

WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS
555 North Zeeb Road, Ann Arbor, MI 48103
Minutes of January 16, 2018

Board Present: Road Commissioners Douglas Fuller, Barbara Fuller, William McFarlane

Staff Present: R. Townsend, S. Siddall, J. Harmon, C. Ryan

Others Present: None

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

APPROVAL OF AGENDA

RC18-014 B. Fuller moved, McFarlane seconded to approve the agenda as presented.
Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

ACCEPTANCE OF THE MINUTES

RC18-015 B. Fuller moved, McFarlane seconded, the Board hereby approves the Board Meeting Minutes of January 3, 2018 as presented. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

WRITTEN COMMUNICATIONS

RECEIVED: 1/12/18
WHERE: Gensley Road Reopened – thank you received from Charles Avsharian thanking the Road Commission for the reopening of Gensley Road in 2017.

ISSUED: 1/11/18
WHEN: Friday, January 12, 2018 at approximately 11:00 a.m.
WHERE: Bemis Road between Fosdick Road and Warner Road
TOWNSHIP: York and Pittsfield
WHY: Reopen Bemis Road
CONTACT: Ken Harris, Assistant Superintendent of Maintenance

ISSUED: 1/08/18
WHEN: 2018 Fall Construction Season
WHERE: Moon Road/Bemis Road
WHY: Construction of Roundabout
CONTACT: Mark McCulloch, Senior Project Manager

ISSUED: 1/04/17
WHEN: Friday, January 12, 2018
WHERE: Coolidge Avenue between Cadillac Avenue and Woodale Avenue
TOWNSHIP: Ypsilanti
WHY: Nexus Pipeline Installation
CONTACT: Lynn Huston, Nexus Representative

CONSENT AGENDA

The items approved on the Consent Agenda are as follows:

RC18-016 B. Fuller moved, McFarlane seconded the approval of the Consent Agenda for January 16, 2018 as presented. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2018 Matching Program

RC18-017 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves the 2018 Local Matching Program. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Textile Road Reconstruction – MDOT Contract No. 17-5541

RC18-018 B. Fuller moved, McFarlane 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 sign the MDOT Contract No. 17-5541 for the Textile Road Project located in Pittsfield Township. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Harris Road – MDOT Contract No. 17-5580

RC18-019 B. Fuller moved, McFarlane 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 sign the MDOT Contract No. 17-5580 for the Harris Road project located in Ypsilanti Township. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

WCRC TCO #2533 – Jackson Road at Parkland Plaza

RC18-020 B. Fuller moved, McFarlane seconded

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, Jackson Road at Parkland Plaza located in Section 23 of Scio Township is a county intersection under the jurisdiction of this Board, and in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said intersection to regulate, warn and guide traffic.

NOW, THEREFORE, BE IT RESOLVED that vehicles on Parkland Plaza at Jackson Road shall be prohibited from turning right when “No Turn on Red” sign is activated.

BE IT FURTHER RESOLVED that a certified copy hereof be filed with the County Clerk of the County of Washtenaw, Michigan.

Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Payroll & Bills for January 10, 2018

RC18-021 B. Fuller moved, McFarlane seconded the Board hereby approves Voucher 10280 totaling \$388,813.52 for payroll of January 10, 2018, and Voucher 10281 totaling \$1,610,435.21 in payment of bills for January 10, 2018. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

ACTION ITEMS

CRA Board of Directors Ballot – 2018

RC18-022 B. Fuller moved, McFarlane seconded the Board hereby votes for Joanna Johnson, Kalamazoo County to serve on the CRA Board of Directors for a three-year term that begins April 1, 2018. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

REPORTS

ROAD COMMISSIONER REPORTS

Commissioner Bill McFarlane

No Report.

Commissioner Barb Fuller

Commissioner Barb Fuller attended the Eastern Michigan University 32nd Annual Martin Luther King Day luncheon along with Commissioners Doug Fuller and Bill McFarlane.

Commissioner Doug Fuller

Commissioner Doug Fuller requested discussion of the WCRC matching program be a topic for the July 17th Working Session.

Commissioner Fuller would like to continue the consideration of retaining a legislative liaison to the Road Commission.

MANAGING DIRECTOR'S REPORT

STAFF REPORT – 12-25 to 1-7-18

Jim Harmon, Director of Operations

- Jim Harmon provided a review of the most current salt chart. Mr. Harmon stated that this has been a very cold, severe winter with very high salt usage.
- Bemis Road Update – Bemis Road between Platt Road and Moon Road was reopened last Friday with temporary repairs. The crews will return in the 2018 construction season to put in a permanent repair at the failed culvert.

Northeast Service Center Update

- The new fuel station has been approved by the state.
- The IT connection needs to be installed for the fuel station. Once this is connected, we are ready to move District 6 to the new location..

Macon Road Closure

Roy Townsend, Managing Director, stated that there will be a meeting next week with the Water Resources Commissioner and Saline Township regarding repairs to the drain at Macon Road..

Sheryl Siddall, Director of Engineering


- Bid openings were held the first Friday in January – Textile Road & the Safety project on Mast Road and N. Territorial Road were opened with favorable bids.
- Staff is actively collecting survey information on culverts that need repair and have weight restrictions in place.

ADJOURNMENT

RC18-023 McFarlane moved, B. Fuller seconded to adjourn the January 16, 2018 meeting at 1:23 p.m. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.



Douglas E. Fuller, Chair



Roy D. Townsend, Deputy Clerk

Minutes Approved: *CEP*