



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JANUARY 5, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes 12/22/09 Board Meeting

Approval of payroll and vendor accounts

Request approval of Travel Expense Voucher for: Commissioners Moyle and Maddox, Managing Director Johnson

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

- A. Approval of slag bid award
- B. Approval of authorized signatures for KCRC accounts
- C. Approval of Michigan Department of Transportation (MDOT) Contract # 09-5726 for the Kalamazoo River Valley Trail (Segment 2)

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council

Berkebile – Kalamazoo Area Transportation Study

Maddox

Oscarson – Intergovernmental GIS Coordinating Council

McCauley – County Board of Commissioners, Council of Governments, Parks and Recreation Commission

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:

Kalamazoo County Road Commission
3801 E. Kilgore Road
Kalamazoo, MI 49001

Telephone: (269) 381-3171
Fax: (269) 381-1760

Email: info@krcr-roads.com
Web: <http://kalamazooountyroads.com>



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA**

JANUARY 19, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes January 5th, 2010-Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Received a letter regarding the update of our Act 51 mileage report for certification

New Business

- A. Request approval of the 2010 REVISED Meeting Dates Schedule
- B. Request approval of the 2009 REVISED Resolution of New Roads
- C. Request approval of the Texas Drive Abandonment Resolution, Texas Township
- D. Request approval of the Texas Drive Utility Easement
- E. Request approval of Board signatures on the Texas Drive/8th Street project Mylar, Texas Township
- F. Request approval of the MDOT Agreement Contract 09-5757 for the 24th Street Bridge
- G. Request approval of MDOT Agreement Contract 09-5772 for traffic signal upgrading work at the intersection of Sprinkle Road and East G Avenue
- H. Request approval of the Traffic Services award
- I. Request approval of the Traffic Signal award
- J. Request authorization for Managing Director to implement weight restrictions

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

- Moyle – Kalamazoo County Environmental Health Advisory Council
- Berkebile – Kalamazoo Area Transportation Study
- Maddox
- Oscarson – Intergovernmental GIS Coordinating Council
- McCauley – County Board of Commissioners, Council of Governments, Parks and Recreation Commission

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
FEBRUARY 2, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes January 19, 2010 Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

 A. Request approval of the Dust Control Bid

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

 Moyle – Kalamazoo County Environmental Health Advisory Council

 Berkebile – Kalamazoo Area Transportation Study

 Maddox

 Oscarson – Intergovernmental GIS Coordinating Council

 McCauley – County Board of Commissioners, Council of Governments, Parks and Recreation Commission

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:

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BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
FEBRUARY 16, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes February 1, 2010 Work Session
 February 2, 2010 Board Meeting
 February 8, 2010 Joint Meeting Texas Township

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Complaint received by Michigan County Road Commission Self-Insurance Pool
- B. Response to complaint received by Michigan County Road Commission Self-Insurance Pool

New Business

- A. Request approval of the Michigan Department of Transportation (MDOT) agreement contract # 09-5782 Texas Drive at 8th Street
- B. Request approval of the 22A/23A Gravel-Compacted in Place bid
- C. Request approval of the Aggregates-Seasonal Requirements bid
- D. Request approval of the Tree Planting bid

Old Business

- A. Update on the Texas Drive Utility Easement

Managing Director's Report

Commissioner's Time and Committee Reports:

- Moyle – Kalamazoo County Environmental Health Advisory Council
- Berkebile – Kalamazoo Area Transportation Study
- Maddox
- Oscarson – Intergovernmental GIS Coordinating Council
- McCauley – County Board of Commissioners, Council of Governments, Parks and Recreation Commission

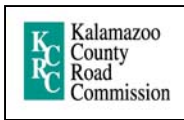
Adjourn

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BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY

MEETING AGENDA FOR MARCH 2ND, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes February 16, 2010 Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter of intent from Alamo Township requesting local road participation fund projects:
 - a. F Avenue 6th Street to Far Hills HMA
- B. Letter from Cooper Township regarding weight restriction enforcement
- C. Letter of intent from Cooper/Kalamazoo Township requesting local road participation fund projects:
 - a. G Avenue Douglas Avenue to Pitcher HMA
- D. Letter of intent from Brady Township requesting local road participation fund projects:
 - a. 34th Street from U Avenue to UV Avenue HMA
- E. Letter of intent from Richland Township requesting local road participation projects:
 - a. F Avenue N Sprinkle Road to 2,500 feet east of N. Sprinkle Road HMA
- F. Letter of intent from Comstock Township requesting local road participation fund projects:
 - a. L Avenue River Street to 158' East of Stalwart Street HMA

