WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS

555 North Zeeb Road, Ann Arbor, MI 48103

Minutes of May 2, 2017

Board Present: Road Commissioners Douglas Fuller, Barbara Fuller, William McFarlane

Staff Present: R. Townsend, S. Siddall, J. Harmon, D. Ackerman, M. MacDonell, C. Ryan

Others Present: R. Jamnick, B. Stein, G. Lobdell, P. Sparks

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

RC17-143 B. Fuller moved, McFarlane seconded to approve the agenda as presented. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

ACCEPTANCE OF THE MINUTES

RC17-144 B. Fuller moved, McFarlane seconded, the Board hereby approves the Board Meeting Minutes of April 18, 2017 as presented with two noted corrections. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

RC17-145 B. Fuller moved, McFarlane seconded, the Board hereby approves the Board Working Session Minutes of April 18, 2017 as presented. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

CITIZEN PARTICIPATION

Moon Road

Mr. Philip Sparks addressed the Board to clarify that Moon Road is a truck route north of Bemis Road.

WRITTEN COMMUNICATIONS

A. Issued on April 24, 2017. A Media Advisory was issued by Mike Bernbeck, Operations Engineering, regarding the closure of Willis Road between Platt Road and Warner Road on Tuesday, May 2nd for roadway construction. A copy of this advisory is provided to the Board for review.

B. Issued on April 19, 2017. A Media Advisory was issued by Kelly Jones, Senior Project Manager – Construction, regarding weight restrictions on Miller Road over Honey Creek in Scio Township effective Wednesday, April 19th due to structural deterioration. A copy of this advisory is provided to the Board for review.

C. Issued on April 18, 2017. A Media Advisory was issued by Ken Harris, Assistant Superintendent of Maintenance, regarding the closure of Lima Center Road in Freedom Township between Ellsworth Road and Pleasant Lake Road on Tuesday, April 18th for the replacement of a cross road culvert. A copy of this advisory is provided to the Board for review.

CONSENT AGENDA

The items approved on the Consent Agenda are as follows:

RC17-146 B. Fuller moved, McFarlane seconded the approval of the Consent Agenda for M, 2017 as presented. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Traffic Control Order # PR 81-50-15

RC17-147 B. Fuller moved, McFarlane seconded pursuant to 1949 PA 300, as amended, Traffic Control Order No. P 81-108-70 on county highway Jackson Road in the Township of Scio in Washtenaw County is rescinded based on the results of engineering and investigation. Therefore, we direct that the official signs erected and maintained pursuant to the order be removed. No Parking at any time within the right-of-way on either side Jackson Road between points which are respectively two hundred and fifty (250) feet easterly and two hundred and fifty (250) feet westerly of Zeeb Road. This order becomes effective when signs giving notice of the above have been removed. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Traffic Control Order # PR 81-51-15

RC17-148 B. Fuller moved, McFarlane seconded Pursuant to 1949 PA 300, as amended, Traffic Control Order No. P 81-254-73 on county highway Wagner Road in the Township of Scio in Washtenaw County is rescinded based on the results of engineering and investigation. Therefore, we direct that the official signs erected and maintained pursuant to the order be removed. No Parking at any time within the right-of-way on either side of Wagner Road between Jackson Road and Liberty Road. This order becomes effective when signs giving notice of the above have been removed. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Traffic Control Order # PR 81-52-15

RC17-149 B. Fuller moved, McFarlane seconded pursuant to 1949 PA 300, as amended, Traffic Control Order No. P 81-301-80 on county highway Foster Road in the Township of Ann Arbor in Washtenaw County is rescinded based on the results of engineering and investigation. Therefore, we direct that the official signs erected and maintained pursuant to the order be removed. No Parking at any time within the right-of-way on either side of Foster Road between Newport Road and Huron River Drive. This order becomes effective when signs giving notice of the above have been removed. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Traffic Control Order # PR 81-53-15

RC17-150 B. Fuller moved, McFarlane seconded pursuant to 1949 PA 300, as amended, Traffic Control Order No. P 81-98-69 on county highway Mary Catherine Street in the Township of Ypsilanti in Washtenaw County is rescinded based on the results of engineering and investigation. Therefore, we direct that the official signs erected and maintained pursuant to the order be removed. No stopping, standing or parking at any time within the right-of-way on the southerly side of Mary Catherine Street between Jeff Street and Lori Street. This order becomes effective when signs giving notice of the above have been removed. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Traffic Control Order # PR 81-54-15

