

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

**Tuesday, May 17, 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 May 3, 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 9-16**

**V. NEW BUSINESS ..... Page 17-40**

**A. Action Items – Employee Retirements**

1. Retirement Resolution of Public Service – Vi Sherman
2. Retirement Resolution of Public Service – Fred Hieber

**B. Consent Agenda**

1. 2011 Lodi Township Agreement
2. 2011 Lyndon Township Agreement
3. 2011 Salem Township Revised Agreement
4. 2011 Sharon Township Revised Agreement
5. 2011 Webster Township Agreement
6. 2011 Ann Arbor Track Club/Champions for Charity – Road Closures
7. 2011 Salem Community Flag Day Celebration – Road Closure
8. 2011 Northfield Township Fireworks Display – Road Closure
9. Ford Boulevard – Rescind Resolution No. RC08-109
10. Material Testing – Various Federal Aid Projects
11. International Public Works Congress & Exposition – Delegate
12. MCRCSIP Annual Membership Meeting – Voting Delegates
13. Payroll & Bills for May 11, 2011

**VI. DISCUSSION ITEMS ..... Page 41-46**

1. Hawks Avenue – Street Modifications

**VII. REPORTS ..... Page 47-57**

- A. Road Commissioner’s Report
- B. County Commissioner’s Report
- C. Managing Director’s Report
  1. Staff Report of 4-25-11 to 5-08-11
  2. OPEB Actuarial – Update

**VII. ADJOURNMENT**