

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

**Tuesday, October 18, 2011 – 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 1-7**  
A. Board Meeting Minutes of October 4, 2011

**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 8-21**

**V. NEW BUSINESS ..... Page 22-42**

**A. Consent Agenda**

1. Webster Township – Revised Agreement
2. Ann Arbor Township – Revised Agreement
3. Lima Township – No Thru Truck Signs Agreement
4. Village of Dexter Agreement – Dexter-Pinckney Road Pathway
5. Ford Boulevard II (MDOT Contract No. 11-5532)
6. Waters Road (MDOT Contract No. 11-5577)
7. Ice Control Sand Bid
8. Willow Run Homecoming – Road Closure
9. New Balance Girls on the Run – Road Closure
10. Bunton Road – Removal Order
11. Non-Conforming Mailbox – Encroachment Removal Order
12. Association of Southern Michigan Road Commissions (ASMRC) – Annual Election of CRAM Board of Directors (One-Year Term 2011)
13. Association of Southern Michigan Road Commissions (ASMRC) – Election of Directors (Two-Year Term 2011 – 2012)
14. Payroll & Bills for October 12, 2011

**VI. REPORTS ..... Page 43-51**

- A. Road Commissioner’s Report  
B. County Commissioner’s Report  
C. Managing Director’s Report
1. Staff Report of 9-26-11 to 10-9-11
  2. County-Wide Millage – Update
  3. State Road Environmental Assessment – Update
  4. No-Thru Trucking – Parker Road and Scio Church Road

**VI. EXECUTIVE SESSION**

**VII. ADJOURNMENT**