

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

October 2, 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 September 18, 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 10-19**

V. RETIREMENT PRESENTATION – Harold (Charlie) Chumney

VI. NEW BUSINESS

- A. Consent Agenda Page 20-31**
1. Retirement Resolution of Public Service – Harold (Charlie) Chumney
 2. Whitmore Lake and Stein Roads Encroachment Removal Order
 3. 4450 Valentine Road Encroachment Removal Order
 4. 2018 Salem Township Third Agreement
 5. 2018 Ypsilanti Township Fourth Agreement for Nancy Park Drainage Improvements
 6. Payroll & Bills for September 18, 2018

VIII. REPORTS Page 32-42

- A. County Commissioner Report
B. Road Commissioners Report
C. Managing Director Report
1. Staff Report of 9-10 to 9-23-18
 2. Michigan Transportation Fund Receipts

IX. EXECUTIVE SESSION

X. ADJOURNMENT