

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

**June 20, 2017 – 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- 15**  
A. Board Meeting Minutes of June 6, 2017

**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 16 - 30**

**V. NEW BUSINESS**

**A. Consent Agenda ..... Page 31 - 53**

1. Running Fit-Randal Step-Oberon 5K Run – Road Closure
2. Running Fit-Randal Step – Scream Run – Road Closure
3. Weber Road Structure – Lodi Township Cost Sharing Agreement
4. Timber Bridge Fabrication – Weber Road Bridge
5. 2017 Lenawee County Road Commission Agreement – Weber Road Timber Bridge Project
6. Currie Road Culvert (C0114007) – Aluminum Box Culvert Fabrication Bid
7. 2017 Sylvan Township Second Agreement
8. Huron Waterloo Loop Phase IA – Final Plans
9. Huron Waterloo Loop Phase 1A – Agency Resolution
10. 2017 Heavy Truck Installment Purchase Contract
11. Payroll & Bills June 14, 2017

**B. Action Items**

1. 2017 MCRCSIP Board of Directors Election

**VII. REPORTS ..... Page 54 - 58**

A. County Commissioner’s Report

B. Road Commissioner’s Report

C. Managing Director’s Report

1. Staff Report of 5-29 to 6-11-17

**VIII. ADJOURNMENT**