

September 10, 2009

THAT the meeting was called to order by Commissioner Slayton 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
 Richard I. Slayton

Commissioners Absent: David R. Peckens

Staff Present: Michael Craine, Managing Director
 Donald Kuchnicki, Finance & Policy Director
 Jodie Tedesco, County Highway Engineer
 Steve Wasyk, Director of Operations

Others Present: None

B. APPROVAL OF AGENDA

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

Ayes: Commissioners Dunleavy, Slayton.

Nays: None.

Motion Carried.

C. CALL TO THE PUBLIC (1)

No Response

D. ACTION ITEMS

No Items

E. INFORMATION ITEMS

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

1. Clip Sheets, August 27-September 2, 2009
2. Clip Sheets, September 3-9, 2009 – No items for this period
3. North Shore Development Phase VII, Genoa Township

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

a. Regular Board Meeting August 27, 2009

The proposed minutes of the meeting of August 27, 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 August 27, 2009.

Ayes: Commissioners Dunleavy, Slayton.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve vouchers 067003 through 067097 in the net amount of \$286,352.06.

Ayes: Commissioners Dunleavy, Slayton.

Nays: None.

Motion Carried.

3. Meetings Announced

a. Next Regular Board Meeting September 24, 2009—9:30 a.m.

b. Seven County Council Quarterly Meeting October 20, 2009—9:00 a.m. Host: Livingston County Road Commission

4. Financial Reports Reviewed

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

5. Miscellaneous Road Items

Jodie Tedesco provided the Board with an updated construction status report. She indicated that Clyde Road was being painted today and is open to traffic. The Hartland Road relocation is nearing completion and will be open to traffic by Saturday, September 12. The Hamburg Bridge repairs are continuing. The contractor is cleaning and painting the steel. The repair of steel beams will follow in the week of September 14. Paving for the balance of the road approaches should be completed by September 12. Restoration and guard rail will be completed the week of September 21. She also reported that the Grand River mill-and-fill at Lake Chemung will be the subject of a preconstruction meeting on September 17.

I. ADJOURNMENT

There being no further business to come before the Board, Vice Chairman Slayton declared the meeting adjourned at 9:55 a.m. Motion carried.

Signed _____
Richard I. Slayton, Vice Chairman

Signed _____
Michael Craine, Managing Director