New Business

- A. Request approval to rescind and award the Quad-Axle Steel Dump Trailer
- B. Request approval of an updated Just Compensation resolution on 35th Street
- C. Request approval of the Cooper Township local road participation fund project contract for Culvert Replacement on B Avenue
- D. Request approval of the County Road Association of Michigan Board of Directors' ballot

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

- Moyle – Kalamazoo County Environmental Health Advisory Council
- Berkebile – Kalamazoo Area Transportation Study
- Maddox
- Oscarson – Intergovernmental GIS Coordinating Council
- McCaughey – County Board of Commissioners, Council of Governments, Parks and Recreation Commission

Adjourn

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- E. Request approval of the MDOT Agreement Contract #10-5137 for chip seal American Recovery and Reinvestment Act (ARRA)
- F. Request approval of the MDOT Agreement Contract #10-5138 for chip seal for ARRA
- G. Request approval of the MDOT Agreement Contract # (to be determined) for traffic signals
- H. Request approval of Climax Township local road participation fund contract:
 - a. ON Avenue-6,700' west of 42nd Street to Portage River, Culvert Replacement

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council

Berkebile – Kalamazoo Area Transportation Study

Maddox

Oscarson – Intergovernmental GIS Coordinating Council

McCauley –County Board of Commissioners, Council of Governments, Parks and Recreation Commission

Adjourn

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Oscarson – Intergovernmental GIS Coordinating Council
McCauley –County Board of Commissioners, Council of Governments, Parks and
Recreation Commission

Adjourn

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- H. Request approval of Charleston Township local road participation fund contract for Chairman's signature:
 - a. **L Avenue**-38th Street to 3,700' east of 38th Street, Gravel, Pulverize, HMA Paving
- I. Request approval of Richland Township local road participation fund contract for Chairman's signature:
 - a. **F Avenue**-North Sprinkle Road to 2,500 feet east of North Sprinkle Road, HMA Overlay

Closed Session

Pursuant to Section 8 (c) of the Open Meetings Act for the purpose of discussing issues related to the Road Commission purchase of property

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council

Berkebile – Kalamazoo Area Transportation Study

Maddox

Oscarson – Intergovernmental GIS Coordinating Council

McCauley –County Board of Commissioners, Council of Governments, Parks and Recreation Commission

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
MAY 11, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes: April 27, 2010 Board Meeting
 April 27, 2010 Joint Meeting Charleston Township

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter of intent from Prairie Ronde Township requesting local road participation fund projects:
 - a. **XY Avenue**-4th Street to 6th Street, HMA Wedging
 - b. **4th Street**-XY Avenue to W Avenue, HMA Wedging
 - c. **YZ Avenue**-120' east of Prairie Brook Drive to 2,315' west of U.S. 131-HMA Wedging
- B. Letter from Oshtemo Township for an Oshtemo Township Board Resolution adopting Permanent Traffic Control Order #100413-1

New Business

- A. Request approval of the TEDF Category F Project
- B. Request approval of the Special Assessment Resolution and set Public Hearing date for Highland Park, Richland Township
- C. Request to acceptance, approval of the Special Assessment Resolution and set Public Hearing Date for Greenfield Shores, Pavilion Township
- D. Request approval of the Lakeland Asphalt Contract
- E. Request approval of Ross Township local road participation contract for Chairman's signature:
 - a. **Idlewild Drive**-3,051 feet west of 37th Street to 1,640 feet east of 37th Street, and **Wild Drive**-Idlewild Drive to 484 feet east of Idlewild Drive, and **Idle Drive**-37th Street to Idlewild Drive, Chip Seal
- F. Request approval of Oshtemo Township local road participation contracts for Chairman's signature:
 - a. **Oshtemo Trace**-1,850' south of KL Avenue to KL Avenue and **Oshtemo Court**-312' west of Oshtemo Trace to Oshtemo Trace and **Upper Valley Trail**-135' east of Oshtemo Trace to Oshtemo Trace, Chip Seal
 - b. West Port Plat: **Rose Arbour Avenue**-9th Street to 447' east of Bramble Drive, and **Karabrook Court**-240' west of Ramblewood Drive to Ramblewood Drive and **Countrywood Court**-300' west of Ramblewood Drive to Ramblewood Drive, and **Ramblewood Drive**-Torrington Road to H Avenue, Chip Seal
 - c. **KL Avenue**-Almena Drive to 4th Street, HMA Wedging and Chip Seal
 - d. **Signal Hill Drive**-210' south of Nightingale Avenue to Nightingale Avenue, HMA Wedging

