stop sign/Rushton Road north of Silver Lake Road (Resolution 1611-077 & Resolution 1611-078)

Mr. Goryl explained that Traffic Control Orders 16-008 & 16-009 will provide some construction zone speed limits for the winter of 2016 -2017. Further discussion ensued.

Staff recommended approval.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens to approve Resolution 1611-077 and Resolution 1611-078, (Certified copies available in the Board Meeting Resolutions)

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

## 2. Approval to establish a Public Hearing Date

- Budget 2017  
(Resolution 1611-079)

It was documented that the hearing date of the Resolution is amended from December 21<sup>st</sup> to December 22<sup>nd</sup>. A move was made to approve Resolution 1611-079 as amended.

Staff recommended approval.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens to approve Resolution 1611-079 (Certified copy available in the Board Meeting Resolutions)

**AYES:** Commissioners 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 (October 27 – November 2)
2. Public Notice – Gould Groundwater Cleanup
3. Clips Sheets (November 3 – November 9)
4. 2017 Budget

Mr. Wasylk presented the Board with the rationale for the basis of the Michigan Transportation Fund (MTF) projections for the 2017 budget year. The estimates are conservative and are fully integrated with the MDOT forecasting systems. It was noted that although the change in MTF may seem large, it does not reflect other general fund support that has come from the state during the pendency of the road fund debate. The increase in state funding for 2017 once adjusted is about 10%. Mr. Wasylk also presented a preliminary list of capital equipment replacement.

## H. CALL TO THE PUBLIC (2)

No Response

## I. LEGAL

No Response

## J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting, October 27, 2016

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve October 27, 2016, minutes.

**AYES:** Commissioners Dunleavy, Peckens

**NAYS:** None

**MOTION:** Carried

## 2. Bills

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve vouchers #81959 through #82033 in the net amount of \$432,436.76

**AYES:** Commissioners Dunleavy, Peckens

**NAYS:** None

**MOTION:** Carried

## 3. Meetings Announced

- a. Next Regular Board Meeting – November 22, 2016 - 9:30 a.m.

## 4. Financial Reports Reviewed

- a. Cash Position Statement  
b. MTF Report

## Miscellaneous Road Items

Mr. Craine updated the Board on the underground storage tank installation and related issues and also provided road construction updates. Commissioner Dunleavy was very pleased to see the recent work on Fenton Road and further inquired about the status of the bridge replacement on Eager Road. Mr. Craine responded that the preliminary engineering of Eager Road is complete and reveals there will be several technical issues due to poor soils. Commissioner Peckens was pleased to see the good condition of gravel roads stressing how much their condition affects the delivery of agricultural products this time of the year.

## K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:20 a.m.

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

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

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