

**Washtenaw County Road Commission**  
**Bi-Monthly Meeting of the Board of County Road Commissioners**  
**May 19, 2020 – 1 p.m.**

In an effort to practice social distancing and in accordance with Governor Whitmer's *Stay Home, Stay Safe, Save Lives* Executive Order, the Washtenaw County Board of County Road Commissioners will hold a virtual board meeting on Tuesday, May 19 at 1 p.m.

Join the virtual board meeting by visiting [bit.ly/WCRCVirtualMeeting](http://bit.ly/WCRCVirtualMeeting) or dialing (312) 626-6799, meeting ID: 184 341 317. Public participants will be able to address the board virtually during the public comment period on the agenda.

Visit [wcroads.org/joining-a-virtual-board-meeting/](http://wcroads.org/joining-a-virtual-board-meeting/) for more information.

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. ACCEPTANCE OF MINUTES (Action) .....Page 1-20**

- A. Board Meeting Minutes of May 5, 2020
- B. Working Session Minutes of May 5, 2020
- C. Closed Session Minutes of May 5, 2020

**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 21-29

**V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**

**VI. NEW BUSINESS**

**A. Consent Agenda .....Page 30-92**

- 1. 2020 Augusta Township Second Agreement
- 2. 2020 Bridgewater Township Agreement
- 3. 2020 Lima Township Agreement
- 4. 2020 Lodi Township Agreement
- 5. 2020 Lodi Township Second Agreement
- 6. 2020 Northfield Township Agreement
- 7. 2020 Northfield Township Second Agreement
- 8. 2020 Saline Township Agreement
- 9. 2020 Saline Township Second Agreement
- 10. 2020 Scio Township Second Agreement
- 11. 2020 Sylvan Township Agreement
- 12. 2020 York Township Third Agreement

13. 2020 Ypsilanti Township Second Agreement
14. Oak Park Estates Special Assessment District – Saline Township Agreement
15. Miller Road at Wagner Road Roundabout – AT&T Relocation Invoice
16. 2020 Sign Material Bids
17. Hewitt Road Safety Improvement Project – MDOT Contract No. 20-5249
18. 2020 Kiwanis Club 4<sup>th</sup> of July Parade
19. 2020 Act 51 Request for Reimbursement for Employment of a Professional Engineer
20. Payroll & Bills for May 13, 2020

**B. Action Items**

1. Mooreville Road Culvert Project – Parcel 1 Right of Way Acquisition

**VII. REPORTS .....Page 93-100**

- A. County Commissioners Reports
- B. Road Commissioners Report
- C. Managing Director Report
  1. Staff Report of 4-27 – 5-10-20

**VIII. ADJOURNMENT**