

**Washtenaw County Board of Road Commissioners**  
**Virtual Closed Session Minutes of**  
**May 5, 2020**

**Present:** Road Commissioners Douglas Fuller, Barbara Fuller, Rodrick Green

**Staff Present:** S. Siddall, J. Harmon, D. Ackerman, M. MacDonell, C. Ryan, E. Kizer,  
C. Quinter, C. Brochue

**Others Present:**

B. Fuller moved, R. Green seconded to enter closed session at approximate 10:29 a.m. to discuss Wagner Road/Waters Road Intersection, Parcel 9 – Right-of-Way Acquisition.

Roll Call Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

**Wagner Road/Waters Road Intersection, Parcel 9 – Right-of-Way Acquisition**

Matt MacDonell, Director of Engineering, stated that safety grant funds are being utilized for this intersection project. Our Traffic & Safety Department is considering options for solving traffic safety issues at this intersection. Matt stated that the amount of traffic on Wagner Road warrants a center left turn lane onto Waters Road. Wagner Road will be widened with a center left turn lane at this intersection and approaches will also be improved.

Curt Brochue, Right of Way Specialist, stated that the project requires various easements and grading permits. Curt provided a review of right of way negotiations with the property owner at the southeast corner of the intersection. A good faith offer based on a market study was presented in the amount of \$8,225. The property owner countered with \$10,000 citing commercial land use. Staff is recommending acceptance of the counteroffer in the amount of \$10,000 dollars as an administrative settlement.

B. Fuller moved, R. Green seconded to exit closed session at approximately 10:47 a.m..

Roll Call Vote:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

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Douglas E. Fuller, Chair  
Washtenaw County Board of Road Commissioners

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Barb Fuller, Vice-Chair  
Washtenaw County Board of Road Commissioners