

**WASHTENAW COUNTY ROAD COMMISSION**  
**Bi-Monthly Meeting of the Board of County Road Commissioners**

**Tuesday, June 15, 2010 – 1:00 p.m.**

Washtenaw County Road Commission Boardroom ♦ 555 N. Zeeb Road ♦ Ann Arbor, Michigan 48103

**AGENDA**

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF AGENDA**
- III. ACCEPTANCE OF MINUTES (Action) ..... Page 1-6**
  - A. Board Meeting Minutes of June 1, 2010
- IV. CITIZEN PARTICIPATION**

*This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue or questions and answers. Each person will be allotted three (3) minutes to address the Board.*

  - A. Public Comment
  - B. Written Communications ..... **Page 7-14**
- V. NEW BUSINESS**
  - A. Action Items**
    - 1. Consent Agenda ..... **Page 15-40**
      - a. 2010 Ann Arbor Township Agreement
      - b. 2010 Lodi Township Second Agreement
      - c. 2010 Saline Township Second Agreement
      - d. 2010 Scio Township Second Agreement
      - e. 2010 Superior Township Agreement
      - f. Southbound US23 Pavement Repair - Bids
      - g. 2010 Hot Mix Asphalt Overlay Program – Bids
      - h. 2010 Overband Crack Filling Program - Bids
      - i. Light Truck Driver Job Vacancy (Tree Crew)
      - j. Carpenter Road/Willis Road Intersection – Construction Bids
      - k. Concrete Repairs – Final Plan Approval
      - l. Overlay Program – Final Plan Approval
      - m. Preventative Maintenance Program – Final Plan Approval
      - n. Kiwanis Club 4<sup>th</sup> of July Parade & Northfield TWP Fireworks Display – Road Closure
      - o. Scio Hills Subdivision – Schedule a Public Hearing to Set the Assessment Roll
      - p. Geddes Road Non-Motorized Trail #1 – Construction Engineering Services
      - q. MDOT Engineering Reimbursement – 2010
      - r. MCRCSIP Annual Membership Meeting – Voting Delegates
      - s. Payroll & Bills for June 9, 2010
- VI. REPORTS**
  - A. Road Commissioner’s Report
  - B. County Commissioner’s Report
  - C. Managing Director’s Report ..... **Page 41-51**
    - 1. Staff Report of 5-24-10 to 6-06-10
    - 2. 2010 Equipment Auction Results
    - 3. Jackson Road – Material Testing

**VII. ADJOURNMENT**