

WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS
555 North Zeeb Road, Ann Arbor, MI 48103
Minutes of March 14, 2016

Board Present: Road Commissioners Douglas Fuller, Barbara Fuller

Board Absent: William McFarlane

Staff Present: R. Townsend, J. Harmon, S. Siddall, C. Ryan, C. Brochue, M. Bernbeck

Others Present: G. Lobdell, B. Stein, T. Keen,

The meeting was called to order at 1:00 p.m. by Douglas E. Fuller, Chair. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

RC16-099 B. Fuller moved, D. Fuller seconded to approve the agenda as presented.
Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

ACCEPTANCE OF THE MINUTES

RC16-100 B. Fuller moved, D. Fuller seconded, the Board hereby accepts the Board Meeting Minutes of March 1, 2016 as presented. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

RC16-101 B. Fuller moved, D. Fuller seconded, the Board hereby accepts the Board Working Session Minutes of March 1, 2016 as presented. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

WRITTEN COMMUNICATIONS

- A. Received on March 5, 2016. A correspondence was received from Linda Napier, Vice President of Mirage Lake Condo Association, regarding the condition of Crane Road south of Willis Road. A response was provided by Roy Townsend, Managing Director on March 7, 2016. A copy of these correspondences are provided to the Board for review.
- B. Received on March 5, 2016. A petition was received from Lincoln Consolidated Schools petitioning against the Road Commission Willis Road construction project. A response was provided by Matt MacDonell, Assistant Director of Engineering on March 7, 2016. A copy of Lincoln Consolidated Schools petition information and Mr. MacDonell's response is provided to the Board for review.
- C. Issued on March 3, 2016. A Media Advisory was issued by Mark McCulloch, Sr. Project Manager, regarding a Public Information Meeting to be held on Wednesday, March 23rd from 5:30 p.m. to 7:30 p.m. at the Washtenaw Intermediate School District Office (WISD) regarding the 2017 compact roundabout project at Scio Church Road and Wagner Road. A copy of this advisory is provided to the Board for review.

D. Issued on March 1, 2016. A Media Advisory was issued by Kelly Jones, Senior Project Manager, regarding the closure of McGregor Road between Riverview Road and Robert Drive on Monday, March 7th to replace the bridge near the DNR boat launch. A copy of this advisory is provided to the Board for review.

CONSENT AGENDA

The items approved on the Consent Agenda are as follows:

RC16-102 B. Fuller moved, D. Fuller seconded the approval of the Consent Agenda for March 14, 2016 as presented. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Traffic Control Order No. PR 81-46-15

RC16-103 B. Fuller moved, D. Fuller seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves Traffic Control Order No. P R 81-46-15 issued by the State of Michigan, rescinding Traffic Control Order No. P 81-261-73, which established no parking at any time within the right-of-way on either side of Carpenter Road between Ellsworth Road and State Highway M-17 (Washtenaw Avenue) and on Hogback Road between State Highway M-17 (Washtenaw Avenue) and Clark Road in Section 1, 2, 11 and 12, Pittsfield Township. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Traffic Control Order No. PR 81-47-15

RC16-104 B. Fuller moved, D. Fuller seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves Traffic Control Order No. P R 81-47-15 issued by the State of Michigan, rescinding Traffic Control Order No. P 81-52-96, which established no parking at any time within the right-of-way of Curtis Road from Joy Road to a point eight hundred (800) feet northerly of Joy Road in Sections 27, 28, 33 and 34, Salem Township. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Traffic Control Order No. PR 81-48-15

RC16-105 B. Fuller moved, D. Fuller seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves Traffic Control Order No. P R 81-48-15 issued by the State of Michigan, rescinding Traffic Control Order No. P 81-110-84, which established no stopping, standing, or parking at any time within the right-of-way on either side of Baker Road between Jackson Road and the I-94 Expressway in Sections 17, 18, 19 and 20, Scio Township. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Traffic Control Order No. PR 81-49-15

