

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

September 18, 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 1-8

- A. Board Meeting Minutes of September 4, 2018
- B. Board Working Session Minutes of September 6, 2018

IV. PUBLIC COMMENT

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. Each person will be allotted (3) minutes to address the Board.

- A. Public Comment
- B. Written Communications **Page 9-29**

V. RETIREMENT PRESENTATION – John Whitney

VI. NEW BUSINESS

A. Consent Agenda Page 30-43

- 1. Retirement Resolution of Public Service – John Whitney
- 2. 2018-2019 Winter Maintenance Guidelines
- 3. Border-to-Border Trail Segment City of Chelsea to Lima Center Road – Construction Bid
- 4. Wacker Chemical Road Improvement Agreement
- 5. Ford Road Closure for Arbor Research Collaborative
- 6. 20624 Waterloo Road Encroachment Removal Order
- 7. Whitmore Lake and Stein Roads Encroachment Removal Order
- 8. Saline High School Homecoming Parade – Road Closure
- 9. Payroll & Bills for September 5, 2018

VIII. REPORTS Page 44-48

- A. County Commissioner Report
- B. Road Commissioners Report
- C. Managing Director Report
 - 1. Staff Report of 8-27 to 9-9-18

IX. ADJOURNMENT