

June 9, 2011

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: Stephen F. Crane
John T. Dunleavy
David R. Peckens

Staff Present: Michael Craine, Managing Director
Michael Goryl, Traffic and Safety Engineer
Jodie Tedesco, County Highway Engineer
Steve Wasyk, Director of Operations

Others Present: Mike Rife, Conway Township Supervisor

B. APPROVAL OF AGENDA

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

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

C. CALL TO THE PUBLIC (1)

No Response

D. ACTION ITEMS

1. Application for Reimbursement of Engineering Services
 - Per Act 51 of 1951(Resolution 1106-025)

The Michigan Department of Transportation annually provides a form for requesting the limited reimbursement of engineering costs as provided for in Section 12(2) of Act 51 of 1951. Staff prepared the form and supporting documents for Board review and authorization for submittal to MDOT.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1106-025. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Road Funding Agreement, Iosco Township
 - Bradley Road and Bull Run Road(Resolution 1106-026)

Staff provided Iosco Township with estimates for improvements to segments of Bradley and Bull Run Roads at the township's request. The township subsequently approved project

agreements authorizing hot mix asphalt wedging and double chip surface with fog seal for both roadways. Staff recommended both projects to the Board for approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1106-026. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Annual Placement of Signs-TCO 11-002

- Fowlerville Fair Grounds
(Resolution 1106-027)

Mike Goryl submitted to the Board a traffic control order for various signs along Grand River Avenue and Gregory Road near the Fowlerville Fairgrounds. The signage is needed to accommodate a number of annual summer events in and around the fairgrounds and will be placed as needed for specific activities. Staff recommended Board approval of the traffic control order.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1106-027. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

4. Natural Beauty Road Designation-Teahen Road

- Authorization for Public Hearing
(Resolution 1106-028)

Mr. Craine presented the Board with the petitions received to designate Teahen Road from Cowell Road to Bauer Road as a Natural Beauty Road. He reminded the Board that they had been through this same process a few years ago with Richardson Road. The purpose of the hearing is to hear the views of the interested public on the proposed designation and to answer their questions on the consequence of the designation. Staff has been working with Hamburg Township and they have identified July 11 as a date that would work for them for a public hearing. This would be consistent with the statute. It is likely that a recommendation regarding the designation would be an action item at the board meeting of July 28. Staff recommended a resolution approving the public hearing and establishing the time and date thereof.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1106-028. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

E. INFORMATION ITEMS

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

1. Clip Sheets (May 26-June 1, 2011)
2. Clip Sheets (June 2-8, 2011)

F. CALL TO THE PUBLIC (2)

Mike Rife, Supervisor of Conway Township, stated that there were several areas where trees had come down in recent storms and may not be far enough off the edge of the roadway. Mr. Craine stated that the Road Commission did not clean up downed trees but would make sure that they were outside the portion of the road intended for vehicular travel. If there were any questions, Mike could contact Jerry House and ask that he take a look.

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

**a. Regular Board Meeting
May 26, 2011**

The proposed minutes of the meeting of May 26, 2011, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve the meeting minutes of May 26, 2011.

Ayes: Commissioners Crane, Peckens.

Abstained: Commissioner Dunleavy.

Nays: None.

Motion Carried.

**b. Closed Session Meeting
May 26, 2011**

The proposed minutes of the closed session meeting of May 26, 2011, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve the closed session minutes of May 26, 2011.

Ayes: Commissioners Crane, Peckens.

Abstained: Commissioner Dunleavy.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve vouchers 070487 through 070564 in the net amount of \$235,348.73.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. **Meetings Announced**
 - a. **Next Regular Board Meeting**
June 23, 2011 - 9:30 a.m.

4. **Financial Reports Reviewed**
 - a. **Cash Position Statement**
 - b. **MTF Comparison Report**

5. **Miscellaneous Road Items**

Jodie Tedesco informed the Board that Old 23 between Center Road and Hogan Road was now complete. The contract for the portion of Old 23 between Hogan Road and White Lake Road was expected to start on June 13. She also informed the Board that the lane widening for the center left-turn lane at Nine Mile and Marshall would resume on June 13 as well. She stated that the primary pavement program was moving forward. She indicated that wedging on Bull Run was scheduled to begin on Friday, June 10.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:07 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director