

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

July 17, 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 1-7
A. Board Meeting Minutes of July 3, 2018

IV. PUBLIC COMMENT

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. Each person will be allotted (3) minutes to address the Board.

- A. Public Comment
B. Written Communications **Page 8-17**

V. NEW BUSINESS

A. Consent Agenda Page 18-61

1. Run Tough for Chad Tough Foundation 1 Mile & 5K Run – Road Closure
2. Parcel 2, Border-to-Border Trail Segment D2 Phase I, Scio Township
3. Parcel 9, Zeeb Road Paving Project, Waters Road to Ellsworth Road, Lodi Township
4. Parcel 9A, Zeeb Road Paving Project, Waters Road to Ellsworth Road, Lodi Township
5. Parcel 10, Zeeb Road Paving Project, Waters Road to Ellsworth Road, Lodi Township
6. PA 202 Approval of Application for Waiver and Plan: Defined Benefit Pension Retirement Systems
7. PA 202 Approval of Application for Waiver and Plan: Retirement Health Benefit Systems
8. 2018 Superior Township Third Agreement
9. Border-to-Border Trail Segment D2 Phase 1 – Final Plans
10. Border-to-Border Trail Segment D2 Phase 1 – Agency Resolution
11. WCC Pathway – Final Plans
12. WCC Pathway – Agency Resolution
13. Enbridge Road Improvement Agreement
14. Debt Service – SAD Bond Issue
15. Payroll & Bills for July 11, 2018

XI. REPORTS Page 62-65

- A. County Commissioner’s Report
B. Road Commissioner’s Report
C. Managing Director’s Report
 1. Staff Report of 6-25 to 7-8-18

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT