

**WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS**  
555 North Zeeb Road, Ann Arbor, MI 48103  
*Minutes of January 3, 2012*

Board Present: Road Commissioners Douglas Fuller, Fred Veigel

Board Absent: Ken Schwartz

Staff Present: R. Townsend, S. Siddall, A. Berkholz, C. Ryan

Others Present: R. Turner, B. Stein, L. Allmendinger, P. Heinrich, B. Fuller, R. Ganatra

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

**APPROVAL OF AGENDA**

RC12-001 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 December 20, 2011 Board Meeting.

RC12-002 Veigel moved, Fuller seconded, the Board hereby accepts the Board Meeting Minutes of December 20, 2011 as presented. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

**CONSENT AGENDA**

The items approved on the Consent Agenda are as follows:

RC12-003 Veigel moved, Fuller seconded the approval of the Consent Agenda for the January 3, 2012 meeting, as presented. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

**2012 Board Meeting Schedule**

RC12-004 Veigel moved, Fuller seconded the Board hereby adopts their 2012 Board Meeting Schedule (attached hereto and made part of these minutes), which will take place on the first and third Tuesday of each month at 1:00 p.m. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

**Payroll & Bills of December 21, 2011**

RC12-005 Veigel moved, Fuller seconded the Board hereby approves Voucher 9964 totaling \$394,165.62 for payroll of December 21, 2011, and Voucher 9965 totaling \$983,742.70 in payment of bills for December 21, 2011. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

ADJOURNMENT

RC12-008 Veigel moved, Fuller seconded to adjourn the January 3, 2012 meeting at 1:15 p.m. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

  
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Douglas E. Fuller, Chair

  
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Roy D. Townsend, Deputy Clerk

Minutes Approved:     CER