- e. **Windrift Avenue**-425' west of Ramblewood Drive to Ramblewood Drive, HMA Wedging
- f. **Oshemo Trace**-40' south of KL Avenue to KL Avenue, HMA Wedging and Drainage Correction
- g. **2nd Street**-Almena Drive to M-43, Chip Seal
- h. **Big Rock Drive**-M-43 to M-43, Chip Seal
- i. **5th Street**-M-43 to H Avenue, Chip Seal
- j. Oak Highlands Plat: **Foxmoor Court**-350' east of Cross Country Drive to 340' west of Cross Country Drive, and **Windcrest Court**-275' east of Cross Country Drive to Cross Country Drive, and **Steeplechase Court**-675' east of Cross Country Drive to Cross Country Drive, and **Farmwood Court**-193' west of Cross Country to Cross Country Drive, and **Hawthorn Valley Avenue**-320' east of Cross Country Drive to Cross Country Drive and **Arbor Valley Avenue**-630' east of Cross Country Drive to Cross Country Drive, Chip Seal
- k. Greystone Plat: **Hobbit Circle**-565' west of 4th Street to 4th Street, and **Greystone Road**-Old Forest Drive to 4th Street, and **Old Forest Drive**-Forest Creek Drive to 376' north of Greystone Road, and **Forest Creek Drive**-Old Forest Drive to Stadium Drive, Chip Seal
- G. Request approval of Pavilion Township local road participation contracts for Chairman's signature:
 - a. **O Avenue**-31st to 32nd Street, Crack Seal and Chip Seal
 - b. **O Avenue**-29th Street to 31st Street, Crack Seal and Chip Seal
- H. Request approval of Cooper/Kalamazoo Township local road participation contract for Chairman's signature:
 - a. **G Avenue**-Douglas Avenue to Pitcher Street, HMA Overlay
- I. Request approval of Prairie Ronde local road participation contract for Chairman's signature:
 - a. **V Avenue**-2nd Street to 5th Street, Chip Seal and Infrared Patching
- J. Request approval of Alamo Township local road participation contract for Chairman's signature:
 - a. **F Avenue**-6th Street to 7th Street, Chip Seal
- K. Request approval of Comstock Township local road participation contract for Chairman's signature:
 - a. **L Avenue**-River Street to 158' east of Stalwart Street, Gravel, Pulverize, HMA Paving
- L. Request approval of Texas Township local road participation contracts for Texas Township for Chairman's signature:
 - a. **Finnigan Street**-Q Avenue to PQ Avenue, Cape Seal
 - b. **2nd Street**-S Avenue to RS Avenue, Chip Seal
 - c. Rudgate Plat: **Saddle Club Drive**-Stoney Brook Road to Dunwoody Court, **Dunwoody Court**-580' south of Saddle Club Drive to Saddle Club Drive, **Stoney Brook Road**-80' south of Braeburn Court to Farmington Avenue, **Braeburn Court**-290' east of Stoney Brook Road to Stoney Brook Road, **Vista Ridge**-375' west of Stoney Brook to Stoney Brook Road, **Bramblewood Drive**-Brandy Chase Avenue to Stoney Brook Road, **Brandy Chase Avenue**-Bramblewood Drive to Cobblewood Drive, **Cobblewood Drive**-490' south of Brandy Chase Avenue to Stoney Brook Road, Cape Seal
 - d. Texas Heights Plat: **Keweenaw Street**-Texas Heights Avenue to Tawas Avenue, **Tawas Avenue**-Interlochen Street to Keweenaw Street, **Mackinaw Cove**-265' east of Interlochen Street to Interlochen Street, **Interlochen Street**-Texas Heights Avenue to Q Avenue, Cape Seal

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council
 Berkebile – Kalamazoo Area Transportation Study
 Maddox
 Oscarson – Intergovernmental GIS Coordinating Council
 McCauley –County Board of Commissioners, Council of Governments, Parks and Recreation Commission

