

July 14, 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
David R. Peckens

Absent: John T. Dunleavy

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

Others Present: Chris Behnan, Daily Press & Argus
Mike Rife, Conway Township Supervisor

B. APPROVAL OF AGENDA

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

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

C. CALL TO THE PUBLIC (1)

Mike Rife asked for information regarding material problems with the 2010 chip seals. Mr. Craine explained the problems that the contractor had with his liquid asphalt. He also described the repair activities. He indicated that a different asphalt product would be used for the 2011 chip seals.

D. ACTION ITEMS

1. Latson/Nixon Right-of-Way
 - RLG Howell LLC/GCG Howell LLC(Resolution 1107-033)

Mr. Craine reviewed with the Board a proposed site plan for the remainder of the RLG/GCG property and a proposed agreement for right-of-way donations for the Latson/I-96 project. RG Properties, owner of the Walmart-Lowes center and the RLG/GCG LLCs, donated land for the ramp and the relocation of Grand Oaks Drive that are part of the interchange project. Staff recommended approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1107-033. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

2. East Grand River
 - Water Main Agreement
(Resolution 1107-034)

As the Board had been previously briefed, there will be a resolution in the matter of the Grand River water main in Brighton Township. The federal government has agreed to participate in the expense and the local share will be split between the Road Commission and the Fonda Island Briggs Lake Joint Water Authority (FIB). The work is expected to begin in August and take approximately three weeks to complete. The agreement between the Road Commission and FIB has been approved by counsel for both parties.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve Resolution 1107-034. (Certified Copy on file in the Board Meeting Resolutions.)

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

E. INFORMATION ITEMS

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

1. Clip Sheets (June 23-30, 2011)
2. Clip Sheets (July 1-6, 2011)
3. Clip Sheets (July 7-13, 2011)
4. Grand River Safety Project
 - Bid Tabulation

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes
 - a. Regular Board Meeting
June 23, 2011

The proposed minutes of the meeting of June 23, 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 June 23, 2011.

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Peckens, to approve vouchers 070643 through 070752 in the net amount of \$361,922.89.

Ayes: Commissioners Crane, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
July 28, 2011 - 9:30 a.m.

4. Financial Reports Reviewed

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

5. Miscellaneous Road Items

Jodie Tedesco briefed the Board on the status of the Old 23 project between Hogan Road and White Lake Road, the Nine Mile Road at Marshall Road intersection project, the pavement preservation projects, and the West Grand River safety project that is scheduled to commence in August. She indicated that more details about the Grand River project will be available after the scheduled pre-construction meeting next week.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:16 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director