RC16-106 B. Fuller moved, D. Fuller seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves Traffic Control Order No. P R 81-49-15 issued by the State of Michigan, rescinding Traffic Control Order No. P 81-60-92, which established no parking at any time within the northerly half of the right-of-way of Jackson Road from a point five hundred (500) feet westerly of Metty Road to a point five hundred (500) feet easterly of Metty Road in Section 19, Scio Township. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Traffic Control Order No. PR 81-63-15

RC16-107 B. Fuller moved, D. Fuller seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves Traffic Control Order No. P R 81-63-15 issued by the State of Michigan, rescinding Traffic Control Order No. P 81-58-79, which established no parking at any time within the right-of-way on either side of Dexter-Pinckney Road between Stinchfield Woods Road and Bell Road in Section 12, Dexter Township. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Traffic Control Order No. S 81-81-15

RC16-108 B. Fuller moved, D. Fuller seconded

WHEREAS, pursuant to Public Act 300 of 1949, as amended, the Road Commission may place and maintain traffic control devices upon highways under its jurisdiction as deemed necessary to regulate, warn or guide traffic; and

WHEREAS, Old Earhart Road, within sections 13, 14, 23 and 24 of Ann Arbor Township is a county road under the jurisdiction of Washtenaw County Road Commission; and

WHEREAS, pursuant to Public Act 300 of 1949, as amended, the State of Michigan and the Road Commission jointly requested an engineering and traffic investigation on said road; and

WHEREAS, it is deemed necessary to place and maintain certain traffic control devices on said road to regulate the speed of all motorized vehicles.

NOW, THEREFORE, BE IT RESOLVED the Board of Road Commissioners of the County of Washtenaw approves Traffic Control Order No. S 81-81-15 establishing fifty (50) miles per hour on Old Earhart Road from Plymouth Road to Earhart Road, within sections 13, 14, 23 and 24 of Ann Arbor Township.

BE IT FURTHER RESOLVED that Ann Arbor Township has concurred with the process to establish the speed limit on said road; and

BE IT FURTHER RESOLVED that proper signs will be erected to give notice of the regulation hereinbefore established; and

BE IT FURTHER RESOLVED that a certified copy hereof be filed with the County Clerk of the County of Washtenaw, Michigan.

Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Traffic Control Order No. 2496

RC16-109 B. Fuller moved, D. Fuller seconded

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, Grove Road located in Section 15 of Ypsilanti Township is a county road under the jurisdiction of this Board, and in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate warn and guide traffic.

NOW, THEREFORE, BE IT RESOLVED that stopping, standing, or parking be prohibited on the following roads.

1. Within the right-of-way of Grove Road from Jay Road to a point two hundred (200) feet easterly of Jay Road.

BE IT FURTHER RESOLVED that proper signs be erected to give notice of the regulation hereinbefore established; and

BE IT FURTHER RESOLVED that a certified copy hereof be filed with the County Clerk of the County of Washtenaw, Michigan.

Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Oak Valley Drive 2050 Feet South of Scio Church Mid-block Crossing Traffic Control Agreement

RC16-110 B. Fuller moved, D. Fuller seconded that upon the recommendation of the County Highway Engineer, and the concurrence of the Managing Director, the Board hereby approves and authorizes the Managing Director to sign the Traffic Control Agreement No. 1 with Pittsfield Township, for the maintenance and operational costs of the rectangular rapid flashing beacon assembly, cross walk pavement markings and all signage for the mid-block crossing on Oak Valley Drive 2050 feet South of Scio Church, Section 6, Pittsfield Township. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Oak Valley Drive at Boulder Ridge Blvd. Mid-Block Crossing Traffic Control Agreement

RC16-111 B. Fuller moved, D. Fuller seconded that upon the recommendation of the County Highway Engineer, and the concurrence of the Managing Director, the Board hereby approves and authorizes the Managing Director to sign the Traffic Control Agreement No. 1 with Pittsfield Township, for the maintenance and operational costs of the rectangular rapid flashing beacon assembly, cross walk pavement markings and all signage for the mid-block crossing on Oak Valley Drive at Boulder Ridge Boulevard, Section 6, Pittsfield Township. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Oak Valley Drive at Burnham Road Mid-Block Crossing Traffic Control Agreement

