

October 22, 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
 Rick Little, Technical Services Supervisor
 Jodie Tedesco, County Highway Engineer

Others Present: Chris Behnan, Daily Press & Argus
 David LeClair, Livingston Engineering
 Mike Merdinian, 5895 Wyndam Lane, Brighton
 Mike Rife, Conway Township Supervisor

B. APPROVAL OF AGENDA

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

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

C. CALL TO THE PUBLIC (1)

Mike Merdinian of 5895 Wyndam Lane addressed the Board regarding his concerns about cut-through traffic on Wyndam Lane. He stated that often the traffic originates with no purpose other than cutting through between Brighton Lake Road and Bauer Road. He states that he has worked with his association in Hamburg Township to no effect. Mr. Craine indicated that there had been considerable attention devoted to options for reducing cut-through traffic in Pine Creek Ridge. He stated that Mike Goryl would provide an update to the Board. Mr. Merdinian thanked the Board for their time and departed the meeting.

D. ACTION ITEMS

1. Northshore Phase VII
 - Street Acceptance Issues(Resolution 0910-059)

Mr. Craine provided the Board with an update of the Northshore Phase VII Site Condominium project. He stated that staff had reviewed 30 site condominiums similar to Northshore Phase VII. He stated that only 18 were dedicated. Fifteen of the 18 site condominiums received either extensions or had substantial file documentation of development activities. The average time for acceptance was 3.3 years after concept approval.

Staff proposed a middle ground on the issue of Northshore Phase VII. Although there was no correspondence from the developer after June, 2000, staff feels that the issuance of driveway

permits and listing street names in the public road name inventory were mitigating factors. Mr. Craine suggested that the concept approval be extended to allow time for the developer to address:

- pavement conditions,
- road base conditions,
- storm drain/sewer system,
- county drain outlet, and
- non-conforming masonry mailboxes.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 0910-059. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

2. Traffic Control Orders P 48-12-09, P 47-13-09
 - No Parking—Clairmont Drive, Alvord Alley
Deerfield Township
(Resolution 0910-060)

Mike Goryl reviewed with the Board the factors involved in the no parking orders for Clairmont Drive and Alvord Alley in Deerfield Township. He stated that these were older cottage roads that were too narrow for fire equipment when there was parking on both sides of the street. The parking demands seem to be consistent and staff and the Michigan State Police recommend the parking order.

ACTION: It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 0910-060. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Rescinding Order P-R 47-15-09
 - No Parking—McGregor Road
(Resolution 0910-061)

Mike Goryl explained that this order was occasioned by a land use that no longer is present and that this parking order can be rescinded.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 0910-061. (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 (October 8-14, 2009)
2. Clip Sheets (October 15-21, 2009)
3. Partial Escrow Release, Ramco/Hartland Road

F. CALL TO THE PUBLIC (2)

Mike Rife addressed the Board regarding work done on a private drain on Stow Road north of Allen Road in 1977. There was no agreement between the private parties affected by this drainage problem and Mr. Rife wondered if the Road Commission staff had any insight. Mr. Craine said he was not familiar with the situation but that he would have the matter reviewed.

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

**a. Regular Board Meeting
October 8, 2009**

The proposed minutes of the meeting of October 8, 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 October 8, 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 067246 through 067352 in the net amount of \$493,261.74.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Meetings Announced

**a. Next Regular Board Meeting
November 12, 2009 - 9:30 a.m.**

4. Financial Reports Reviewed

a. Cash Position Statement

5. Miscellaneous Road Items

Jodie Tedesco gave a brief report on the status of the Grand River mill-and-fill undertaken as a part of the stimulus program. She said that the contractor hoped to be paving by November 2. She also informed the Board that the remaining structural steel painting had been completed at the Hamburg Road Bridge over the Huron River. Construction signs were being picked up by the

signing subcontractor. She also informed the Board that the hot mix patch program authorized at the prior meeting should be starting the week of October 26.

Commissioner Dunleavy talked about traffic patterns that have developed since the new Meijer opened in Hartland Township.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:25 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director