

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

April 17, 2018 – 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 April 3, 2018

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 8-13**

V. RETIREMENT PRESENTATION – Willie G. Thomas

VI. NEW BUSINESS

A. Consent Agenda Page 14-63

1. Retirement Resolution of Public Service – Willie G. Thomas
2. 2018 Freedom Township Agreement
3. 2018 Lodi Township Agreement
4. 2018 Manchester Township Agreement
5. 2018-2020 Bids for Countywide Roadside Mowing
6. 2018 Hot Mix Asphalt Resurfacing Program – Bids
7. Capital Equipment Purchase – 2019 Freightliner M2106 Signal Truck Cab/Chassis
8. Capital Equipment Purchase – Signal Truck Component Upfitting
9. Van Tuyle Road Culvert – Aluminum Box Culvert Fabrication Bid
10. 2018 Ann Arbor Track Club Road Closures
11. 2018 CCH Heart & Sole Race/Walk
12. Salem Bible Church Corn Festival – Road Closure
13. Non-Union Wages
14. Non-Union MERS Health Care Savings Plan
15. Payroll & Bills for April 4 , 2018

B. Action Items

1. 2017 Financial Report – Plante Moran Presentation
2. Local Bridge Funding Applications
3. Unpaid Leave of Absence Policy
4. 6537 Pennstone Circle Mailbox Damage – Waiver Request

VII. REPORTS Page 64-69

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 1. Staff Report of 3-26 to 4-8

VIII. ADJOURNMENT