

March 23, 2017

THAT the meeting was called to order by Commissioner Crane 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  
John T. Dunleavy  
David R. Peckens

Staff Present: Michael Craine, Managing Director  
Terry Palmer, Accounting Supervisor  
Jodie Tedesco, County Highway Engineer  
Steve Wasyk, Deputy Managing Director of Operations

Others Present: Les Andersen, Marion Township Trustee  
Mike Cunningham, Tyrone Township Supervisor  
Mark Pascoe, Stantec Inc.  
Linda Walker, Unadilla Township Supervisor

D. APPROVAL OF AGENDA

**ACTION:** It was moved by Commissioner Peckens, 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. Unadilla Supervisor, Linda Walker
  - Request for grant application

Linda Walker, Unadilla Township Supervisor, requested that the Board endorse a township grant application for improvements to the Lakeland Trail in Unadilla Township. Ms. Walker described the recent construction of a trail head in downtown Gregory and stated they have received a large amount of philanthropic assistance from a private donor for this project. Unadilla Township hopes that the Board will consider becoming the project owner for purposes of a Michigan Transportation Alternatives Program (TAP) Grant. TAP Grants are federal highway funds identified for this purpose. The Road Commission acted as project manager for previous segments of the Lakeland Trail. Staff recommended approval.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to endorse the township grant application for improvements to Lakeland Trail in Unadilla Township.

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

2. **PPP Programs**

- 2017 Pavement Preservation Program (PPP) paving investment spreadsheet

Staff presented the PPP paving investment spreadsheet to the Board with estimated pavement improvement project costs for the 2017 construction season. The projects were identified by township as well as by funding status. There was detailed conversation regarding participation from the following townships:

- Brighton
- Cohoctah
- Deerfield
- Genoa
- Hamburg
- Hartland
- Iosco
- Marion
- Oceola
- Tyrone

It is anticipated at this time that the Road Commission may have match agreements with several townships that would use \$750,000.00 of the 1,000,000.00 dollars budgeted for this purpose. The Board determined that it would be good to defer the use of this money until any further proposals are received for additional work.

**ACTION:** It was moved by Commissioner Dunleavy and seconded by Commissioner Peckens to authorize staff to secure agreements for the PPP.

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

G. **INFORMATION ITEMS**

Clips Sheets (03/09 – 03/15/2017)

New Local Grade Crossing Surface Program Project Announcement

Clips (03/16 – 03/22/2017)

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

Mr. Les Andersen posed a question regarding acceptance of streets into the county road system. He sensed that the road commission was not enthused to take on any more development streets. Mr. Craine acknowledged that and said that the current formula doesn't provide the necessary funds to undertake the types of improvements needed for subdivision streets. Further, winter maintenance service is particularly hampered for those isolated paved subdivisions that are otherwise deeply entrenched in a network of gravel roads. There was further discussion regarding problems of phased construction. Mr. Craine stated that construction activities have to be observed at all times and incremental construction usually results in substandard work.

I. **LEGAL**

No Report

**J. ADMINISTRATIVE BUSINESS****1. Minutes****a. Regular Board Meeting, March 9, 2017**

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve the March 9, 2017 minutes.

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

**NAYS:** None

**MOTION:** Carried

**2. Bills**

**ACTION:** It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve vouchers #82707 through #82769 in the net amount of \$442,936.15

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

**NAYS:** None

**MOTION:** Carried

**3. Meetings Announced****a. Next Regular Board Meeting – April 13, 2017- 9:30 a.m.****4. Financial Reports Reviewed****a. Cash Position Statement****5. Miscellaneous Road Items**

Commissioner Peckens asked about frost conditions. Mr. Wasylk and Mr. Craine stated there were no observed frost problems.

**K. ADJOURNMENT**

There being no further business to come before the Board, Chairman Crane declared the meeting adjourned at 10:28 a.m.

Signed \_\_\_\_\_  
Stephen F. Crane Chairman

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

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