

June 17, 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

*Chairman Peckens requested that all observe a moment of silence in memory of Commissioner Richard I. Slayton.*

Staff Present:                               Michael Craine, Managing Director  
                                                          Donald Kuchnicki, Finance & Policy Director  
                                                          Steve Wasylk, Director of Operations

Others Present:                             Chris Behnan, Daily Press & Argus  
                                                          William Cobb, Taylor Road, Brighton

**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)**

Bill Cobb of Brighton said that from time to time motorists seeking access to the schools or the athletic fields have been jumping the curb at the dead end of Taylor Road just north of Hyne Road in Brighton Township. He said that they are making a mess out of the roadside and speed through the otherwise peaceful cul-de-sac. He asked the Road Commission to review this matter to determine if some sort of barrier system or other device would prevent this incursion.

**D. ACTION ITEMS**

1.     Approval for Reimbursement of Engineering Services
  - Act 51 of 1951(Resolution 1006-047)

MDOT annually provides a form for requesting reimbursement of engineering services as provided for in Act 51. Staff completed the most recent form and submitted it to the Board for their approval.

**ACTION:**     It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1006-047. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. **Pavement Preservation Funding Agreement—Unadilla Township**  
● Various Roads  
(Resolution 1006-048)

Unadilla Township approved a funding agreement to participate in the 2010 Primary Pavement Preservation Program. The agreement would provide for treatments to improve various roads in the township. Staff reviewed the requested improvements and recommended Board approval.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1006-048. (Certified Copy on file in the Board Meeting Resolutions.)

**Ayes:** Commissioners Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

3. **Pavement Preservation Funding Agreement—Cohoctah Township**  
● Various Roads  
(Resolution 1006-049)

Cohoctah Township approved a funding agreement for improvements to various roads within the township under the 2010 Primary Pavement Preservation Program. Staff reviewed the requested improvements and recommended Board approval.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1006-049. (Certified Copy on file in the Board Meeting Resolutions.)

**Ayes:** Commissioners Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

4. **Primary Pavement Preservation Program Bids**  
● Authorization to Award  
(Resolution 1006-050)  
(Resolution 1006-051)

Mr. Craine provided the Board with bid results for the 2010 Primary Pavement Preservation Program. Bid proposals were received on June 15. The low qualified bidder for hot mix asphalt was Cadillac Asphalt, LLC, and the low qualified bidder for chip seal came from Highway Maintenance and Construction Co. Staff reviewed the bids and recommended that the Board accept the low qualified bids for hot mix asphalt and chip seal respectively.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1006-050. (Certified Copy on file in the Board Meeting Resolutions.)

**Ayes:** Commissioners Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1006-051. (Certified Copy on file in the Board Meeting Resolutions.)

**Ayes:** Commissioners Dunleavy, Peckens.

**Nays:** None.

**Motion Carried.**

5. **Road Improvement Project Agreement—Oceola Township**  
• Musson Road North of M-59  
(Resolution 1006-052)

Oceola Township requested limestone resurfacing with some limited drainage work on Musson Road north of M-59. The township approved an agreement to undertake the work and staff recommended Board approval as well.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve Resolution 1006-052. (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 (June 10-16, 2010)**

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

No Response

**G. LEGAL**

No Report

**H. ADMINISTRATIVE BUSINESS**

1. **Minutes**

- a. **Regular Board Meeting**  
**June 10, 2010**

The proposed minutes of the meeting of June 10, 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 June 10, 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 068624 through 068670 in the net amount of \$737,334.83.

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

3. Meetings Announced
  - a. Next Regular Board Meeting  
July 8, 2010 - 9:30 a.m.
  
4. Financial Reports Reviewed
  - a. Cash Position Statement
  
5. Miscellaneous Road Items

Mr. Craine informed the Board on the progress of several open projects. These included Old 23 north of Faussett Road which should be completed by the end of June and Old 23 at Birch Run which should be done sometime in mid-July. The Indianola project was topped on the day of the meeting and restoration should be complete by the 4<sup>th</sup> of July. The Crancroft, Fox Hills, Barron Meadows, and Indian Camp Trail projects in Howell Township were all underway and should be completed within three weeks.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:02 a.m. Motion carried.

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

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