

**Washtenaw County Road Commission**  
**Bi-Monthly Meeting of the Board of County Road Commissioners**  
**April 20, 2021 – 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, April 20, 2021 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 & MOMENT OF SILENCE**

**II. APPROVAL OF AGENDA ..... Page 1-2**

**III. ACCEPTANCE OF MINUTES (Action) ..... Page 3-16**

- A. Board Meeting Minutes of April 6, 2021
- B. Closed Session Minutes of April 6, 2021

**IV. RETIREMENT RESOLUTION OF PUBLIC SERVICE – LORI HACKBARTH**

**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 Communication ..... **Page 17**

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

**VII. NEW BUSINESS**

**A. Consent Agenda Cover ..... Page 18-26**

- 1. 2020 Financial Report
- 2. 2021 Aluminum Sign Blank Materials Bid
- 3. 2021 Capital Equipment Purchase – Aerial Forestry Truck
- 4. 2021 Capital Equipment Purchase – GMC 1500 4WD Regular Cab Pickup Truck
- 5. 2021 Countywide Roadside Mowing Bid

6. 2021 Lodi Township Agreement.....	Page 27
7. 2021 Lyndon Township Agreement.....	Page 28-29
8. 2021 Pedestrian Facilities Upgrade – Construction Contract	
9. 2021 Sharon Township Agreement.....	Page 30-31
10. 2021 York Township Agreement.....	Page 32
11. 2021 York Township Second Agreement.....	Page 33-35
12. 2021 Ypsilanti Township Agreement.....	Page 36-38
13. Dixboro Road - Traffic Control Order #2557	
14. Membership and Fees in Professional Organizations Policy.....	Page 39-40
15. Non-Union Wages	
16. Payroll & Bills for April 14, 2021.....	Page 41-46
17. Retirement Resolution of Public Service – Lori Hackbarth	
18. Wiard Road - MDOT Contract 21-5080	

**B. Action Item**

1. Right of Way Acquisition – Parcel 3, Platt Road Greenway Phase II, Pittsfield Township.....	Page 47-49
2. Right of Way Acquisition – Parcel 14, Platt Road Greenway Phase II, Pittsfield Township.....	Page 50-54

**VIII. REPORTS**

- A. County Commissioners Reports
- B. Road Commissioners Reports
- C. Managing Director Report
  - 1. WCC CDL Program
- D. Directors Report

**WCRC UPDATE REPORTS**

1. Staff Report (March 29 – April 11).....	Page 56-60
2. Traffic & Safety Quarterly Report.....	Page 61
3. Permits Quarterly Report.....	Page 62
4. Recruiting Report (March 10 – April 14).....	Page 63-65
5. Communications Report (March 10 – April 12).....	Page 66-67
6. WCRC Fix It Report (March 2021).....	Page 68

**IX. ADJOURNMENT**

**NEXT VIRTUAL BOARD MEETING: May 4, 2021 @ 1:00 P.M.**

**NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION:**

**12:00 to 1:00 p.m.**

**April 21, 2021 – Commissioner Barbara Fuller**

**April 28, 2021 – Commissioner Doug Fuller**