RC16-112 B. Fuller moved, D. Fuller seconded that upon the recommendation of the County Highway Engineer, and the concurrence of the Managing Director, the Board hereby approves and authorizes the Managing Director to sign the Traffic Control Agreement No. 1 with Pittsfield Township, for the maintenance and operational costs of the rectangular rapid flashing beacon assembly, cross walk pavement markings and all signage for the mid-block crossing on Oak Valley Drive at Burnham Road, Section 7, Pittsfield Township. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Crane Road at Oakengates Drive Mid-Block Crossing Traffic Control Agreement

RC16-113 B. Fuller moved, D. Fuller seconded that upon the recommendation of the County Highway Engineer, and the concurrence of the Managing Director, the Board hereby approves and authorizes the Managing Director to sign the Traffic Control Agreement No. 1 with Pittsfield Township, for the maintenance and operational costs of the rectangular rapid flashing beacon assembly, cross walk pavement markings and all signage for the mid-block crossing on Crane Road at Oakengates Drive, Section 24, Pittsfield Township. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Crane Road at Amber Way Road Mid-Block Crossing Traffic Control Agreement

RC16-114 B. Fuller moved, D. Fuller seconded that upon the recommendation of the County Highway Engineer, and the concurrence of the Managing Director, the Board hereby approves and authorizes the Managing Director to sign the Traffic Control Agreement No. 1 with Pittsfield Township, for the maintenance and operational costs of the cross walk pavement markings and all signage for the mid-block crossing on Crane Road at Amber Way Road, Section 24, Pittsfield Township. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Platt Road 2950 Feet South of Morgan Road Mid-Block Traffic Control Agreement

RC16-115 B. Fuller moved, D. Fuller seconded that upon the recommendation of the County Highway Engineer, and the concurrence of the Managing Director, the Board hereby approves and authorizes the Managing Director to sign the Traffic Control Agreement No. 1 with Pittsfield Township, for the maintenance and operational costs of the rectangular rapid flashing beacon assembly, cross walk pavement markings and all signage for the mid-block crossing on Platt Road 2950 feet South of Morgan, Sections 22 & 23, Pittsfield Township. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Platt Road at Hidden Creek South/Lark Lane Mid-Block Traffic Control Agreement

RC16-116 B. Fuller moved, D. Fuller seconded that upon the recommendation of the County Highway Engineer, and the concurrence of the Managing Director, the Board hereby approves and authorizes the Managing Director to sign the Traffic Control Agreement No. 1 with Pittsfield Township, for the maintenance and operational costs of the rectangular rapid flashing beacon assembly, cross walk pavement markings and all signage for the mid-block crossing on Platt Road at Hidden Creek South / Lark Lane, Sections 26 & 27, Pittsfield Township. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Automotive and Heavy Duty Filters – Bid

RC16-117 B. Fuller moved, D. Fuller seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby accepts the qualified overall low bid for 2016 requirements of automotive and heavy duty filters as submitted by FleetPride Inc., 2333 East High Street, Jackson, MI 49201. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Hydraulic Hose & Fittings – Bid

RC16-118 B. Fuller moved, D. Fuller seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby accepts the qualified low and second low bids for 2016 requirements of hydraulic hose and fittings as submitted by FleetPride Inc., 2333 East High Street, Jackson, MI 49201, Jackson Truck Service, 1183 Lewis Street, Jackson, MI 49204. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Truck and Grader Blades – Bids

RC16-119 B. Fuller moved, D. Fuller seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby accepts the qualified overall low bid for 2016 requirements of truck and grader blades as submitted by Truck and Trailer Specialties of Boyne Falls, 00399 US 131 N., P.O. Box 473, Boyne Falls, Michigan 49713. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

