

June 10, 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
Michael Goryl, Traffic and Safety Engineer
Steve Wasyk, Director of Operations

Others Present: Chris Behnan, Daily Press & Argus
Ron Rau, Putnam Township Supervisor
Paul Rogers, State Senate Candidate

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)

Paul Rogers asked to speak to the Board regarding his campaign for the nomination for State Senate for the 22nd District including Livingston County. Mr. Rogers indicated that he was familiar with many of the issues affecting the Livingston County Road Commission as a result of his business experience and his membership on the Howell City Council. He encouraged people to become involved in local elections and to remember to vote in the primaries on August 3.

D. ACTION ITEMS

1. Approval of Traffic Control Order 10-006
 - Annual Placement of Signs, Fowlerville Fairgrounds (Resolution 1006-041)

Mike Goryl, Traffic and Safety Engineer, submitted a memorandum to the Board regarding the annual placement of signs near the Fowlerville Fairgrounds. A number of signs will be placed as needed to facilitate numerous summer activities in and around the fairgrounds. Staff recommended Board approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1006-041. (Certified Copy on file in the Board Meeting Resolutions.)

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

2. **Pavement Preservation Funding Agreement—Deerfield Township**
● Argentine Road, Allen Road to Faussett Road
(Resolution 1006-042)

Deerfield Township approved a funding agreement for an HMA overlay on Argentine Road between Allen and Faussett Roads as part of the Primary Pavement Preservation Program for the 2010 construction season. Staff recommended Board approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1006-042. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. **Pavement Preservation Funding Agreement—Genoa Township**
● Bendix Road, Grand River to Hacker Road
(Resolution 1006-043)

Genoa Township approved a funding agreement for an HMA overlay on Bendix Road from Grand River to Hacker Road. This road project is part of the Primary Pavement Preservation Program for the 2010 construction season. Staff recommended Board approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1006-043. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

4. **Pavement Preservation Funding Agreement—Handy Township**
● Fowlerville Road, Van Buren to I-96 EB Ramp
(Resolution 1006-044)

Handy Township approved a funding agreement for an HMA overlay on Fowlerville Road between Van Buren Road and the eastbound I-96 ramp. This project is part of the Primary Pavement Preservation Program for the 2010 construction season. Staff recommended Board approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1006-044. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

5. **Project Funding Agreement—Oceola Township**
● Latson Road, Brophy Road to Clyde Road
(Resolution 1006-045)

Oceola Township requested an HMA overlay on Latson Road between Brophy and Clyde Roads. The township approved a funding agreement for the project and staff recommended Board approval as well.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1006-045. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

6. **Pavement Preservation Funding Agreement—Putnam Township**
• Doyle/Patterson Lake Road, Unadilla Township Line to Cedar Lake Road
(Resolution 1006-046)

Putnam Township approved a funding agreement for an HMA overlay on a section of Doyle/Patterson Lake Road. The overlay would extend from the Unadilla Township line to Cedar Lake Road. The project is part of the Primary Pavement Preservation Program for the 2010 construction season. Staff recommended Board approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1006-046. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

E. INFORMATION ITEMS

1. **Clip Sheets (May 27-June 2, 2010)**

ACTION: Information only.

2. **Clip Sheets (June 3-9, 2010)**

ACTION: No report this period.

F. CALL TO THE PUBLIC (2)

Ron Rau, Supervisor of Putnam Township, thanked the Board for offering the Primary Pavement Preservation Partnership Program and looked forward to a successful project on Patterson Lake Road.

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. **Minutes**

- a. **Regular Board Meeting**
May 27, 2010

The proposed minutes of the meeting of May 27, 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 May 27, 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 068562 through 068623 in the net amount of \$218,433.44.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
June 17, 2010 - 9:30 a.m.

4. Financial Reports Reviewed

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

5. Miscellaneous Road Items

Mr. Craine gave a brief report on the status of projects in Brighton, Hamburg, Howell, and Tyrone Townships.

John Dunleavy discussed a recent telephone call that he received regarding the application of chloride for dust control purposes. He stated that the caller ultimately realized that the dust control problems resulted from a combination of reduced township budgets and a number of very rainy weeks. Both of these factors affected the amount of chloride being placed this year as well as the ability to place it.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 9:58 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director