

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

**Wednesday, April 20, 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 1-8**  
A. Board Meeting Minutes of April 5, 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 9-14**

**V. NEW BUSINESS ..... Page 15-27**

**A. Consent Agenda**

- 1. Huron River Watershed Council – Memorandum of Agreement
- 2. 2011 Sylvan Township Agreement
- 3. 2011 Freedom Township Agreement
- 4. Golfside Road Resurfacing Project – Right-of-Way Acquisition
- 5. Chelsea Community Hospital Heart & Sole Race/Walk – Trinkle Road Closure
- 6. Payroll & Bills for April 13, 2011

**B. Action Items**

- 1. 2011 Sharon Township Agreement – Waldo Road Bridge

**VI. REPORTS ..... Page 28-41**

- A. Road Commissioner’s Report
- B. County Commissioner’s Report
- C. Managing Director’s Report
  - 1. Staff Report of 3-28-11 to 4-10-11
  - 2. Costco – Update

**VII. ADJOURNMENT**