

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

In an effort to practice social distancing and in accordance with current State and local public health orders, the Washtenaw County Board of County Road Commissioners will hold a virtual Board Meeting on Tuesday, December 1 at 1 p.m.

Join the virtual board meeting by visiting [bit.ly/WCRCVirtualMeeting](https://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/](https://wcroads.org/joining-a-virtual-board-meeting/) for more information.

**AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA ..... Page 1-2**
- III. PUBLIC HEARING – ROAD COMMISSION 2021 BUDGET**
- IV. ACCEPTANCE OF MINUTES (Action) ..... Page 3-18**
  - A. Board Meeting Minutes of November 17, 2020
  - B. Working Session Minutes of November 17, 2020
- V. RETIREMENT RESOLUTION OF PUBLIC SERVICE – KENNETH A. STAMBAUGH**
- VI. 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 19-20**
- VII. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VIII. NEW BUSINESS**
  - A. Consent Agenda Cover ..... Page 21-24**
    - 1. Retirement Resolution of Public Service – Kenneth A. Stambaugh ..... **no backup**
    - 2. 2020 Capital Equipment Purchase – Fork Lift..... **Page 25-27**
    - 3. McCartney Road Closure for DTE Gas Project..... **no backup**
    - 4. Road Commission 2020 Final Budget Amendments..... **Page 28-38**
    - 5. Payroll & Bills for November 25, 2020..... **Page 39-44**

**B. Action Item**

- 1. Road Commission 2021 Annual Budget .....**Page 45-68**

**IX. REPORTS**

- A. County Commissioners Reports
- B. Road Commissioners Reports
- C. Managing Director Report

- 1. Staff Report (November 9 – 22).....**Page 69-75**
- 2. Michigan Transportation Fund Receipts .....**Page 76-77**

**X. CLOSED SESSION**

- A. Pontiac Trail at Seven Mile Road – Legal update – WCRC v. Chestnut Development, Case No. 19-1263-CC
- B. Textile Road Paving and Pathway Project
  - 1. Legal update – WCRC v Lirones/Berger, Case No. 19-1019-CC
  - 2. Legal update – WCRC v Shankle, Case No. 19-1020-CC
  - 3. Legal update – WCRC v Nevaux, Case No. 19-1018-CC

**XI. ADJOURNMENT**