

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

August 20, 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 1-16

- A. Board Meeting Minutes of August 6, 2019
- B. Executive Session Minutes of August 6, 2019

IV. RETIREMENT PRESENTATION – Kent J. Hopkins

V. 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 17-30**

VI. NEW BUSINESS

A. Consent Agenda Page 31-54

- 1. Retirement Resolution of Public Service – Kent J. Hopkins
- 2. Textile Road at Woodland Drive – MDOT Contract No. 19-5403
- 3. SAW Grant – Storm Structure Cleaning Contract Services
- 4. Whitmore Lake High School Homecoming Parade – Road Closure
- 5. 905 E. Cross Street, Ypsilanti – Right of Way Sidewalk Easement
- 6. 2020 Capital Equipment Purchase – Tractor Upfitting
- 7. Payroll & Bills August 7, 2019

B. Action Item

- 1. Hewitt Road Permit Application #14345 – Waiver Request

VII. REPORTS Page 55-60

- A. County Commissioner’s Report
- B. Road Commissioners’ Report
- C. Managing Director’s Report
 - 1. Staff Report of 7-29 thru 8-11-19
 - 2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT