

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
August 4, 2020 – 1 p.m.

In an effort to practice social distancing and in accordance with Governor Whitmer’s latest executive order, the Washtenaw County Board of County Road Commissioners will hold a virtual Board Meeting on Tuesday, August 4th at 1:00 p.m.

Join the virtual board meeting by visiting 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/ for more information.

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. ACCEPTANCE OF MINUTES (Action)Page 1-15**
 - A. Board Meeting Minutes of July 21, 2020
 - B. Working Session Minutes of July 21, 2020
 - C. Closed Session Minutes of July 21, 2020 (Board Meeting)
 - D. Closed Session Minutes of July 21, 2020 (Working Session)
- 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 CommunicationsPage 16-27
- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VI. NEW BUSINESS**
 - A. Consent AgendaPage 28-62**
 - 1. 2020 Whitmore Lake High School Homecoming Parade – Road Closure
 - 2. Pleasant Lake Road Culvert – Box Culvert Fabrication
 - 3. Dixboro Shared Use Trail, Phase 2 – Ann Arbor Township Construction Agreement
 - 4. US-12 & M-17 Improvements – Preliminary Engineering
 - 5. 2020 Second Quarter Budget
 - 6. Debt Service SAD Bond Issues
 - 7. Payroll & Bills for July 22, 2020

B. Action Items

1. Right of Way Acquisition - Parcel 4, Wagner Road South Safety Project
2. Right of Way Acquisition - Parcel 8, Wagner Road South Safety Project

VII. REPORTSPage 63-70

- A. County Commissioners Reports
- B. Road Commissioners Reports
- C. Managing Director Report
 1. Staff Report (July 13 – July 26)

VIII. CLOSED SESSION

- A. WCRC v. Chestnut Development (Pontiac Trail/Seven Mile Road)

IX. ADJOURNMENT