

October 27, 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  
Terry Palmer, Accounting Supervisor  
Jodie Tedesco, County Highway Engineer  
Steve Wasylk, Director of Operations

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

**B. APPROVAL OF AGENDA**

Mr. Craine recommended that the item under G.1 Legal be moved to the end of the meeting to convenience those attending the business meeting. He stated that the item for the closed session was informational only in that there would be no action taken.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve the agenda with the modification as recommended by Mr. Craine.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

**C. CALL TO THE PUBLIC (1)**

Mike Rife, Supervisor of Conway Township, said that he attended a Michigan Township Association workshop recently. There was a presentation by the Berrien Township supervisor on enzyme stabilization and he asked if the Road Commission was familiar with it. Mr. Craine stated that Berrien County has been experimenting with an enzyme called Permazyme to use for soil stabilization prior to paving. Also in use extensively are cement dust and lime dust products. All these materials are useful in preparing a hard surface road if conventional techniques would not work. Mr. Craine said the Road Commission appreciated Mr. Rife's interest in this matter.

**D. ACTION ITEMS**

1. Project Agreement-Beck Road
  - West of Chilson Road, Genoa Township(Resolution 1110-043)

Steve Wasylk provided the Board with a proposed project agreement with Genoa Township for improvements to Beck Road west of Chilson Road. The township would provide funding for 23A limestone. LCRC staff would apply it to the roadway and provide drainage work if needed to facilitate the project.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve Resolution 1110-043. (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 (October 13-19, 2011)
2. Clip Sheets (October 20-26, 2011)
3. Bridge Memorandum
4. Special Message from Governor Rick Snyder:  
Reinventing Michigan's Infrastructure: Better Roads Drive Better Jobs

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

No Response

**G. LEGAL**

1. Collective Bargaining Agreement
  - Staff Recommended Closed Session

This item was moved to the end of the regular business meeting.

**H. ADMINISTRATIVE BUSINESS**

1. Minutes

- a. Regular Board Meeting  
October 13, 2011

The proposed minutes of the meeting of October 13, 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 October 13, 2011.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

- b. Closed Session Meeting  
October 13, 2011

The proposed minutes of the closed session meeting of October 13, 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 closed session meeting minutes of October 13, 2011.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve vouchers 071294 through 071372 in the net amount of \$689,007.94.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced
  - a. Next Regular Board Meeting  
November 10, 2011 - 9:30 a.m.
4. Financial Reports Reviewed
  - a. Cash Position Statement
5. Miscellaneous Road Items

Jodie Tedesco reported to the Board on the progress being made on the water main installation on East Grand River. She stated that the main is in and tested and operational. Services are being installed and it is hoped that the restoration can begin at the end of this week or the beginning of next week. She also stated that the crack sealing work continues. The weather has not been conducive to the work. It may be that this project will have to winter over until next spring.

At the conclusion of the regularly scheduled meeting, the Board entered into closed session to discuss the Collective Bargaining Agreement.

**ACTION:** It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to enter into closed session at 9:59 a.m. for the sole purpose of discussing the Collective Bargaining Agreement.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

**ACTION:** It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to return to open session at 10:25 a.m.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried

## I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:25 a.m. Motion carried.

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

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