Adjourn

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- a. Continuous application 38% Calcium Chloride Solution @ 1,600 gallons per mile.
- I. Request approval of the Comstock Township dust control contract for Chairman's signature:
 - a. Continuous application 38% Calcium Chloride Solution @ 1,600 gallons per mile-36th Street only
- J. Request approval of the Wakeshma Township dust control contract for Chairman's signature:
 - a. Continuous application 18% Mineral Well Brine @ 2,000 gallons per mile
- K. Request approval of the Kalamazoo Township dust control contract for Chairman's signature:
 - a. Continuous application 38% Calcium Chloride Solution @ 1,600 gallons per mile
- L. Request approval of the Climax Township dust control contract for Chairman's signature:
 - a. Continuous application 18% Mineral Well Brine @ 2,000 gallons per mile excluding 48th Street S Avenue to TS Avenue and RS Avenue-47th Street to east county line
- M. Request approval of the Alamo Township dust control contract for chairman's signature:
 - a. Intermittent application 18% Mineral Well Brine @ 2,000 gallons per mile-except for FG Avenue that will be continuous and with treatment to the Park done in June
- N. Request approval of the Oshtemo Township dust control contract for Chairman's signature:
 - a. Continuous application 38% Calcium chloride @1,600 gallons per mile on 2nd Street-L Avenue to KL Avenue, and 7th Street-G Avenue to turnaround and 7th Street-Stadium to turnaround.
- O. Request approval of the Brady Township dust control contract for Chairman's signature:
 - a. Continuous application 18% Mineral Well Brine @ 2,000 gallons per mile (2) applications
- P. Request approval of the Texas Township local road participation fund contract for Chairman's signature:
 - a. **Sierra Madre Trail**-Appalachian Trail to 6th Street and **Teton Trail**-Mystic Trail to Sierra Madre Trail, Chip Seal
- Q. Request approval of Wakeshma Township local road participation fund contracts for Chairman's signature:
 - a. **44th Street**-700' south of V Avenue to V Avenue, Chip Seal
 - b. **38th Street**-W Avenue to V Avenue, Chip Seal
 - c. **U Avenue**-39th Street to 42nd Street, Pulverize, Gravel, Calcium Chloride
- R. Request approval of Cooper Township local road participation fund contract for Chairman's signature:
 - a. **16th Street**-B Avenue to Baseline Road, Chip Seal
 - b. **16th Street**-Douglas Avenue to B Avenue, Chip Seal
- S. Request approval of Schoolcraft Township local road participation fund contracts for Chairman's signature:
 - a. **Oakland Drive**-VW Avenue to 5,350' north of U Avenue (Portage City Limits), Crack Seal
 - b. **Oakland Drive**-VW Avenue to U Avenue, Chip Seal
 - c. **14th Street**-YZ Avenue to XY Avenue, Double Seal
 - d. **V Avenue**-18th Street to Portage Road, Chip Seal
- T. Request approval of Brady Township local road participation fund contract for:
 - a. **34th Street**-UV Avenue to U Avenue, HMA Overlay

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council
 Berkebile – Kalamazoo Area Transportation Study
 Maddox
 Oscarson – Intergovernmental GIS Coordinating Council
 McCauley –County Board of Commissioners, Council of Governments, Parks and Recreation Commission

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JUNE 8, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes: May 25, 2010 Board Meeting
 May 25, 2010 Budget Work Session
 May 25, 2010 Joint Meeting Oshtemo Township
 June 1, 2010 First Order of Determination Hearing – Highland Park
 June 1, 2010 First Order of Determination Hearing – Greenfield Shores
 June 2, 2010 Leadership Kalamazoo Graduation Ceremony

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter from residents of Tanager Court Oshtemo Township, requesting this private road become a public road
- B. Letter from Alamo Township dated May 25, 2010 with a Petition for Absolute Abandonment and Discontinuance of 5th Street
- C. Letter from Alamo Township objecting to Oshtemo Township's Permanent Traffic Control Order #100413-1
- D. Letter from Attorney Kenneth C. Sparks objecting to Oshtemo Township's Permanent Traffic Control Order # 100413-1
- E. Letter from Attorney Michael L. Chojnowski on matters concerning Luxter Properties LLC

New Business

- A. Request approval of the Village of Climax local road contracts for Chairman's signature:
 - a. **Snapdragon Street**-Thistle Avenue to West Maple Street, Chip Seal
 - b. **East Hancock Street**-South Main Street to Church Street, Chip Seal
 - c. **East Maple Street**-Sheldon Street to East Village Limit, Chip Seal
- B. Request approval of Charleston Township dust control contract for Chairman's signature: Continuous application 18% Mineral Well Brine @ 2,000 gallons per mile on 3.020 miles
- C. Request approval of the Michigan Department of Transportation (MDOT) agreement contract # 10-4007 38th Street-MN Avenue to Climax Drive
- D. Request approval of the (MDOT) agreement contract # 10-5396 Reconstruction of 35th Street/I-94 exit ramp/Miller Drive
- E. Request approval of the (MDOT) agreement contract # 09-5782 Stadium Drive-4th Street to 6th Street