RC17-151 B. Fuller moved, McFarlane seconded Pursuant to 1949 PA 300, as amended, Traffic Control Order No. P 81-360-86 on county highway Pleasant Lake Road in the Township of Freedom in Washtenaw County is rescinded based on the results of engineering and investigation. Therefore, we direct that the official signs erected and maintained pursuant to the order be removed. No parking at any time within the right-of-way on the southerly side of Pleasant Lake Road between a point one thousand two hundred thirty two (1232) feet easterly of Lima Center Road and a point one thousand four hundred thirty two (1432) feet easterly of the Lima Center Road. This order becomes effective when signs giving notice of the above have been removed. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Traffic Control Order # PR 81-55-15

RC17-152 B. Fuller moved, McFarlane seconded Pursuant to 1949 PA 300, as amended, Traffic Control Order No. P 81-187-81 on county highway Liberty Road in the Township of Scio in Washtenaw County is rescinded based on the results of engineering and investigation. Therefore, we direct that the official signs erected and maintained pursuant to the order be removed. No parking at any time within the right-of-way on either side of Liberty Road between a point fifteen hundredths (.15) of a mile westerly of Wagner Road, and a point seven-tenths (0.7) of a mile westerly of Wagner Road. This order becomes effective when signs giving notice of the above have been removed. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Traffic Control Order # PR 81-57-15

RC17-153 B. Fuller moved, McFarlane seconded Pursuant to 1949 PA 300, as amended, Traffic Control Order No. P 81-459-68 on county highway North Territorial Road in the Township of Lyndon in Washtenaw County is rescinded based on the results of engineering and investigation. Therefore, we direct that the official signs erected and maintained pursuant to the order be removed. No stopping, standing or parking at any time within the right-of-way on either side of North Territorial Road between Embury Road and a point fifteen hundred (1,500) feet easterly thereof. This order becomes effective when signs giving notice of the above have been removed. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Traffic Control Order # PR 81-58-15

RC17-154 B. Fuller moved, McFarlane seconded Pursuant to 1949 PA 300, as amended, Traffic Control Order No. P 81-257-73 on county highway Jackson Plaza in the Township of Scio in Washtenaw County is rescinded based on the results of engineering and investigation. Therefore, we direct that the official signs erected and maintained pursuant to the order be removed. No parking at any time within the right-of-way on either side of Jackson Plaza between Jackson Road and Wagner Road. This order becomes effective when signs giving notice of the above have been removed. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Traffic Control Order # PR 81-59-15

RC17-155 B. Fuller moved, McFarlane seconded Pursuant to 1949 PA 300, as amended, Traffic Control Order No. P 81-197-66 on county highway Seven Mile Road in the Township of Northfield in Washtenaw County is rescinded based on the results of engineering and investigation. Therefore, we direct that the official signs erected and maintained pursuant to the order be removed. No stopping, Standing, or Parking at any time within the right-of-way on either side of Seven Mile Road between a point three hundred fifty (350) feet westerly of the Tobin Lake outlet bridge and a point seven hundred (700) feet easterly thereof. This order becomes effective when signs giving notice of the above have been removed. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Traffic Control Order # PR 81-60-15

RC17-156 B. Fuller moved, McFarlane seconded Pursuant to 1949 PA 300, as amended, Traffic Control Order No. P 81-298-83 on county highway Walnut Drive in the Township of Northfield in Washtenaw County is rescinded based on the results of engineering and investigation. Therefore, we direct that the official signs erected and maintained pursuant to the order be removed. No parking at any time within the right-of-way on either side of Walnut Drive between E. Shore Drive and Front Street. This order becomes effective when signs giving notice of the above have been removed. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Traffic Control Order # PR 81-62-15

RC17-157 B. Fuller moved, McFarlane seconded Pursuant to 1949 PA 300, as amended, Traffic Control Order No. P 81-134-62 on county highway Thurston Drive in the Township of Dexter in Washtenaw County is rescinded based on the results of engineering and investigation. Therefore, we direct that the official signs erected and maintained pursuant to the order be removed. No parking at any time within the right-of-way on either side of Thurston Drive between Dexter Townhall Road and a point two-tenths (0.2) miles westerly thereof. This order becomes effective when signs giving notice of the above have been removed. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Traffic Control Order # PR 81-64-15

