

April 8, 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
Kim Hiller, Utilities and Permits Engineer
Donald Kuchnicki, Finance & Policy Director
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Director of Operations

Others Present: Les Andersen, Marion Township Trustee
Chris Behnan, Daily Press & Argus
Tom Darling, WHMI
Ross Gallentine, Ramco Gershenson
Ron Rau, Putnam Township Supervisor

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. Brighton High School Right Turn Lane
 - Section 36, Genoa Township(Resolution 1004-018)

Mr. Craine reviewed with the Board the proposed plans for the right turn lane extension at Brighton High School. He indicated that Mike Goryl had received comments from the public about delays on eastbound Brighton Road due to right-turning school traffic at the signal by the west high school driveway. After his review, Mr. Goryl recommended applying for congestion mitigation funds to extend the right-hand turn lane 250 feet so that this congestion problem could be reduced or eliminated. The Road Commission received funding and 80% of the approximately \$77,000 cost will be funded by the Federal Highway Administration. The project was included as a part of the 2010 budget.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1004-018. (Certified Copy on file in the Board Meeting Resolutions.)

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

2. **Primary Road Pavement Program**
 - **Review Materials**

Mr. Craine presented an oral report of the materials being considered for distribution to local townships. He stated that the townships would be furnished with detailed information about the condition of those primary roads that are rated in fair condition or have recently slipped from fair to poor condition. He stated that the difficulty will be in reviewing the submittals by townships so that a cost-effective program can be constructed this year. He said that staff was working on preparation of materials and that they should be forwarded to the townships within the next week.

3. **Relocated Hartland Road**
 - **Section 21, Hartland Township**
(Resolution 1004-019)

Jodie Tedesco reviewed with the Board her memorandum advising them that the relocation of Hartland Road was complete, and that the developer, Ramco RM Hartland SC LLC, requested that the roadway be accepted for public maintenance. Staff reviewed the construction and related documents and recommended acceptance of the road into the county road system.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1004-019. (Certified Copy on file in the Board Meeting Resolutions.)

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

4. **Temporary Speed Limit**
 - **Merrill Road, Hamburg Township**
(Resolution 1004-020)

Mike Goryl, Traffic and Safety Engineer, provided Board members with a memorandum outlining a proposed temporary speed limit on Merrill Road. A speed limit of 35 miles per hour would be implemented in conjunction with the annual Hamburg Family Fun Fest scheduled for June 16-20, and the Vietnam Memorial Moving Wall display scheduled for July 7-12. Staff recommended approval of the temporary speed limit as proposed.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1004-020. (Certified Copy on file in the Board Meeting Resolutions.)

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

5. **Jurisdictional Transfer, Gregory Road**
 - **Sections 9, 10, 15, and 16 of Handy Township**
(Resolution 1004-021)

Mike Craine reviewed with Board members the background regarding a request to transfer a portion of Gregory Road in Handy Township to the Village of Fowlerville. During the process of expanding its municipal boundaries, the Village extended Garden Lane across the Cedar River and paved Gregory Road from Garden Lane to Grand River. Road Commission staff worked with MDOT and the Village to facilitate a transfer of jurisdiction for this segment of Gregory Road to the Village. Issues related to such a transfer appear to have been satisfied and staff recommended approval of the transfer.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1004-021. (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 (March 25-31, 2010)
2. Clip Sheets (April 1-7, 2010)
3. Status of High Impact Permits

Kim Hiller gave a brief report on the status of high impact permits.

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
March 25, 2010

The proposed minutes of the meeting of March 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 March 25, 2010.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve vouchers 068157 through 068230 in the net amount of \$720,684.69.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. **Meetings Announced**
 - a. **Next Regular Board Meeting**
April 22, 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 9:55 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director