

March 12, 2009

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. ROLL CALL**

Commissioners Present:                    John T. Dunleavy  
    David R. Peckens  
    Richard I. Slayton

Staff Present:                                Michael Craine, Managing Director  
    Kim Hiller, Utilities and Permits Engineer  
    Donald Kuchnicki, Finance & Policy Director  
    Jodie Tedesco, County Highway Engineer  
    Steve Wasylk, Director of Operations

Others Present:                              Tom Darling, WHMI  
    Charlie Musson, 333 Triangle Lake Road, Howell

**B. APPROVAL OF AGENDA**

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

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

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

No Response

**D. ACTION ITEMS**

1.     Cleary Drive Project
  - Update

Mr. Craine provided the Board with an update on the project to improve Cleary Drive in Genoa Township. Cleary University was awarded funding to improve the drive to make the campus safer for pedestrians. Because Cleary is not a public road agency, it cannot directly access the funding. The Federal Highway Administration requested that the Livingston County Road Commission administer the project on behalf of Cleary. Legal counsel is reviewing all documents and preparing an agreement which will be available in approximately 30 days.

2.     2008 ACT 51 Certifications
  - System Mileage(Resolution 0903-016)

Staff completed the annual certification maps as required under Act 51 and submitted them to the Board for approval. Staff recommended that the certified mileage be increased from 1,337.71 miles in 2007 to 1,339.10 for 2008.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 0903-016. (Certified Copy on file in the Board Meeting Resolutions.)

**Ayes:** Commissioners Dunleavy, Peckens, Slayton.

**Nays:** None.

**Motion Carried.**

**E. INFORMATION ITEMS**

The following items were presented to the board as information only:

1. Clip Sheets (February 26-March 4, 2009)
2. Clip Sheets (March 5-11, 2009)
3. LCRC Salt Usage
4. Status of High Impact Permits
5. Federal Funding Committee

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

No Response

**G. LEGAL**

No Report

**H. ADMINISTRATIVE BUSINESS**

1. Minutes

- a. Regular Board Meeting  
February 26, 2009

The proposed minutes of the meeting of February 26, 2009 were presented to the Board for its review and approval.

**ACTION:** It was moved by Commissioner Slayton, seconded by Commissioner Peckens, to approve the meeting minutes of February 26, 2009.

**Ayes:** Commissioners Peckens, Slayton.

**Abstained:** Commissioner Dunleavy.

**Nays:** None.

**Motion Carried.**

2. Bills

**ACTION:** It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve vouchers 066028 through 066090 in the net amount of \$271,571.79.

**Ayes:** Commissioners Dunleavy, Peckens, Slayton.

**Nays:** None.

**Motion Carried.**

- 3. Meetings Announced
  - a. Next Regular Board Meeting  
April 9, 2009 - 9:30 a.m.

- 4. Financial Reports Reviewed
  - a. Cash Position Statement
  - b. MTF Comparison Report

5. Miscellaneous Road Items

Steve Wasylk provided a brief summary of activities in the Operations Department regarding township improvement projects. He stated that several townships have communicated their final project lists. He pointed out that a few of them are interested in pursuing some pavement rehabilitation work.

Jodie Tedesco provided the Board with a summary of engineering design activities. She said that in addition to working on the stimulus projects, her staff is preparing the construction documents for subdivision special assessment districts that had been requested by townships.

Commissioner Slayton asked staff to consider extending the thanks of the Board to those townships that had been involved in improvement contracts, particularly pavement improvements.

I. ADJOURNMENT

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

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

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