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council
Berkebile – Kalamazoo Area Transportation Study
Maddox
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McCauley – County Board of Commissioners, Council of Governments, Parks and Recreation Commission

Adjourn

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BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JUNE 22, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes: June 7, 2010 Wakeshma Township Joint Meeting
 June 8, 2010 Board Meeting
 June 8, 2010 Climax Township Joint Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter from the MDOT Regarding the 43rd Street Project
- B. Letter from James W. Porter, PC regarding Greenfield Shores Drive Road Special Assessment District

New Business

- A. Adopt Special Assessment Final Order of Determination and Collection of Assessment Resolutions - Greenfield Shores, Pavilion Township
- B. Adopt Special Assessment Final Order of Determination and Collection of Assessment Resolutions - Highland Park, Richland Township
- C. Request approval of the 35th Street Luxter Property Agreements
- D. Request approval to designate the MCRCSIP Annual meeting voting delegate
- E. Request approval of the MDOT Licensed Professional Engineer Reimbursement
- F. Request approval of the 2010 HMA 2nd Bid Letting and Contractor Agreements
- G. Request approval of the Local Road Participation Fund Allocation to Primary Roads
- H. Request approval of Pavilion Township local road participation contract for Chairman's signature:
 - a. RS Avenue-3,455' west of 28th Street to 28th Street, HMA Overlay
- I. Request approval of Richland Township local road participation contracts for Chairman's signature:
 - a. FG Avenue-35th Street to 36th Street, HMA Overlay/Chip Seal
 - b. B Avenue-24th Street to M-89, HMA Wedging/Chip Seal
- J. Request approval of Ross Township local road participation contracts for Chairman's signature:
 - a. Fernwood Drive-M-89 to Trillium Drive and Trillium Drive-Fernwood Drive to 2,890' north of Fernwood Drive, HMA Wedging
 - b. E. Gull Lake Drive-D Avenue-to C Avenue, HMA Wedging/Chip Seal
 - c. Sherman Lake Drive-3,341' west of 39th Street to 39th Street, HMA Wedging/Chip Seal
- K. Request approval of Climax Township local road participation contract for Chairman's signature:
 - a. 43rd Street-Q Avenue to P Avenue, Gravel and HMA Overlay
- L. Request approval of Schoolcraft Township local road participation contract for Chairman's signature:
 - a. 23rd Street-U Avenue to T Avenue and U Avenue - 22nd Street to 23rd Street, HMA Wedging

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council
Berkebile – Kalamazoo Area Transportation Study
Maddox
Oscarson – Intergovernmental GIS Coordinating Council
McCauley – County Board of Commissioners, Council of Governments, Parks and
Recreation Commission

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:

Kalamazoo County Road Commission Telephone: (269) 381-3171 Email: info@kcrc-roads.com
3801 E. Kilgore Road Fax: (269) 381-1760 Web:
www.kalamazooountyroads.com
Kalamazoo, MI 49001



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JULY 6, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes: June 22, 2010 Board Meeting
 June 29, 2010 35th Street Improvement Public Meeting

Approval of payroll and vendor accounts

Request approval of Travel Expense Voucher for: Commissioner Berkebile, Managing Director Johnson,
Commissioner Oscarson

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Notice of Public Hearing Special Assessment for Road Repair, Maintenance and Improvements, Texas Township
- B. Letter from the Michigan Department of Transportation regarding Transportation Economic Development Funds, Category A for 12th Street

New Business

- A. Request approval of the River Street Bridge Engineering Consultant
- B. Request approval of Prairie Ronde local road participation fund contracts for Chairman's signature:
 - a. XY Avenue-4th Street to 6th Street, HMA Wedging
 - b. 4th Street-XY Avenue to W Avenue, HMA Wedging
 - c. YZ Avenue-120' east of Prairie Brook Drive to 2,315' west of US-131, HMA Wedging

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council
Berkebile – Kalamazoo Area Transportation Study
Maddox
Oscarson – Intergovernmental GIS Coordinating Council
McCauley –County Board of Commissioners, Council of Governments, Parks and Recreation Commission

