

May 19, 2016

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
OF SOUTH LYON COMMUNITY SCHOOLS
DISTRICT #63-240 COUNTIES OF
OAKLAND, LIVINGSTON AND WASHTENAW
HELD AT CITY & SCHOOL ADMINISTRATION BUILDING

CALL TO ORDER

President Brummer called the May 19, 2016 special meeting to order at 9:04 a.m.

ROLL CALL

Present: Steve Brummer, Carrie Hanshaw, Michele Lurz, Amy McCusker

Absent: Anthony Abbate, Randy Clark, Justin Gusick

PUBLIC COMMENTS

President Brummer offered an opportunity for public comments. There were no comments.

OAKLAND COUNTY ROAD COMMISSION TRAFFIC CONTROL DEVICES RESOLUTION

Mrs. Baker brought the Board up to date regarding the Road Commission and the traffic control devices by providing background information on the plan that had been discussed at a previous board meeting. She stated that it appears now that in order for certain permitting we have to sign off from the Road Commission. Mrs. Baker spoke with them last week and was told they just needed something from the superintendent in terms of an email, which was what Mrs. Baker presented to FPC. She told them we were going to pay for our two thirds of the maintenance costs of both the traffic light and speed limit flashers at Pearson Elementary. If Lyon Township ends up agreeing to join in, that could be added as a separate piece with the District in terms of their billing or go through the Road Commission as we have done in the past. The Road Commission is now asking Mrs. Baker to sign two documents and forward a resolution with Board approval.

Mrs. Baker presented the documentation that she will sign off on if it is approved by the Board including the change in the speed limit which has to be requested because it is in front of a school. Mrs. Baker indicated that she can't have the speed limit lowered more than 40 mph to start. The Road Commission eventually will come out and re-survey, and something additional may be lowered at that time.

Moved by Ms. Hanshaw, supported by Ms. Lurz to approve the Oakland County Road Commissioners Traffic Control Devices resolution as presented.

Ms. Hanshaw questioned whether Carriage Club will be walkers to school if the road is 40 mph. Mrs. Baker stated that they would because of the light and crosswalks there. Mrs. McCusker suggested that since we are purchasing the light, we should look into a private company to do the maintenance rather than pay through the Road Commission because the cost would most likely be cheaper.

Mrs. Baker stated that we have to get this permit through now, but that it didn't mean that we couldn't look at something else. She indicated that based on what that cost is, it may not be as much if we paid 1/3, the Road Commission paid 1/3 and Lyon Township came aboard and paid 1/3. It may be cheaper for the district to stay with the Road Commission or again it may be cheaper for the district to go with a private company where the district would potentially be paying 100%.

Mrs. Baker shared that a resolution is needed now to get the permit. It was Mrs. Baker's understanding that we could look at other maintenance options, but the Road Commission will not pay for us not using their maintenance. The Board agreed to explore other maintenance options in the future.

Lyon Township was hoping to bring both issues to the township at their June 6 meeting. Mrs. Baker stated that we have to have the resolution regardless of what the township does.

**Roll Call: Mr. Brummer-yes, Ms. Lurz-yes, Ms. McCusker-yes, Ms. Hanshaw-yes.
Motion carried 4 – 0.**

PUBLIC COMMENTS

President Brummer offered a second opportunity for public comments. There were no comments.

ADJOURN

Moved by Ms. Hanshaw, supported by Ms. Lurz to adjourn the meeting at 9:12 a.m.

Ayes – 4, Nays - 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw
Secretary