State Trunkline Mowing Services – Bid

RC16-120 B. Fuller moved, D. Fuller seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby accepts the qualified bid for 2016-2018 requirements of State Trunkline Mowing Services throughout Washtenaw County from KBK Landscaping Inc., 13653 East US-12, Clinton, MI 49236 in the total bid amount of \$353,949.60. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

2016 P.A. 283 Hot Mix Asphalt Countywide Resurfacing Program – Bids

RC16-121 B. Fuller moved, D. Fuller seconded that upon the recommendation of the Director of Operations, and the concurrence of the Managing Director, the Board hereby approves and authorizes the Managing Director to sign the contract with Cadillac Asphalt, LLC, 1785 Rawsonville Rd, Belleville, MI 48111, for the 2016 P.A. 283 Hot Mix Asphalt Countywide Resurfacing Program for the cost of \$2,955,922.03. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Professional Architecture/Engineering Services – Northeast Service Center

RC16-122 B. Fuller moved, D. Fuller seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby authorizes the Managing Director to sign a purchase order and agreement with Hobbs + Black Architects to perform professional architecture/engineering services for the Northeast Service Center at a cost not to exceed \$143,500. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

2016 Sharon Township Agreement

RC16-123 B. Fuller moved, D. Fuller seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the 2016 Sharon Township Agreement with the Township's estimated share being \$22,576.30. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

2015 Road Mileage Certification

RC16-124 B. Fuller moved, D. Fuller seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair to sign the annual road certification for both the county wide and urban area road certification maps as of December 31, 2015. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Non-Union Vision Benefit Plan

RC16-125 B. Fuller moved, D. Fuller seconded that upon the recommendation of the Human Resources Manager, and with the concurrence of the Managing Director, the Board hereby approves the following vision benefit plan changes effective April 1, 2016 for all active non-union employees and dependents:

If contact lenses are chosen in lieu of glasses the vision plan will pay \$60.00 for examination fees and expenses up to \$72.00 for materials during any 12 consecutive months.

Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Social Media Policy

RC16-126 B. Fuller moved, D. Fuller seconded that upon the recommendation of the Human Resources Manager, and with the concurrence of the Managing Director, the Board hereby approves the attached Social Media Policy. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Michigan Cycling Club Bike Race

RC16-127 B. Fuller moved, D. Fuller seconded that upon the recommendation of the Director of Engineering and the concurrence of the Managing Director/County Highway Engineer, the Board approves the closure of the following roads from 8:00 a.m. – 3:00 p.m. on Sunday, April 3, 2016 for the Michigan Cycling Club bike race training event:

- Highland Drive from Varsity Drive to Varsity Drive.
- Varsity Drive from Highland Drive to Highland Drive.

Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Local Bridge Funding Applications

RC16-128 B. Fuller moved, D. Fuller seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves the submittal of five (5) applications to the Local Bridge Program to seek funding for the following bridges:

1. Saline-Milan Rd over Koch Drain, SN 11001 (On-System Replacement Funding)
2. Dennison Road over Saline River, SN 11000 (On-System Replacement Funding)
3. Merritt Road over Paint Creek, SN 11035 (Off-System Rehabilitation Funding)
4. Sharon Valley Road over River Raisin, SN 11038 (Off-System Replacement Funding)
5. Preventative Maintenance Bridges, TBD (Preventative Maintenance Funding)

Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

County Parks Resolution – Border to Border Trail

RC16-129 B. Fuller moved, D. Fuller seconded

WHEREAS, the Washtenaw County Board of Road Commissioners has been in discussion with the Washtenaw County Parks and Recreation Commission regarding the various phases of the Border to Border non-motorized trail network for the last 10 plus years with various segments being jointly constructed during this period; and

WHEREAS, the Washtenaw County Parks and Recreation Commission presented their current Master Plan for the B2B segment between Dexter and Ann Arbor to the Road Commission Board at a Working Session on February 16th; and

