

**Washtenaw County Road Commission**  
**Bi-Monthly Meeting of the Board of County Road Commissioners**  
**September 15, 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, September 15th 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 1-12**
  - A. Board Meeting Minutes of September 1, 2020
- IV. 25 YEAR ANNIVERSARY RECOGNITION – DAVID CAVANAUGH**
- 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. Each person will be allotted (3) minutes to address the Board.

  - A. Public Comment
  - B. Written Communications .....**Page 13-32**
- VI. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VII. NEW BUSINESS**
  - A. Consent Agenda .....Page 33-105**
    - 1. 2021 Capital Equipment Purchase - International HV613 Truck Chassis
    - 2. 2021 Capital Equipment Purchase - International HV613 Cab/Chassis Upfitting
    - 3. 2020 Capital Equipment Purchase Authorization - GMC 1500HD Pickup Trucks
    - 4. 2020 Capital Equipment Purchase Authorization - GMC 2500HD Pickup Trucks
    - 5. Huron Waterloo Loop Phase 1B – Construction Engineering Amendment
    - 6. Trinkle Road Improvement Project – Construction Contract
    - 7. Approval of Waiver and Plan for Defined Benefit Pension System
    - 8. Payroll & Bills for September 2, 2020

**B. Action Items**

1. MCRCSIP Bylaws Changes
2. WCRC Bylaws
3. Proposed Abandonment of Sharon Hollow Road  
Right-of-Way, north of Grass Lake Road, Sharon Township

**VIII. REPORTS .....Page 106-113**

- A. County Commissioners Reports
- B. Road Commissioners Reports
- C. Managing Director Report
  1. Staff Report (August 24 – September 6)
  2. Monthly Communications Report (August 13 – September 8)
  3. WCRC Fix It Report (August 1 – 31)

**IX. ADJOURNMENT**