

June 11, 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  
    Mike Goryl, Traffic and Safety Engineer  
    Donald Kuchnicki, Finance & Policy Director  
    Jodie Tedesco, County Highway Engineer  
    Steve Wasyk, Director of Operations

Others Present:                              Chris Behnan, Daily Press & Argus  
    Tom Darling, WHMI

**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.     Traffic Control Order 09-004
  - Placement of Signs, Fowlerville Fairgrounds  
(Resolution 0906-040)

Mike Goryl presented the Board with a proposed resolution authorizing various traffic control measures near the Fowlerville fairgrounds. This is an annual undertaking in conjunction with summer activities near the fairgrounds. Staff recommended approval of the resolution.

**ACTION:**     It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0906-040. (Certified Copy on file in the Board Meeting Resolutions.)

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

2. **Project Agreement**
  - Clyde Road, Oceola Township(Resolution 0906-041)

Mike Craine provided the Board with a proposed project agreement for the Clyde Road project. Oceola Township officials approved the agreement and staff recommended LCRC Board approval as well.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 0906-041. (Certified Copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

3. **Approval for Reimbursement of Engineering Services**
  - Act 51 of 1951(Resolution 0906-042)

MDOT annually distributes a form for requesting reimbursement of engineering services as provided for in Act 51. Staff completed the most recent form and submitted it to the Board for their approval.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 0906-042. (Certified Copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

4. **Old 23: Faussett to Center**  
Sections 17, 20, 29, and 32—Tyrone Township
  - Plans and Specifications(Resolution 0906-043)

Mr. Craine presented the Board with the plans and specifications for the rehabilitation work on Old U.S. 23 in Tyrone Township. Staff reviewed the documents and recommended them for approval. This project was previously presented to the Board at its meeting of February 12, 2009.

**ACTION:** It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0906-043. (Certified Copy on file in the Board Meeting Resolutions.)

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

**Nays:** None.

**Motion Carried.**

5. **Grand River: Lake Chemung Exit of I-96 to 1,500 Feet East of Hughes Road**  
Sections 9, 10, 11, and 14 of Genoa Township
  - Plans and Specifications(Resolution 0906-044)

As previously covered with the Board on February 12, 2009, Mr. Craine provided the Board with plans and specifications for improvements to Grand River from the I-96 exit at Lake Chemung to east of Hughes Road. Staff recommended approval.

**ACTION:** It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0906-044. (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 (May 28-June 3, 2009)
2. Clip Sheets (June 4-10, 2009)
3. High Impact Permits

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

No Response

**G. LEGAL**

No Report

**H. ADMINISTRATIVE BUSINESS**

1. Minutes

- a. Regular Board Meeting  
May 28, 2009

The proposed minutes of the meeting of May 28, 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 May 28, 2009.

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

**Nays:** None.

**Motion Carried.**

- b. Closed Session Meeting  
May 28, 2009

The proposed minutes of the closed session meeting of May 28, 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 closed session meeting minutes of May 28, 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 066496 through 066579 in the net amount of \$942,262.08.

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

**Nays:** None.

**Motion Carried.**

3. Meetings Announced

- a. Next Regular Board Meeting  
June 25, 2009 - 9:30 a.m.

4. Financial Reports Reviewed

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

5. Miscellaneous Road Items

Jodie Tedesco informed the Board that the Winans Lake/Hamburg Road projects would be starting on June 15. She also indicated that the Clyde Road project was expected to start on June 15.

Commissioner Slayton observed that the gravel roads were in good condition these past few weeks.

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