RC17-158 B. Fuller moved, McFarlane seconded Pursuant to 1949 PA 300, as amended, Traffic Control Order No. P 81-358-72 on county highway Harris Road in the Township of Ypsilanti in Washtenaw County is rescinded based on the results of engineering and investigation. Therefore, we direct that the official signs erected and maintained pursuant to the order be removed. No Parking at any time within the right-of-way on either side of Harris Road between Ecorse Road and Share Street; No Parking at any time within the right-of-way on the easterly side of Harris Road between Share Street and Grove Road. This order becomes effective when signs giving notice of the above have been removed. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Traffic Control Order (TCO) No. S 81-75-15

RC17-159 B. Fuller moved, McFarlane 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, Dixboro Road, within sections 12, 13, 24 25 and 36 of Ann Arbor Township and sections 7 and 18 of Superior 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 81-75-15 establishing a speed limit of forty-five (45) miles per hour on Dixboro Road from Huron River Drive to State Highway M-14.

BE IT FURTHER RESOLVED that this traffic control order supersedes and rescinds Traffic Control Order Number S 81-09-92; 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: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

WCRC TCO # 2520

RC17-160 B. Fuller moved, McFarlane seconded

WHEREAS, under 1949 PA 300, as amended, 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, Silver Hill Road between Dexter Townhall Road and the Livingston/Washtenaw County line is out of jurisdiction of this Board;

BE IT FURTHER RESOLVED that this resolution rescinds Traffic Control Order No. P 81-111-66.

Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

WCRC TCO # 2521

RC17-161 B. Fuller moved, McFarlane seconded

WHEREAS, under 1949 PA 300, as amended, 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, Sibley Road between M-52 and Werkner Road is out of jurisdiction of this Board;

BE IT FURTHER RESOLVED that this resolution rescinds Traffic Control Order No. P 81-128-84.

Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

WCRC TCO # 2522

RC17-162 B. Fuller moved, McFarlane seconded

WHEREAS, under 1949 PA 300, as amended, 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, Ferry Street from Wagner Road to .05 miles easterly of Westover Street is out of jurisdiction of this Board;

BE IT FURTHER RESOLVED that this resolution rescinds Traffic Control Order No. P 81-102-95.

Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

WCRC TCO # 2523

RC17-163 B. Fuller moved, McFarlane seconded

WHEREAS, under 1949 PA 300, as amended, 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, Westover Avenue from Jackson Road to Porter Avenue is out of jurisdiction of this Board;

BE IT FURTHER RESOLVED that this resolution rescinds Traffic Control Order No. P 81-119-95. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

WCRC TCO # 2524

RC17-164 B. Fuller moved, McFarlane seconded

WHEREAS, under 1949 PA 300, as amended, 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, Fuller Road from Oak Way to .5 mile westerly thereof and from Huron Parkway to .11 mile westerly thereof is out of jurisdiction of this Board;

BE IT FURTHER RESOLVED that this resolution rescinds Traffic Control Order No. P 81-47-88. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

WCRC TCO # 2525

RC17-165 B. Fuller moved, McFarlane seconded

WHEREAS, under 1949 PA 300, as amended, 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, Glazier Way between Fuller Road and Oak Way is out of jurisdiction of this Board;

BE IT FURTHER RESOLVED that this resolution rescinds Traffic Control Order No. P 81-48-88.

Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

WCRC TCO # 2526

RC17-166 B. Fuller moved, McFarlane seconded

WHEREAS, under 1949 PA 300, as amended, 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, Newport Road between M-14 and Bird Road is out of jurisdiction of this Board;

BE IT FURTHER RESOLVED that this resolution rescinds Traffic Control Order No. P 81-215-76.

Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

WCRC TCO # 2527

RC17-167 B. Fuller moved, McFarlane seconded

WHEREAS, under 1949 PA 300, as amended, 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, Baker Road between Dan Hoey Road and 1,500' northerly thereof is out of jurisdiction of this Board;

BE IT FURTHER RESOLVED that this resolution rescinds Traffic Control Order No. P 81-185-65.

Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2017 Sign Material Bids

RC17-168 B. Fuller moved, McFarlane seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby accepts The qualified low bid for Sign Roll Material of $11,082.00 from Osburn Associates, Inc., P.O. Box 912, Logan, OH, 43138, and the qualified alternate bid of $11,439.00 from Rathco Safety Supply, 6742 Lovers Ln, Portage, MI, 49002, as submitted on April 21, 2017. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

RC17-169 B. Fuller moved, McFarlane seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby accepts the qualified low bid for Vertical Retroreflective Strips for Sign Supports of $313.00 from Dornbos Sign, Inc., 619 W. Harris, Charlotte, MI, 48813, and the qualified alternate bid of $324.50 from Osburn Associates, Inc., P.O. Box 912, Logan, OH, 43138, as submitted on April 21, 2017.

RC17-170 B. Fuller moved, McFarlane seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby accepts the qualified low bid for Prefabricated Reflectorized Signs of $74,353.30 from Dornbos Sign, Inc., 619 W. Harris, Charlotte, MI, 48813, and the qualified alternate bid of $74,371.05 from Osburn Associates, Inc., P.O. Box 912, Logan, OH, 43138, as submitted on April 21, 2017. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

RC17-171 B. Fuller moved, McFarlane seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby accepts the qualified low bid for Aluminum Sign Blanks of $6,694.20 from Osburn Associates, Inc., P.O. Box 912, Logan, OH, 43138, and the qualified alternate bid of $6,764.70 from MD Solutions, 8225 Estates Pkwy, Plain City, OH, 43064, as submitted on April 21, 2017. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

RC17-172 B. Fuller moved, McFarlane seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby accepts the qualified low bid for Sign Posts of $30,779.50 from MD Solutions, 8225 Estates Pkwy, Plain City, OH, 43064, and the qualified alternate bid of $31,394.00 from Dornbos Sign, Inc., 619 W. Harris, Charlotte, MI, 48813, as submitted on April 21, 2017. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2017 Ann Arbor Township Agreement

RC17-173 B. Fuller moved, McFarlane 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 2017 Ann Arbor Township Agreement with the Township's estimated share being $8,073.45. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2017 Manchester Township Agreement

RC17-174 B. Fuller moved, McFarlane 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 2017 Manchester Township Agreement with the Township's estimated share being $26,538.50. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2017 York Township Agreement

RC17-175 B. Fuller moved, McFarlane 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 2017 York Township Agreement with the Township's estimated share being $14,221.35. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2017 Ypsilanti Township Agreement

RC17-176 B. Fuller moved, McFarlane 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 2017 Ypsilanti Township Agreement with the Township's estimated share being $5,682.60. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

2017 Webster Township Second Agreement – Jennings Road Improvement Project

RC17-177 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, contingent upon approval by the Washtenaw County Parks & Recreation Commission the Board hereby approves and authorizes the Chair and Managing Director to sign the 2017 Webster Township Second Agreement for the Jennings Road Improvement Project with Webster Township's estimated share being $343,737.00 and the Washtenaw County Parks & Recreation Commission's estimated share being $86,780.00. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Guardrail Chemical Treatment Program – Bids

RC17-178 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board accepts the low bid for the Guardrail Treatment program as submitted by G&T Services, 1630 Summit Street, New Haven, IN 46774. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Roadside Brush Control Chemical Treatment Program – Bids

RC17-179 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Operations and the concurrence of the Managing Director, the Board accepts the low bid for the Roadside Brush Control Chemical Treatment program as submitted by G&T Services, 1630 Summit Street, New Haven, IN 46774. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Amendment to Preliminary Engineering Services – Textile Road

RC17-180 B. Fuller moved, McFarlane seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby authorizes the Managing Director to amend the existing contract to pay Fishbeck, Thompson, Carr & Huber (FTC&H) an additional $114,300 for preliminary engineering services to pave Textile Road between Hines Drive/Interfirst Drive and Michigan Avenue (U.S. 12) in Sections 21, 22, 23, 26, 27 & 28 of Pittsfield Township. The new not to exceed amount will be $465,148. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Carpenter Road Improvements – Transportation Economic Development Fund – Category F

