

December 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
Jodie Tedesco, County Highway Engineer
Steve Wasylk, Deputy Managing Director of Operations

Others Present: Dennis Brennan, Putnam 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)

Mr. Dennis Brennan, newly elected supervisor of Putnam Township, introduced himself to the board and is looking forward to working with the board and staff as a partner in improving roads in Putnam Township.

F. ACTION ITEMS

1. 2017 Board Meeting Calendar
 - Proposed Regular Meetings
(Resolution 1612-081)

Staff provided the Board with a proposed schedule for their regular meetings in 2017. The schedule follows the pattern of meeting on the second and fourth Thursdays of the month at 9:30 a.m., with an adjustment made for the last meeting in November due to the Thanksgiving holiday. Staff recommended approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane to approve Resolution 1612-081 (Certified copy available in the Board Meeting Resolutions)

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

2. Election of Officers

- Year 2017
(Resolution 1612-082)

Board members voted to elect Commissioner Crane as Chairman, Commissioner Dunleavy as Vice-Chairman, and Commissioner Peckens as Member.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1612-082. (Certified copy on file in the Board Meeting Resolutions.)

AYES: Commissioners Crane, Dunleavy, Peckens

NAYS: None

MOTION: Carried

3. Approval of Sandila Estates

- Site Condominium Final Street Acceptance
(Resolution 1612-083)

Staff provided the Board with a resolution for approval of the Sandila Estates Site Condominium as County Roads in Sections 8 and 17 of Brighton Township. The Concept Approval was approved by the Board on June 25, 2015. Mr. Blau, (Proprietor of Progressive Properties) has requested final acceptance of the following streets in Sandila Estates:

1. Sandila Lane – Hyne Road to Old Sandila
2. Old Sandila – Cul-de-sac to Cul-de-Sac

Staff conducted a final inspection, reviewed all project documents, and found them to be in compliance with current specifications. A drainage district has been established, all fees have been paid, and a highway easement was prepared to convey the road easements. Staff recommends approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane to approve Resolution 1612-083 (Certified copy available in the Board Meeting Resolutions)

AYES: Commissioners Crane, Dunleavy, Peckens

NAYS: None

MOTION: Carried

4. Approval of MDOT Performance Resolution

- Form Number 2207B
(Resolution 1612-084)

Staff presented to the Board for approval, the “MDOT Performance Resolution for Government Agencies”. The intent of this resolution is to ensure that agencies receiving permits for the use of state highway right-of-way will promptly restore or repair any operating damages in the state highway right-of-way that are incidental to the permits. Staff recommends approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy to approve Resolution 1612-084 (Certified copy available in the Board Meeting Resolutions)

AYES: Commissioners Crane, Dunleavy, Peckens

NAYS: None

MOTION: Carried

G. INFORMATION ITEMS

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

1. Proposed changes to CRA Fiscal Year
2. CRASIF – The Mutual Conversion Project
3. Bid Letting MDOT – 16-5430
4. Clips Sheets (November 22 – December 7)
5. 21st Century Infrastructure Commission Executive Summary

H. CALL TO THE PUBLIC (2)

No Response

I. LEGAL

No Response

J. ADMINISTRATIVE BUSINESS

1. Minutes

a. Regular Board Meeting, November 22, 2016

Commissioner Peckens noted a minor error in the November 22nd minutes and that a correction should be made to indicate that Commissioner Crane abstained from approval of the November 11, 2016 minutes in the voting tally due to his absence from that meeting.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve November 22, 2016, minutes as corrected.

AYES: Commissioners Crane, Dunleavy, Peckens

NAYS: None

MOTION: Carried

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve vouchers #82109 through #82179 in the net amount of \$514,106.45

AYES: Commissioners Crane, Dunleavy, Peckens

NAYS: None

MOTION: Carried

3. Meetings Announced

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

4. Financial Reports Reviewed

a. Cash Position Statement

Miscellaneous Road Items

Ms. Tedesco stated that the Rushton Road culvert is in place and the contractor is completing excavation and placing aggregates. She also indicated that Hacker Road has some minor punch list items that will be completed.

Mr. Craine said that the Fuel Farm was complete and operational and there were some soil problems that were being evaluated and a resolution is expected soon.

Commissioner Dunleavy noted that he had received speeding complaints about Eager Road and he advised the property owner to phone the police when observing such activity.

Commissioner Peckens asked about the Eager Road Bridge project and Mr. Craine indicated that the engineering was ongoing. Commissioner Peckens stated there were disappointing results from recent soil explorations signaling that the project could be more complicated than originally anticipated.

K. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:18 a.m.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director

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