

March 11, 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

Commissioners Absent: Richard I. Slayton

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

Others Present: Chris Behnan, Daily Press & Argus
Tom Darling, WHMI
Edward Eickhoff, Ramco Gershenson, Inc., Novi
Doug Taylor, Deerfield Township Trustee

B. APPROVAL OF AGENDA

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

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

C. CALL TO THE PUBLIC (1)

No Response

D. ACTION ITEMS

1. Abandonment of Portions of Hartland Road
 - Section 21, Hartland Township(Resolution 1003-014)

Mr. Craine and the Board reviewed an agreement between the Road Commission and Ramco-Gershenson, Inc. to abandon portions of Hartland Road. Ramco constructed a new Hartland Road entrance from M-59 as part of a commercial development. The agreement called for the old road to be abandoned. The old road, which itself is actually a relocated right-of-way, is along the east side of the U.S.-23 freeway in a right-of-way purchased by MDOT for this purpose. All persons with an interest in the portion of right-of-way to be abandoned have signed a letter of agreement for this purpose. MDOT will convey the fee title to the underlying real estate to Ramco as part of a real estate exchange with them. Staff recommended approval of a resolution authorizing certification of the transaction.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1003-014. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. **Agreement with Livingston County Sheriff's Department**

• **Weighmaster Activities**

(Resolution 1003-015)

Staff has been working with the Livingston County Sheriff's Department to improve weighmastering activities in the county. Mr. Craine provided the Board with a summary of recent motor carrier type activities undertaken by the Sheriff's Department. There has been an impressive number of stops, inspections, and citations. Staff believes that these activities help protect county infrastructure, especially bridges with critical load limits.

Under the proposed agreement, LCRC would lend the Sheriff's Department its portable scales. LCRC would also purchase 100 hours of specific patrol time. This would pay the salary of a deputy to enforce weight limits at specific locations designated by LCRC. This could be done, as an example, to improve conformity to weight limit postings on rural bridges. These 100 hours at \$50.00 per hour would cost the road commission \$5,000.

Staff believes this would be a useful relationship and would like to try it for one year. If the results prove beneficial, the program could be continued or otherwise brought to a conclusion. Staff recommended Board approval of the agreement.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1003-015. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

E. INFORMATION ITEMS

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

1. Clip Sheets (February 25-March 3, 2010)
2. Clip Sheets (March 4-10, 2010)
3. LCRC Salt Usage by Month

F. CALL TO THE PUBLIC (2)

Doug Taylor asked staff to review the use of an ITC right-of-way as a driveway near the Wiggins Road and Jones Road intersection.

G. LEGAL

1. Class Action Lawsuit
 - Riverview v MDEQ

This matter was referred to legal counsel.

H. ADMINISTRATIVE BUSINESS

1. Minutes

**a. Regular Board Meeting
February 25, 2010**

The proposed minutes of the meeting of February 25, 2010, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve the meeting minutes of February 25, 2010.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Peckens, seconded by Commissioner Dunleavy, to approve vouchers 068011 through 068092 in the net amount of \$324,749.62.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

**a. Next Regular Board Meeting
March 25, 2010 - 9:30 a.m.**

4. Financial Reports Reviewed

a. Cash Position Statement

b. MTF Comparison Report

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 10:09 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director