

WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS

555 North Zeeb Road, Ann Arbor, MI 48103

Special Board Meeting Minutes of April 24, 2019

Board Present: Road Commissioners Doug Fuller, Barbara Fuller, Rodrick Green

Staff Present: S. Siddall, J. Harmon, D. Ackerman, C. Brochue, C. Ryan,

Others Present: D. Troyka

The meeting was called to order at 10:00 a.m. by Douglas Fuller, Chair. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

RC19-116 R. Green moved, B. Fuller seconded to approve the agenda as presented.
Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

EXECUTIVE SESSION

RC19-117 B. Fuller moved, R. Green seconded to enter Executive Session at approximately 10:01 a.m. per Section 8E of the Open Meetings Act to discuss the case of Washtenaw County Road Commission v. Mildred Shankle, et al. Case No. 17-782-CC, Court of Appeals No. 340612.

Roll Call Vote:

YEAS: D. Fuller, B. Fuller, R. Green

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

RC19-118 R. Green moved, B. Fuller seconded to exit Executive Session at approximately 10:48 a.m.

Roll Call Vote:

YEAS: D. Fuller, B. Fuller, R. Green

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

Washtenaw County Road Commission v. Mildred Shankle, et al. Case No. 17-782-CC, Court of Appeals No. 340612

RC19-119 B. Fuller moved, R. Green seconded

WHEREAS, this Board has reviewed the proposed Stipulated Final Order, currently in draft form, proposed to be executed by counsel for the Washtenaw County Road Commission and counsel for the defendants in the lawsuit captioned Board of County Road Commissioners for the County of Washtenaw v. Mildred Shankle, Kevin C. Nevaux, Janet L. Nevaux, Christina L. Lirones, and Stephen Berger, Washtenaw County Circuit Court Case No. 17-782-CC, State of Michigan Court of Appeals No. 340612,

NOW, THEREFORE, BE IT RESOLVED that this Board does accept and approve this stipulated agreement on the material terms contained therein, including payment of \$46,785.92 in satisfaction of obligations under MCL 213.66(2), interim agreement on possession for the Textile Road Paving and Pathway Project, and submission of new good faith offers to defendants for acquisitions related to the Project, and this Board does authorize its Managing Director Sheryl Soderholm Siddall and counsel W. Daniel Troyka to finalize and execute the Stipulated Final Order consistent with and in accordance with these material terms.

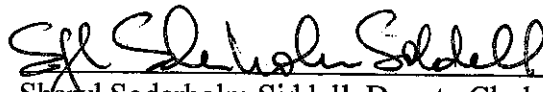
Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

ADJOURNMENT

RC19-120 R. Green moved, B. Fuller seconded to adjourn the April 24, 2019 meeting at 10:51 a.m. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.



Douglas E. Fuller, Chair



Sheryl Soderholm Siddall, Deputy Clerk

Minutes Approved: CER