



Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
May 13, 2008 – 3:30 p.m.

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of the considering the following items:

Call to Order

Approval of agenda

Approval of minutes April 29, 2008 – Regular Board Meeting
April 30, 2008 – Mosel Avenue project meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

A

Correspondence and Petitions

- A. Letter from Timothy Randall, 5634 West Brenda Lane, regarding drainage easement
- B. Letter from Mr. Hosman, 5240 Cranberry Court, regarding encroachment removal

New Business

- A. Request for approval of bids for Crack Sealing and Material Sampling and Testing
- B. Encroachment update at 3960 North 26th Street
- C. Request for approval of land rental agreement of 4th Street property in Prairie Ronde Township
- D. Request for approval of Kalamazoo River Valley Trailway Enhancement Project Resolution
- E. Request for approval of Just Compensation for S. Sprinkle Road CMAQ project
- F. Request for approval of the Plat of Muirfield in Cooper Township
- G. Request for approval of private drive easement for N. Westnedge project
- H. Request for approval of local road contract with Oshtemo Township
Springwood Hills Plate, HMA Overlay
- I. Request for approval of local road contracts with Prairie Ronde Township
2nd Street – U Avenue to TU Avenue, Chip Seal
11th Street – Woodbrook Street to XY Avenue, Chip Seal
VW Avenue – 5th Street to 8th Street, Regravel
- J. Request for approval of local road contracts with Schoolcraft Township
16th Street – Z Avenue to XY Avenue, Chip Seal
Colonial Village Estates: Sweet William Drive and Crocus, Chip/Micro Seal
Sugar Island Plat: Sugar Island Dr., Higley Circle West, Higley Circle East - Chip Seal
V Avenue – Portage Road to Vicksburg Village Limits, Chip Seal
- K. Request for approval of ballot amendments to CRAM Constitution and Bylaws
- L. Request for approval to close 5th Street Bridge over Sand Creek in Alamo Township
- M. Request for approval to transfer \$480,000 from 43rd/Q Ave/44th Street project to 38th Street project (2007)
- N. Request for approval to hire seasonal employee in Traffic Department

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

Meetings of the Board of County Road Commissioners of Kalamazoo County are held in accordance with the Open Meetings Act (Act 267 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to:

Diane DeWaters, Interim Business Manager
Kalamazoo County Road Commission
3801 E. Kilgore Road
Kalamazoo, MI 49001
Telephone: (269) 381-3171
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