

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

June 21, 2016 – 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. PUBLIC HEARING – Confirmation of Assessment of Roll – Lone Oak Subdivision
Section 5, Lodi Township**

IV. ACCEPTANCE OF MINUTES (Action)..... Page 1-11
A. Board Meeting Minutes of June 7, 2016

V. 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 12-20**

VI. RETIREMENT PRESENTATION – David E. Trinkle

VII. NEW BUSINESS

A. Consent Agenda..... Page 21-60

1. Retirement Resolution of Public Service – David E. Trinkle
2. Salem Bible Church Corn Festival – Road Closure
3. Neighborhood Block Party – Habitat for Humanity of Huron Valley
4. U of M West Ann Arbor Health Center Road Improvement Agreement
5. Wolverine Pipeline Road Closures
6. 2016 Plymouth Road Signal Interconnect Project – MDOT Contract No. 16-5321
7. MDOT Traffic Signal Cost Agreements – US 12 & Platt Road
8. Pittsfield Township Agreement – Deake Avenue Traffic Calming Project
9. 2016 Dexter Township Second Agreement
10. 2016 Manchester Township Second Agreement
11. 2016 Scio Township Second Agreement
12. Bids for 2016 Fogseal Program
13. Confirmation of Assessment Roll – Lone Oak Subdivision
14. Road Name Clarification – Allen Avenue, Ypsilanti Township
15. Road Name Clarification – McLure Road, Sylvan Township
16. Public Act 283 Project Warrant Approval
17. Payroll & Bills for June 8, 2016

B. Action Item

1. 2016 MCRCSIP Board of Directors Election

VII. REPORTS Page 61-70

- A. County Commissioner's Report
- B. Road Commissioner's Report
- C. Managing Director's Report
 - 1. Staff Report of 5-30-16 to 6-12-16

VIII. ADJOURNMENT