

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

August 7, 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 1-9

- A. Board Meeting Minutes of July 17, 2018
- B. Executive Session Minutes of July 17, 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 11-21**

V. 25 YEAR RECOGNITION – JOHN POSEGAY

VI. NEW BUSINESS

A. Consent Agenda Page 22-52

- 1. 2018 Lima Township Second Agreement
- 2. 2018 Superior Township Fourth Agreement
- 3. Ypsilanti Township Agreement – removal and installation of three (3) speed humps – Onandaga Street
- 4. E. Delhi Road and Maple Road Bridges – Final Plan
- 5. Maple Road - Relinquishment to the City of Saline
- 6. Whitmore Lake High School Homecoming Parade – Road Closure
- 7. Chelsea Fair Parade – Road Closure
- 8. Old St. Patrick Church Chicken Run – Road Closure
- 9. Lakeview Avenue – Road Closure
- 10. McCartney Avenue – Road Closure
- 11. Arbor Farms Condominium – Public Road Waiver & Preliminary Plan Approval
- 12. Arbor Farms Condominium – Preliminary Plan Approval
- 13. Resolution Authorizing Installment Purchase Contract – Five (5) Tractor Boom Mowers
- 14. Payroll & Bills for July 25, 2018

XI. REPORTS Page 53-58

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 7-9 to 7-29-18

XII. ADJOURNMENT