

**Washtenaw County Road Commission**  
**Bi-Monthly Meeting of the Board of County Road Commissioners**  
**November 16, 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, November 16, 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, ROLL CALL & MOMENT OF SILENCE**

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

**III. ACCEPTANCE OF MINUTES (Action) ..... Page 3-13**

- A. Special Meeting Minutes of November 2, 2021
- B. Closed Session Minutes of November 2, 2021
- C. Board Meeting Minutes of November 2, 2021

**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 Communication ..... **Page 14-18**

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

**VI. NEW BUSINESS**

- A. Consent Agenda Cover ..... Page 19-39**
  - 1. 2021 Lodi Township Revised Second Agreement..... **Page 23-25**
  - 2. Chestnut Hills, N. Territorial Rd/Whitmore Lake Rd, Northfield Township - Road Improvement Agreement..... **Page 26-33**
  - 3. KBK Landscaping Countywide Roadside Mowing Contract Extension 2022 & 2023
  - 4. Payroll & Bills for October 27, 2021 ..... **Page 34-39**

**VII. REPORTS**

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

**WCRC UPDATE REPORTS**

- 1. Staff Report (October 25 – November 7)..... **Page 40-45**
- 2. Communications Report (October 14 – November 10)..... **Page 46-48**
- 3. Recruiting Report (October 14 – November 10)..... **Page 49-51**
- 4. WCRC Fix It Report (October 2021)..... **Page 52-53**

**VIII. CLOSED SESSION**

- 1. Pontiac Trail at North Territorial Road, Parcel 7, Salem Township – Right of Way Acquisition
- 2. Pontiac Trail at North Territorial Road, Parcel 10, Salem Township – Right of Way Acquisition
- 3. Pontiac Trail at North Territorial Road, Parcel 11, Salem Township – Right of Way Acquisition
- 4. Pontiac Trail at North Territorial Road, Parcel 12, Salem Township – Right of Way Acquisition

**IX. NEW BUSINESS**

- B. Action Item..... Page 54-100**
  - 1. Pontiac Trail at North Territorial Road, Parcel 7, Salem Township – Right of Way Acquisition..... **Page 59-68**
  - 2. Pontiac Trail at North Territorial Road, Parcel 10, Salem Township – Right of Way Acquisition..... **Page 69-81**
  - 3. Pontiac Trail at North Territorial Road, Parcel 11, Salem Township – Right of Way Acquisition..... **Page 82-91**
  - 4. Pontiac Trail at North Territorial Road, Parcel 12, Salem Township – Right of Way Acquisition..... **Page 92-100**

**X. ADJOURNMENT**

**NEXT VIRTUAL BOARD MEETING: December 7, 2021 @ 1 P.M.**

**NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION: 12 to 1 P.M.**  
**November 17, 2021 – Commissioner Barb Fuller**  
**November 24, 2021 – Commissioner Doug Fuller**