

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

April 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 1-6
A. Board Meeting Minutes of April 4, 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 7-17**

V. NEW BUSINESS

A. Consent Agenda Page18-36

1. Ann Arbor Technology Park Improvements – Contract Award
2. CC Heart & Sole Race/Walk
3. Cherry Hill Road Culvert – Aluminum Box Culvert Fabrication Bid
4. 2017 Lima Township Agreement
5. 2017 Lima Township Second Agreement
6. 2017 Lodi Township Agreement
7. Washtenaw County Parks and Recreation Commission – Sharon Hollow Road Crosswalk
8. Right of Way Acquisition – Parcel 1, Pleasant Lake Road Culvert, Lodi Township
9. Right of Way Acquisition – Parcel 2, Pleasant Lake Road Culvert, Lodi Township
10. Franklin Templeton Designated Trustee Assignment
11. Payroll & Bills April 5, 2017

B. Action Item

1. 2016 Financial Report – Plante & Moran Presentation
2. Local Bridge Program Funding Applications

VII. REPORTS Page 37-42

- A. County Commissioner’s Report
B. Road Commissioner’s Report
C. Managing Director’s Report
 1. Staff Report of 3-27 to 4-9-17

VIII. ADJOURNMENT