RC17-181 B. Fuller moved, McFarlane seconded

WHEREAS, this Board acknowledges that Carpenter Road located in Sections 11 & 12 of Pittsfield Township is a public road under the jurisdiction of the Washtenaw County Road Commission and as such all current and future maintenance of Carpenter Road is the responsibility of the Washtenaw County Road Commission; and

WHEREAS, Carpenter Road is designated an all-season road and is a component of the commercial network of the county road system; and

WHEREAS, this Board recognizes that Carpenter Road is in a deteriorated condition which may jeopardize its current all-season road status; and

WHEREAS, this Board acknowledges that Carpenter Road will need to be rehabilitated from Ellsworth Road to Packard Road to accommodate the commercial and passenger vehicle traffic to preserve the all-season road status of the roadway; and

WHEREAS, if Carpenter Road is not rehabilitated and the all-season road designation is revoked, the road will be subject to spring time weight restrictions and create possible economic hardship to commercial and industrial enterprises during these time periods; and

WHEREAS, this Board recognizes the importance of providing a reasonably safe and efficient road network that will accommodate existing and future traffic; and

WHEREAS, the proposed improvement to Carpenter Road is a solution to accommodate the commercial and passenger vehicle traffic; and

WHEREAS, this Board is supportive of the Carpenter Road project including rehabilitation of Carpenter Road from Ellsworth Road to Packard Road and other associated work.

THEREFORE, BE IT RESOLVED that this Board approves the submittal of a Michigan Transportation Economic Development Fund – Category F grant application for the proposed Carpenter Road project.

City of Dexter Agreement – Preliminary Engineering of the Baker Road Intersections Project

RC17-182 B. Fuller moved, McFarlane seconded that upon the recommendation of the County Highway Engineer, and the concurrence of the Managing Director, the Board hereby approves the Agreement between the City of Dexter and the Washtenaw County Road Commission for the Preliminary Engineering of the Baker Road Intersections Project and authorizes the Chair and Managing Director to sign said Agreement. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Baker Road Intersections Project – Preliminary Engineering

RC17-183 B. Fuller moved, McFarlane seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby authorizes the Managing Director to sign the Agreement with OHM Advisors for the Preliminary Engineering of the Baker Road Intersections project, located in Sections 6 and 7 of Scio Township and the City of Dexter, at a cost not to exceed $116,680. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Garvey Road Improvement Agreement

RC17-184 B. Fuller moved, McFarlane seconded that upon the recommendation of the County Highway Engineer and concurrence of the Managing Director, the Board hereby approves and authorizes the Managing Director to sign the Road Improvement Agreement between the Washtenaw County Road Commission and Thomas Bloom in connection with widening, ditching, and paving Garvey Road from Pierce Road to the easterly end point just south of the railroad tracks in Section 15 of Sylvan Township. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Majestic Lakes Condominium – Preliminary Plan Approval

RC17-185 B. Fuller moved, McFarlane seconded that upon the recommendation of the County Highway Engineer, and the concurrence of the Managing Director, the Board hereby approves the Preliminary Plan for the proposed public roads in the Majestic Lakes Condominium Planned Development located in Section 26 of Ypsilanti Township. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Payroll & Bills for April 19, 2017

RC17-186 B. Fuller moved, McFarlane seconded the Board hereby approves Voucher 10242 totaling $274,708.28 for payroll of April 19, 2017, and Voucher 10243 totaling $889,551.82 in payment of bills for April 19, 2017. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

ACTION ITEMS

2017 First Quarter Budget

Dan Ackerman, Finance Director, provided a review of the proposed adjustment to the First Quarter Budget.

RC17-187 B. Fuller moved, McFarlane seconded that upon the recommendation of the Director of Finance and the concurrence of the Managing Director, the Board hereby approves the 2017 First Quarter Budget amendments as presented. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

REPORTS

County Commissioner's Report

County Commissioner Ruth Ann Jamnick thanked Roy Townsend, Managing Director, and Jim Harmon, Director of Operations for meeting with Peter Hafler, Augusta Township Supervisor, regarding the pavement condition at the Willow Road Culvert in front of Mr. Bruce Lewke's property causing significant vibration noise. The Operations crews will be addressing the pavement condition at this location.

ROAD COMMISSIONER REPORTS

Commissioner Bill McFarlane

Commissioner Bill McFarlane attended various township meetings and also attended the SE Council Meeting held at Monroe County Road Commission on Monday, May 1st. Commissioner McFarlane commented that compared to what other counties are reporting, Commissioner McFarlane complimented the WCRC staff for the exceptional level of service provided in Washtenaw County in relation to revenue.

