

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

Tuesday, November 1, 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 October 18, 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 (3) minutes to address the Board.

- A. Public Comment
B. Written Communications **Page 9-14**

V. NEW BUSINESS Page 15-26

1. Consent Agenda

- a. 2011 Northfield Township Revised Agreement
- b. 2011 Scio Township Revised Third Agreement
- c. Salem Maintenance Yard Salt Barn Demolition
- d. Ypsilanti Township Agreement – Traffic Calming Devices
- e. Golfside Road (MDOT Contract No. 11-5617)
- f. Parker Road – No Thru Trucks
- g. Fox Ridge Court Special Assessment District – Final Order of Determination
- h. Payroll & Bills for October 26,2011

VI. DISCUSSION ITEM

- a. Washtenaw County SEMCOG Membership – Update

VII. REPORTS Page 27-35

- A. Road Commissioner’s Report
- B. County Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 10-10-11 to 10-23-11
 - 2. Fleet Replacement
 - 3. National Heritage Academy – Superior Township

VIII. ADJOURNMENT