WHEREAS, the Board of Road Commissioners has determined the proposed B2B

non-motorized trail along the Huron River from Dexter to Ann Arbor will be beneficial to the cyclists, walkers and vehicles along this route by improving the safety to all users and will enhance the quality of life for all the residents of Washtenaw County; and

NOW, THEREFORE, BE IT RESOLVED the Washtenaw County Board of Road Commissioners support the Washtenaw County Parks and Recreation Commission's 2016 Master Plan for the Dexter to Ann Arbor Border to Border non-motorized trail along the Huron River. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Payroll & Bills for March 29, 2016

RC16-130 B. Fuller moved, D. Fuller seconded the Board hereby approves Voucher 10182 totaling \$307,573.63 for payroll of February 24, 2016, and Voucher 10183 totaling \$1,822,443.31 in payment of bills for February 24, 2016. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

REPORTS

Road Commissioner's Report

Commissioner Doug Fuller attended the MCRCSIP conference last week in Tennessee.

On March 3rd, Commissioner Barb Fuller attended the Board of Commissioners Subcommittee meeting and the Sharon and Freedom Township Annual meetings. On March 8th, Commissioner Fuller attended the Parks and Recreating meeting, on March 10 and 14, Commissioner Fuller attended the Salem and Saline Township annual meetings.

MANAGING DIRECTOR'S REPORT

STAFF REPORT OF MARCH 14, 2016

Engineering Report – Sheryl Siddall, Director of Engineering

Upcoming public meetings:

- Wiard Road Bridge Removal – March 21
- Scio Church Road/Wagner Road – March 23

Upcoming preconstruction meeting:

- Wiard Road Bridge Removal – March 21

Projects submitted for grade inspections:

- Plymouth Road Traffic Signal Interconnect
- 2016 Preventative Maintenance
- Scio Church Road/Wagner Road

2017 Safety Grants just awarded:

- 2017 Countywide Guardrail Upgrades
- Geddes Road Culvert Replacement (E. of Leforge Road)
- Jackson Road Recessed Pavement Markings (Dino Drive to Wagner Road)
- Scio Church Road Sign Upgrades (M-52 to I-94)

EXECUTIVE SESSION

RC16-131 B. Fuller moved, D. Fuller seconded to enter into Executive Session at approximately 2:21 p.m. to discuss Parcel 2 and Parcel 4, Ann Arbor-Saline at Textile Roundabout Right-of-Way acquisitions. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

RC16-132 B. Fuller moved, D. Fuller seconded to exit Executive Session at 2:26 p.m. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Parcel 2, Ann Arbor-Saline at Textile Intersection Project, Lodi Township

RC16-133 B. Fuller moved, D. Fuller seconded that upon the recommendation of the Director of Engineering/County Highway Engineer and concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to accept and sign the offer of just compensation to acquire a public road easement upon a parcel of land, commonly referred to as 6010 Ann Arbor-Saline Road, Saline, MI referenced as Tax ID# M-13-26-105-032, located in Section 26 of Lodi Township, from the owner, George Boutsikakis, in the amount of \$5,500. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Parcel 4, Ann Arbor-Saline at Textile Intersection Project, Lodi Township

RC16-134 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Engineering/County Highway Engineer and concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to accept and sign the offer of just compensation to acquire a public road easement and grading permit upon a parcel of land, commonly referred to as 3510 Textile Road, Saline, MI, referenced as Tax ID# M-13-23-400-007, located in Section 23 of Lodi Township, from the land contract purchaser, John F. Hurbis, and the land contract sellers, David E. Hembree & Robin J. Hembree, husband & wife, in the amount of Two Thousand Seven Hundred Fifty & NO/100 (\$2,750.00) Dollars. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

ADJOURNMENT

RC16-135 B. Fuller moved, D. Fuller seconded to adjourn the March 14, 2016 meeting at 1:50 p.m. Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.

Douglas E. Fuller, Chair

Roy D. Townsend, Deputy Clerk

Minutes Approved: _____