

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

April 16, 2019 – 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 Page 1-5

A. Board Meeting Minutes of April 2, 2019

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 or questions and answers. Each person will be allotted (3) minutes to address the Board.

A. Public Comment

B. Written Communications..... **Page 6-16**

V. NEW BUSINESS

A. Consent Agenda Page 17-53

1. Saline-Milan Road Bridge – MDOT Contract No. 19-5133
2. Miller Road Bridge – Preliminary Engineering Services
3. Edison Avenue Traffic Calming Project – Ypsilanti Township Agreement
4. Textile Road at Woodland Drive Intersection Project – City of Saline Agreement
5. Chubb Road/Five Mile Road Improvements – Final Plan Approval
6. 2019 Ann Arbor Township Agreement
7. 2019 Augusta Township Agreement
8. 2019 Dexter Township Agreement
9. 2019 Lima Township Agreement
10. 2019 Lodi Township Agreement
11. 2019 Lyndon Township Agreement
12. 2019 Saline Township Agreement
13. 2019 York Township Agreement
14. 2019 York Township Second Agreement
15. Prescription Safety Eyewear Policy
16. Munger Road – Road Closure
17. ALDI – Road Improvement Agreement
18. Local Bridge Funding Applications
19. Payroll & Bills April 3, 2019

B. Action Item

1. Pittsfield Glen Condominiums, Pittsfield Township – Relinquishment of Public Road Easements

VIII. REPORTS Page 54-60

A. County Commissioner’s Report

B. Road Commissioners’ Report

C. Managing Director’s Report

1. Staff Report of 3-25 to 4-7-19

IX. EXECUTIVE SESSION

1. Washtenaw County Road Commission v. Mildred Shankle, et al. Case No. 17-782-CC, Court of Appeals No. 340612
2. Chubb & Five Mile Road ROW Acquisitions – parcels 1 & 2, parcel 14, parcel 15, parcel 22, parcel 27

X. ADJOURNMENT