

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

May 16, 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 1-17
A. Board Meeting Minutes of May 2, 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 18-36**

V. NEW BUSINESS

A. Consent Agenda Page 37-92

1. Bridgewater Day Celebration – Road Closure
2. Salem Bible Church Corn Festival – Road Closure
3. Whitmore Lake 4th of July Fireworks Committee – Road Closure
4. 2017 Augusta Township Agreement
5. 2017 Bridgewater Township Agreement
6. 2017 Freedom Township Agreement
7. 2017 Lodi Township Second Agreement
8. 2017 Lyndon Township Agreement
9. 2017 Northfield Township Agreement
10. 2017 Pittsfield Township Agreement
11. 2017 Pittsfield Township Second Agreement
12. 2017 Salem Township Agreement
13. 2017 Saline Township Agreement
14. 2017 Scio Township Agreement
15. 2017 Sharon Township Agreement
16. 2017 York Township Second Agreement
17. Huron Waterloo Loop Phase 1 Trail Agreement
18. Currie Road Culvert (C0114004) – Aluminum Box Culvert Fabrication Bid
19. 2017 Traffic Calming Project – Bids
20. Jackson Road Concrete Joint Repairs – Scio DDA and Scio Township Agreement
21. Freer Road Improvements Agreement
22. WCRC TCO #2462
23. WCRC TCO #2463
24. WCRC TCO #2464
25. WCRC TCO #2465
26. WCRC TCO #2466
27. WCRC TCO #2467
28. WCRC TCO #2468
29. WCRC TCO #2469

- 30. WCRC TCO #2470
- 31. WCRC TCO #2471
- 32. Payroll & Bills May 3, 2017

VII. REPORTS Page 93-99

- A. County Commissioner's Report
- B. Road Commissioner's Report
- C. Managing Director's Report
 - 1. Staff Report of 4-24 to 5-7-17

VIII. ADJOURNMENT