Commissioner Barb Fuller

Commissioner Barb Fuller attended the following meetings:

April 21	Michigan Broadband Cooperative Meeting. Sylvan Township Annual Meeting
April 24	Briefing regarding pedestrian crossing at Sharon Mills Park
April 25	SEMCOG Transportation Summit
April 26	Scio Township Annual Meeting Manchester Township Annual Meeting
May 1	SE Council Meeting at Monroe County Road Commission

Commissioner Doug Fuller

Commissioner Doug Fuller attended the SW Washtenaw Council of Governments meeting. Commissioner Fuller stated that the Manchester Village President expressed interested in the Road Commission bringing a vehicle for presentation at the Manchester Sesquicentennial event.

Moon Road

Commissioner Doug Fuller asked if the York Township Board was aware of the support from a York Township citizen attending the Board Meetings regarding the paving of Moon Road. Jim Harmon, Director of Operations, confirmed that the York Township Board is aware of this.

MANAGING DIRECTOR'S REPORT

STAFF REPORT – 4-10 to 4-23-17

Jim Harmon, Director of Operations – Operations Report

- State Road Project – a southbound left turn lane is being constructed. Cadillac and Miller Brothers will mill the existing roadway next week and widen State Road and overlay the entire road with shoulder placement. It is anticipated that State Road could possibly reopen by early next week depending on weather conditions.

- Chubb Road Culvert – the culvert pipe is at the Salem Yard, the excavator is on site. The equipment crew will remove the old structure tomorrow and prep for the new culvert to be installed on Monday, May 8th.

- Township Meetings – all Annual Township Meetings have been completed. Jim Harmon reported that township investments to date are at $7 million and expected to increase upon the completion of all township agreements.

- Northeast Service Center Update – the contractor is mobilized on site, tree removal has been completed, and mass grading is completed. The concrete storm sewer is on site and ready for installation. The township consultant completed review of the construction drawings. A preconstruction meeting is scheduled for tomorrow afternoon. The construction permit has been drafted. Phoenix contractor has ordered a number of materials to be delivered to the site. Roy Townsend, Managing Director, reported that all legal and financial requirements have been completed.

Sheryl Siddall, Director of Engineering – Engineering Report

- Sheryl Siddall provided a review of the culvert update.
- Scio Church and Wagner Road Roundabout – A Public Meeting will be held Thursday evening, May 4th at WISD. This project is scheduled to begin in June 2017.
- The Geddes Road project is scheduled for June.
- A preconstruction meeting was held this morning with the crack sealing contractor. County wide crack sealing will begin next week.
- A bid opening for Jackson Road concrete repairs is scheduled for this Friday, May 5th.
- The Guardrail project is in the June letting for 11 locations.
- Most Engineering projects will begin in mid-June.
- There was a public meeting held last week for the US-12/Wiard Rd. project. The northbound lanes of Wiard Road are now closed over Airport Drive.

Six Mile Road Culvert – Update

Roy Townsend, Managing Director, provided an update on the 6 Mile Road culvert. Northfield Township is working with the Drain Commission on replacement of this culvert. Mr. Townsend stated that this will come to the Board for approval.

Textile Road Roundabout – Update

There will be a meeting held between Pittsfield Township and the Road Commission regarding communications on the Textile Road Roundabout project. The township will have the truck restriction ordinance removed by June 1st for this project.

Michigan Transportation Fund Receipts

Roy Townsend, Managing Director, reported that the March MTF was up 28.8% since last year and up 24% for the year.

EXECUTIVE SESSION

RC17-188 B. Fuller moved, McFarlane seconded to enter into Executive Session at approximately 1:49 p.m. to discuss pending litigation. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

RC17-189 McFarlane moved, B. Fuller seconded to enter exit Executive Session at approximately 2:03 p.m. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

ADJOURNMENT

RC17-190 McFarlane moved, B. Fuller seconded to adjourn the May 2, 2017 meeting at 2:04 p.m. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

Douglas E. Fuller

Douglas E. Fuller, Chair

Roy D. Townsend, Deputy Clerk

Minutes Approved: CeR