

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
September 21, 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, September 21, 2021 at 1 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 & MOMENT OF SILENCE**

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

- III. ACCEPTANCE OF MINUTES (Action) Page 3-11**
 - A. Board Meeting Minutes of September 7, 2021

- IV. 25 YEAR ANNIVERSARY RECOGNITION – Paul Schneider**

- 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 12-16**

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

- VII. NEW BUSINESS**
 - A. Consent Agenda Cover Page 17-33**
 - 1. 2022 Capital Equipment Purchase – International HV613 Cab/Chassis Upfitting
 - 2. McKean Road, Ypsilanti Township – WCRC TCO #2559 **Page 24-25**
 - 3. Parkwood Avenue, Ypsilanti Township – WCRC TCO #2560
 - 4. Payroll & Bills for September 1, 2021 **Page 26-30**
 - 5. Parkland Plaza and Little Lake Dr Culvert Rehabilitation –Scio Township Agreement **Page 31-32**
 - 6. Tree Removal Services Bid

B. Action Item

- 1. DTE Gas Permit Variance Request..... **Page 33-47**
- 2. Liberty Road at Zeeb Road Intersection, Parcel 4, Scio Township – Right of Way Acquisition..... **Page 48-50**

VIII. REPORTS

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

WCRC UPDATE REPORTS

- 1. Staff Report (August 30 – September 12) **Page 51-56**
- 2. Communications Report (August 18 - September 15)..... **Page 57-59**
- 3. Recruiting Report (August 12- September 15)..... **Page 60-62**
- 4. WCRC Fix It Report (August 2021) **Page 63-64**

IX. ADJOURNMENT

NEXT VIRTUAL BOARD MEETING: October 5, 2021 @ 1 P.M.

NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION: 12 to 1 P.M.
September 22, 2021 – Commissioner Rod Green
September 29, 2021 – Commissioner Gloria Llamas