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

April 20, 2016 – 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 1-8**
A. Board Meeting Minutes of April 5, 2016

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 9-30**

V. NEW BUSINESS
A. Consent Agenda ..... **Page 31-57**
1. Dexter Ann Arbor Run
2. Ann Arbor Velo Club Bike Race
3. 2016 Augusta Township Agreement
4. 2016 Bridgewater Township Agreement
5. 2016 Lima Township Agreement
6. 2016 Manchester Township Agreement
7. 2016 Saline Township Agreement
8. 2016 Sharon Township Second Agreement
9. 2016 Local Subdivision Road Tree Removal Project – Ypsilanti Township
10. TAP Grant Application – Border-to-Border and Iron Belle Trail: Segment D2, Phase 1
11. TAP Grant Application – Platt Road Greenway, Phase 2
12. Road Name Clarification – Blakeway Street, Ann Arbor Township
13. Road Name Clarification – Shoreview Drive, Ann Arbor Township
14. Road Name Clarification – Clark Lake Road, Lyndon Township
15. Payroll & Bills for April 6, 2016

B. Action Item
1. 2015 Financial Report – Plante & Moran Presentation
2. First Order of Determination – Lone Oak (Lodi Township)

VII. REPORTS ..... **Page 58-68**
A. County Commissioner's Report
B. Road Commissioner's Report
C. Managing Director's Report
1. Staff Report of 3-28-16 to 4-10-16

VIII. ADJOURNMENT