

August 25, 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: Terry Palmer, Accounting Supervisor
Jodie Tedesco, County Highway Engineer
Steve Wasylk, Director of Operations

Others Present: John Adelman, Pinckney
Les Andersen, Marion Township Trustee
Bob Crofoot, Fowlerville
Tom Darling, WHMI

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)

Bob Crofoot, a resident of the Fowlerville area, questioned the Board about the repair of the Layton Road bridge. Staff indicated that the bridge project had received funding for 2013. Mr. Crofoot expressed concerns over the length of time the bridge has been out of service. Staff explained the process of bridge funding and agreed with Mr. Crofoot's wishes of quicker funding. Mr. Crofoot was also concerned about the response time of 911 services. Staff indicated that Central Dispatch is aware of the closure and that their system should accommodate the necessary adjustments.

John Adelman, a resident of Pinckney, presented an issue to the Board regarding pedestrian traffic at the Pinckney High School. Mr. Adelman was concerned about the safety of students crossing Dexter-Pinckney Road from the west to get to the high school. Mr. Adelman wondered if crosswalks and pedestrian signals could be installed at the entrance to the high school. Mr. Wasylk explained to Mr. Adelman that pavement markings and pedestrian signals would not be installed without the presence of sidewalks. Mr. Wasylk also indicated that he was not aware of students being required to walk to Pinckney High School. Mr. Adelman also questioned if the speed limit could be lowered near the high school entrance. Mr. Wasylk indicated that he would forward this request to Mike Goryl, the Traffic and Safety Engineer, for investigation and follow-up.

D. ACTION ITEMS

1. Project Agreement—Marion Township
 - County Farm Road between Coon Lake and Sexton (Resolution 1108-038)

Jodie Tedesco presented the project agreement with Marion Township for the resurfacing of County Farm Road. Ms. Tedesco explained that all contractor costs for this project would be

fully funded by Marion Township. Ms. Tedesco further explained that the Livingston County Road Commission would incur the costs for project oversight and inspection.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve Resolution 1108-038. (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 (August 11-17, 2011)
2. Clip Sheets (August 18-24, 2011)

F. CALL TO THE PUBLIC (2)

Les Andersen, a Trustee on the Marion Township Board, questioned if Marion Township could receive an itemized breakdown of the costs for the County Farm Road resurfacing project. Jodie Tedesco indicated that she would provide Mr. Andersen with a copy of the bid tabulation for the project.

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

- a. **Regular Board Meeting**
August 11, 2011

The proposed minutes of the meeting of August 11, 2011, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to approve the meeting minutes of August 11, 2011.

Ayes: Commissioners Crane, Dunleavy.

Abstained: Commissioner Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve vouchers 070927 through 070992 in the net amount of \$425,379.98.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced
 - a. Next Regular Board Meeting
September 8, 2011 - 9:30 a.m.

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

5. Miscellaneous Road Items

Jodie Tedesco updated the Board on the status of the Grand River Avenue safety project. Ms. Tedesco indicated that the project is on schedule and that she anticipates paving to start next week. Commissioner Peckens expressed concern regarding reports he had heard about problems with motorists speeding in the work zone. Ms. Tedesco indicated that work zone speed limits are posted and that the Livingston County Sherriff's Department has been on site issuing tickets. Ms. Tedesco felt that the speeding issues are under control.

Ms. Tedesco updated the Board on the status of the subdivision paving projects in Howell Township and Oceola Township. Ms. Tedesco indicated that both projects are proceeding on schedule.

Ms. Tedesco also updated the Board on the status of the crack sealing program. She indicated that the pre-construction meeting for the program is scheduled for Tuesday, August 30, 2011. Ms. Tedesco also indicated that the City of Howell will be utilizing our bid prices and contractor for crack sealing work in the city limits.

Commissioner Peckens inquired about the status of the chip seal situation in Putnam Township and Unadilla Township. Mr. Wasyk indicated that staff has been continually monitoring the pavement situation and applying corrective measures when necessary. Mr. Wasyk also added that the condition seemed to be improving.

Commissioner Peckens also inquired about the status of the chloride applications on gravel roads. Mr. Wasyk indicated that most townships will be scheduling their final applications of dust control near the Labor Day holiday.

Commissioner Dunleavy inquired about a drainage issue in Oceola Township near Cornell Drive and University Drive. Ms. Tedesco indicated that she was aware of the issue and has been working with Oceola Township and the homeowner to rectify the situation.

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:12 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Steven J. Wasyk, Director of Operations