

May 14, 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
 Donald Kuchnicki, Finance & Policy Director
 Jodie Tedesco, County Highway Engineer
 Steve Wasylk, Director of Operations

Others Present: Chris Behnan, Daily Press & Argus
 Tom Darling, WHMI
 Dennis Palmer, 10382 E. Grand River, Brighton Township
 Julian Turkewycz, 11032 E. Grand River, Brighton Township

B. APPROVAL OF AGENDA

Staff recommended removal of 'Pavement Condition Trends' from section E, Information Items.

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

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

C. CALL TO THE PUBLIC (1)

Dennis Palmer of 10382 E. Grand River addressed the Board about the status of property restoration at his home. He said that his property and the Road Commission drainage easement were torn up during the East Grand River project. He felt he has been patient enough waiting for completion of the turf restoration. He believes that the mulch blanket placed on his lawn after seeding is not going to degrade in accordance with the manufacturer's specifications. He was concerned about the use of metal staples to secure the mulch blanket. He said that the topsoil was approximately 1 ½ inches low and as a result water was ponding in several areas. He distributed to the Board pictures of his property taken at various times during the construction and afterwards as well as correspondence between himself and Mr. Craine. Mr. Craine indicated that staff had told Mr. Palmer that there was work that would be completed in 2009. He said that the Road Commission staff and Mr. Palmer did not agree on several issues that he raised in his letter but did agree that a better restoration of his lawn area should be done. Mr. Craine indicated that staff would meet with Mr. Palmer to discuss these issues further.

Mr. Julian Turkewycz of 11032 E. Grand River addressed the Board about restoration at his property. His principal complaint was the turf restoration and the use of metal staples to secure the mulch blanket. He furnished the Board with pictures and also stated that his mailbox had been improperly installed. Mr. Craine indicated that staff was familiar with Mr. Turkewycz's complaints and those that could be addressed would be addressed this spring. Mr. Craine further stated that this work would have been done earlier if this had not been a poor spring for turf work due to cold temperatures and rain.

D. ACTION ITEMS

1. Temporary Multi-Way Stop Signs
 - Hamburg TownshipChilson/Swarthout, Swarthout/Pettysville
(Resolution 0905-026)

Mike Goryl, Traffic and Safety Engineer, submitted a proposed resolution to the Board that would establish temporary 3-way stop control at two intersections in Hamburg Township. The intersections are Chilson Road at Swarthout Road and Swarthout Road at Pettysville Road. He indicated that MDOT was still reviewing alternate traffic control measures for the M-36 project, and it is possible that multi-way stops would not be required at one or both of these intersections. Given the short time period to the start of the project, he recommended approval of the resolution for multi-way stops to allow enough time to prepare all necessary signs for installation should they be needed. The actual determination to install the signs would be based on the final traffic control alternative established by MDOT later in the month.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0905-026. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

2. 2010 Regional Orthoimagery Project
 - Funding Request(Resolution 0905-027)

Mr. Craine presented to the Board a request for funding in the amount of \$3,500 from Livingston County's Information Technology Department. The funds will assist a new regional partnership that will provide digital aerial photography for the Geographic Information System in 2010. Staff recommended approval of the request.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 0905-027. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Project Agreement
 - Cleary University—Cleary Drive(Resolution 0905-028)

Mr. Craine provided the Board with copies of the agreement between Cleary University and LCRC for the improvements to Cleary Drive. The agreement was approved and signed by Cleary University officials and staff recommended LCRC Board approval as well.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0905-028. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

4. **Project Agreement**
 - MDOT—Cleary Drive
(Resolution 0905-029)

Mr. Craine also provided the Board with copies of the agreement between MDOT and LCRC for the Cleary Drive project. Staff recommended approval.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0905-029. (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 (April 23-29, 2009)
2. Clip Sheets (April 30-May 6, 2009)
3. Clip Sheets (May 7-13, 2009)
4. Bid Tab—Winans Lake/Hamburg

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. **Minutes**
 - a. **Regular Board Meeting**
April 23, 2009

The proposed minutes of the meeting of April 23, 2009, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve the meeting minutes of April 23, 2009.

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

2. **Bills**

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve vouchers 066334 through 066429 in the net amount of \$237,628.78.

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

3. Meetings Announced

- a. Next Regular Board Meeting
May 28, 2009 - 9:30 a.m.
- b. MCRC SIP Annual Membership Meeting
July 15-16, 2009—Soaring Eagle Resort, Mt. Pleasant

4. Financial Reports Reviewed

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

5. Miscellaneous Road Items

Steve Wasyk told the Board that the summer gravel road chloride program was about to begin. He stated that there would be a concerted effort to place chloride over the next three weeks.

Commissioner Peckens noted that the intersection of Wiggins and Dean needed some attention from the motor grader.

I. ADJOURNMENT

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

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director