

April 9, 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 Wasyk, Director of Operations

Others Present: Les Andersen, Marion Township Trustee
Chris Behnan, Daily Press & Argus
Ed (Rusty) Latson, 11891 Killin, Byron
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)

Mr. Edward Latson of Killin Road addressed the Board regarding maintenance operations. He stated that he wanted to compliment the Board, the supervisors, and especially the drivers and mechanics for the excellent job done in maintaining rural roads. He stated that as a letter carrier he is aware of the conditions that can develop as a result of weather and traffic. He said that winter maintenance is especially good in Livingston County. He mentioned that he is aware of the tremendous growth in the county. The number of rural routes from the Howell Post Office has increased from 8 to 36 during the course of his employment with the postal service. Mr. Latson closed with a comment that he knows that the Board hears many complaints and he wanted to share a positive story with them.

D. ACTION ITEMS

1. Report of Hearing Officer
 - Clyde Road Public Hearing

Mr. Craine presented to the Board his report of the recent public hearing for improvements to Clyde Road between Latson and Mack Roads. At the hearing, Mr. Craine gave a presentation to attendees providing details of the soils investigation, surface drainage analysis, engineering design, and approximate timetables for the project. He took questions from the audience and then recessed the hearing to allow for a detailed examination of the plans. The

hearing was then resumed to address additional questions and adjourned when there were no further questions or comments.

ACTION: It was moved by Commissioner Dunleavy, Seconded by Commissioner Slayton, to accept the report of the Hearing Officer for the Clyde Road Public Hearing.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

2. **Accept Right-of-Way Dedication**

- **Blaine Road**
(Resolution 0904-019)

Kim Hiller, Utilities and Permits Engineer, reviewed her memorandum to the Board regarding a Road Dedication Deed for Blaine Road in Hartland Township. Staff requested Board approval allowing the managing director to sign the dedication deed and related drainage easement documents once they were reviewed and approved by LCRC staff.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0904-019. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. **Offer of Right-of-Way Dedication**

- **Hartland Road**
(Resolution 0904-020)

Mr. Craine indicated to the Board that although there were several details yet to be resolved, it appeared likely that the transaction with the real estate developer of the Hartland Towne Square would be completed. He recommended that the Board authorize himself and the Road Commission attorney to conclude negotiations with the parties involved in the proposed new right-of-way for Hartland Road.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0904-020. (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 (March 26-April 1, 2009)**
2. **Clip Sheets (April 2-8, 2009)**

F. CALL TO THE PUBLIC (2)

Les Andersen, Marion Township Trustee, inquired if the Board had received any prices yet for asphalt by the ton. Jodie Tedesco stated that she had discussed pricing with contractors but no bids had been received yet. Bids will start being received on May 1. She said that she was using approximately \$60.00 per ton for estimates at this time, adjusted for location. Mr. Andersen also discussed the possibility of a township millage.

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

**a. Regular Board Meeting
March 26, 2009**

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

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve the meeting minutes of March 26, 2009.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve vouchers 066180 through 066253 in the net amount of \$277,133.41.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Meetings Announced

**a. Next Regular Board Meeting
April 23, 2009 - 9:30 a.m.**

4. Financial Reports Reviewed

- a. Cash Position Statement**
- b. MTF Comparison Report**

5. Miscellaneous Road Items

Commissioner Slayton asked Mr. Craine to provide some information on the road commission and bank deposits. Mr. Craine stated that staff was instructing the county treasurer to invest only to the limit of FDIC insurance. He said that currently the insurance levels were \$250,000 but this would be adjusted downward in 2010.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:15 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director