

WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS

555 North Zeeb Road, Ann Arbor, MI 48103

Minutes of April 20, 2011

Board Present: Road Commissioners, Doug Fuller, Fred Veigel
Board Absent: Ken Schwartz
County Rep. Absent: County Commissioner Rob Turner
Staff Present: S. Puuri, R. Townsend, J. Harmon, C. Ryan, E. Reed, M. MacDonell,
Others Present: B. Stein, G. Lobdell, L. Allmendinger, M. Callegari, B. Fuller

The meeting was called to order at 1:00 p.m. by Douglas Fuller, Chair. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

RC11-108 Veigel moved, Fuller seconded to approve the agenda as presented.
Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0
Motion Carried.

ACCEPTANCE OF THE MINUTES

The Board reviewed the Minutes of the April 5, 2011 Board Meeting.

RC11-109 Veigel moved, Fuller seconded, the Board hereby accepts the Board Meeting Minutes of April 5, 2011 as presented. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

WRITTEN COMMUNICATIONS

The following communications were received and distributed to the Board for review:

- A. Issued on April 6, 2011. A Media Advisory was issued by Matt MacDonell, Permits & Subdivisions Supervisor, regarding the suspension of the Seasonal Weight Restrictions effective 6:00 a.m., Monday, April 11, 2011. A copy of the advisory was provided to the Board for review.
- B. Issued on April 6, 2011. A Notice of Public Hearing was issued by Roy Townsend, Director of Engineering, regarding The Uplands of Scio Ridge Condominium Special Assessment District to be held Thursday, April 21, 2011 at 7:00 p.m., at the Washtenaw Intermediate School District Building. A copy of this notice was provided to the Board for review.
- C. Issued on April 12, 2011. A Media Advisory was issued by Brent Schlack, Traffic and Safety Supervisor, regarding an Open House to be held Wednesday, April 20, 2011 at 7:00 p.m., at the Carpenter Elementary School, to present the proposed plan for safety improvements in the vicinity of the Carpenter Elementary School. A copy of this advisory was provided to the Board for review.

Golfside Road Resurfacing Project – Right-of-Way Acquisition

- RC11-114 Veigel moved, Fuller seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to execute the Offer of Just Compensation to acquire an 8' X 20' or 0.004 acre sidewalk easement upon an improved parcel of property commonly known as 4970 Washtenaw Avenue, Pittsfield Township, with a corresponding tax parcel number of L-12-01-475-001, located in the SE ¼ of Section 1, Pittsfield Township, MI, from the owner Washtenaw Marathon, Inc., for the sum of Nine Hundred Fifteen (\$915.00) Dollars & no/100. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Chelsea Community Hospital Heart & Sole Race/Walk – Trinkle Road Closure

- RC11-115 Veigel moved, Fuller seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves the closure of Trinkle Road from Freer Road to .5 mile east of Freer Road from 9am to 10am on Saturday, May 7, 2011, for the 22nd Annual Heart & Sole Race/Walk. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Payroll & Bills for April 13, 2011

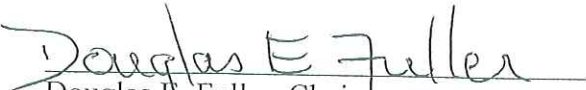
- RC11-116 Veigel moved, Fuller seconded the Board hereby approves Voucher 9928 totaling \$269,852.82 for payroll of April 12, 2011, and Voucher 9929 totaling \$1,218,971.21 in payment of bills for April 12, 2011. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

ACTION ITEMS**2011 Sharon Township Agreement – Waldo Road Bridge**


Roy Townsend, Director of Engineering stated that a meeting was held with John Fry, Sharon Township Supervisor, to review the proposal for the repair of the Waldo Road Bridge. The estimated repair cost is approximately \$100,000 with Sharon Township providing \$50,000 in cost sharing. Mr. Townsend also stated that Sharon Township is requesting an advance of 2012 matching funds towards this project. Additionally, the township requested that the Board reinstate the expired 2010 drainage matching funds for this project. Steve Puuri, Managing Director, stated that the agreement presented to the Board today provides full funding to move forward with this project. The Board was not in favor of reinstating 2010 expired drainage matching funds for this project.

ADJOURNMENT

RC11-118 Veigel moved, Fuller seconded to adjourn the April 20, 2011 meeting at 1:37 p.m. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.



Douglas E. Fuller, Chair



Steven M. Puuri, Deputy Clerk
Minutes Approved: CER

