

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

June 19, 2018 – 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 1-20

- A. Board Meeting Minutes of June 5, 2018
- B. Board Working Session Minutes of June 7, 2018
- C. Executive Session Minutes of June 7, 2018
- D. Board Working Session Minutes of April 17, 2018

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 21-31**

V. RETIREMENT PRESENTATION – Roy D. Townsend, Managing Director

VI. RETIREMENT PRESENTATION – David E. Kint

VII. RETIREMENT PRESENTATION – Richard H. Jedele

VIII. SPECIAL RECOGNITION OF RETIREMENT – Commissioner William McFarlane

IX. NEW BUSINESS

A. Consent Agenda Page 32-58

- 1. Retirement Resolution of Public Service – Roy D. Townsend
- 2. Retirement Resolution of Public Service – David E. Kint
- 3. Retirement Resolution of Public Service – Richard H. Jedele
- 4. Retirement Resolution of Public Service – Commissioner William McFarlane
- 5. Kiwanis Club 4th of July Parade – Road Closure
- 6. Bridgewater Day Celebration – Road Closure
- 7. Running Fit-Randal Step – Oberun 5K Run – Road Closure
- 8. Running Fit-Randal Step – Scream Run – Road Closure
- 9. 2018 City of Saline Agreement
- 10. 2018 Lodi Township Second Agreement
- 11. 2018 Scio Township Agreement
- 12. 4-Ton Falcon Asphalt Recycler & Hot Box Trailer – Purchase Authorization
- 13. Ypsilanti Township Agreement – Removal and installation of speed humps on Parkwood Avenue
- 14. Traffic Signal Equipment Purchase – Carpenter Road and Cloverlane Drive
- 15. Border to Border Trail Chelsea to Lima Center – Washtenaw County Parks & Recreation Agreement
- 16. Bell Road Bridge Disassembling – Contract Award
- 17. Bell Road Bridge Disassembling Agreement with Washtenaw County Parks & Recreation Agreement

- 18. MERS Defined Benefit Plan
- 19. Payroll & Bills for May 30, 2018
- 20. Payroll & Bills for June 13, 2018

XI. REPORTS Page 59-63

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 5-28 to 6-10-18

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT