

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

**July 18, 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 1-7**

A. Board Meeting Minutes of July 5, 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 8-15**

**V. NEW BUSINESS**

**A. Consent Agenda ..... Page 16-29**

1. NESC Brine Storage Tanks - Bids
2. 2017 Salem Township Revised Agreement
3. 2017 Hack Road Culvert Replacement Agreement
4. 2017 Lodi Township Agreement – Gensley Road Structure over Frey-Fitzsimmons Drain
5. Debt Service – SAD Bond Issues
6. Payroll & Bills July 12, 2017

**VII. REPORTS ..... Page 30-36**

A. County Commissioner’s Report

B. Road Commissioner’s Report

C. Managing Director’s Report

1. Staff Report of 6-26 to 7-9-17

**VIII. ADJOURNMENT**