

January 28, 2010

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  
Michael Goryl, Traffic and Safety Engineer  
Jodie Tedesco, County Highway Engineer  
Steve Wasylk, Director of Operations

Others Present: Ben Valley, Hunt Valley Resources, Inc., Traverse City

**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. Ben Valley of Hunt Valley Resources, Inc. inquired about the status of a proposed lease for oil and gas development at the King Road pit. Mr. Craine indicated that the Road Commission has determined its minimum business requirements and would be communicating those to Mr. Valley soon. Mr. Valley stated that zero acres in the 80-acre drilling unit are leased at this time.

**D. ACTION ITEMS**

1. Authorization for Traffic Control Order 10-001
  - Kimberly Drive, Oceola Township(Resolution 1001-004)

Mike Goryl, Traffic and Safety Engineer, reviewed with the Board his memorandum to them regarding a traffic control order for a stop sign on Kimberly Drive south of Curdy Road. Though there have been no regulatory signs or crash experiences at this intersection in the past, the intersection does meet warrants for a stop sign based on visibility and the intersection of a minor road with a major road. Staff recommended approval of a proposed resolution authorizing installation of a stop sign at this intersection.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Slayton, to approve Resolution 1001-004. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

2. **Authorization for Traffic Control Order 10-002**
  - **Rolling Pines Drive, Green Oak Township**  
**(Resolution 1001-005)**

Mike Goryl provided the Board with a proposed resolution approving a traffic control order to install stop signs on Rolling Pines Drive in the Huron Pines Site Condo. The signs would be placed at each of the two intersections of Rolling Pines Drive and Bishop Road. The streets in the Huron Pines development were accepted as county roads in late 2009. Staff recommended approval of the resolution.

**ACTION:** It was moved by Commissioner Slayton, seconded by Commissioner Dunleavy, to approve Resolution 1001-005. (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 (January 14-20, 2010)**
2. **Clip Sheets (January 21-27, 2010)**

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

**No Response**

#### **G. LEGAL**

**No Report**

#### **H. ADMINISTRATIVE BUSINESS**

1. **Minutes**
  - a. **Regular Board Meeting**  
**January 14, 2010**

The proposed minutes of the meeting of January 14, 2010, 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 January 14, 2010.

**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 067785 through 067861 in the net amount of \$360,266.16.

Ayes: Commissioners Dunleavy, Peckens, Slayton.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting  
February 11, 2010 - 9:30 a.m.

4. Financial Reports Reviewed

- a. Cash Position Statement

5. Miscellaneous Road Items

No items.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 9:57 a.m. Motion carried.

Signed \_\_\_\_\_  
David R. Peckens, Chairman

Signed \_\_\_\_\_  
Michael Craine, Managing Director