

WASHTENAW COUNTY ROAD COMMISSION
Bi-Monthly Meeting of the Board of County Road Commissioners

Tuesday, May 18, 2010 – 1:00 p.m.

Washtenaw County Road Commission Boardroom ♦ 555 N. Zeeb Road ♦ Ann Arbor, Michigan 48103

AGENDA

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF AGENDA**
- III. ACCEPTANCE OF MINUTES (Action) Page 1-6**
 - A. Board Meeting Minutes of May 4, 2010
 - B. Working Session Minutes of May 4, 2010
- IV. CITIZEN PARTICIPATION**

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 or questions and answers. Each person will be allotted three (3) minutes to address the Board.

 - A. Public Comment
 - B. Written Communications **Page 7-15**
- V. NEW BUSINESS**
 - A. Action Items**
 - 1. Consent Agenda **Page 16-37**
 - a. Daniel C. Heath – Retirement Resolution of Public Service
 - b. Augusta Township Agreement
 - c. Bridgewater Township Agreement
 - d. Dexter Township Agreement
 - e. Pittsfield Township Agreement
 - f. Salem Township Agreement
 - g. Saline Township Agreement
 - h. Bituminous Patching Material – Bids
 - i. Geddes Road Non-Motorized Trail #1 – WCRC/Superior Township Funding Agreement
 - j. Geddes Road Non-Motorized Trail #1 – Superior Township (MDOT Contract No. 10-5293)
 - k. Salem Community Flag Day Celebration - Road Closure
 - l. Oak Valley Drive – Final Plan
 - m. Oak Valley Drive – Road Improvement Agreement (MDOT Contract 10-5336)
 - n. Demolition Contract – 6540 Jackson Road (Scio DDA)
 - o. Payroll & Bills for May 12, 2010
 - 2. 2010 First Quarter Budget Review **Page 38-56**
 - 3. Scio Hills SAD Final Order of Determination..... **Page 57-68**
- VI. REPORTS**
 - A. Road Commissioner's Report
 - B. County Commissioner's Report
 - C. Managing Director's Report..... **Page 69-79**
 - 1. Staff Report of 4-12-10 to 4-25-10
- VII. ADJOURNMENT**