Adjourn

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Kalamazoo, MI 49001

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JULY 20, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes: July 6, 2010 Board Meeting
 July 6, 2010 County Board Annual Report presentation
 July 12, 2010 Alamo Township Joint Meeting
 July 12, 2010 Texas Township Special Assessment Public Hearing

Approval of payroll and vendor accounts

Request approval of Travel Expense Vouchers for: Commissioner's McCauley, Moyle

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter and exhibits from William K. Fahey, Attorney regarding "Objections" Regarding Oshtemo Township's Traffic Control Order

New Business

- A. Request approval of the preliminary plat for Pine Acres
- B. Request approval of the preliminary plat for Barrington Shores #5
- C. Request approval of the Countywide Tree Work bid
- D. Request approval of the License with Consumers Energy
- E. Request approval of the Temporary Traffic Control Order – 35th Street/Miller Drive Project
- F. Request approval of the 12th Street-C Avenue to County line, TEDF Category A Resolution
- G. Request approval of Kalamazoo Township local road participation fund contracts for Chairman's signature:
 - a. Turwill Lane-970' south of West Main Street to West Main Street, HMA Overlay
 - b. Chaparral Street-Grand Prairie Avenue to Aspen Drive, HMA Overlay
- H. Request approval of a Kalamazoo Township Project Contract for Chairman's signature:
 - a. Sherwood Plat, Alley #4-Chicago Avenue to Cooper Avenue, Gravel and Grading
- I. Request approval of Prairie Ronde Township Project Contract for Chairman's signature:
 - a. 4th Street-XY Avenue to W Avenue, Chip Seal

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council
Berkebile – Kalamazoo Area Transportation Study
Maddox
Oscarson – Intergovernmental GIS Coordinating Council
McCauley – County Board of Commissioners, Council of Governments, Parks and Recreation Commission

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:



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
AUGUST 3, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes: July 20, 2010 Board Meeting
 July 20, 2010 Richland Township Joint Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter from Robert A. Soltis, Attorney for Alamo Township with Alamo Township's response to Oshtemo Township's "Objections" regarding Oshtemo Township Traffic control Order #100413-1
- B. Letter from Wedel's regarding the intersection of Texas Drive/Milham/12th Street

New Business

- A. Request approval of Pavilion Township contract for Chairman's signature:
 - a. O Avenue-32nd Street to 34th Street, Crack and Chip Seal

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council
Berkebile – Kalamazoo Area Transportation Study
Maddox
Oscarson – Intergovernmental GIS Coordinating Council
McCauley – County Board of Commissioners, Council of Governments, Parks and Recreation Commission

Closed Session

Pursuant to Section 8 (c) of the Open Meetings Act for the purpose of discussing issues related to the road commission pending litigation.

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:

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Web: www.kalamazooountyroads.com



BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
AUGUST 17, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes: August 3, 2010 Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Request the acceptance of a Petition for Abandonment of a portion of Alley #2 Sherwood Park, Kalamazoo Township

New Business

- A. Request approval of the preliminary plat for Chestnut Hills #1, Comstock Township
- B. Request approval of the Audit Services Request for Proposal
- C. Request approval of the Culvert Fabrication bid
- D. Request approval of the 2010 HMA 3rd Bid Letting and Contractor Agreements
- E. Request approval to designate the CRASIF Annual Meeting voting delegate/alternate

Managing Director's Report

Commissioner's Time and Committee Reports:

- Moyle – Kalamazoo County Environmental Health Advisory Council
- Berkebile – Kalamazoo Area Transportation Study
- Maddox
- Oscarson – Intergovernmental GIS Coordinating Council
- McCauley – County Board of Commissioners, Council of Governments, Parks and Recreation Commission

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:

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Kalamazoo, MI 49001



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
AUGUST 31, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes: August 17, 2010 Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter from the Michigan Department of Transportation for our Annual Road Mileage Certification
- B. Letter from Enbridge regarding Enbridge Line 6B Incident

New Business

- A. Request action of the Petition for Abandonment of a portion of Alley #2 Sherwood Park, Kalamazoo Township
- B. Request by Texas Township to waive overhead charges for Stoney Brook Drive
- C. Request to review 2010 Budget Considerations
- D. Request approval of the Installation of 2 Precast Concrete Four Sided Box Culverts with Wingwalls and Headwalls Bid
- E. Request approval of the Improvements to the Intersection of N Avenue at 29th Street bid

Managing Director's Report

Commissioner's Time and Committee Reports:

- Moyle – Kalamazoo County Environmental Health Advisory Council
- Berkebile – Kalamazoo Area Transportation Study
- Maddox
- Oscarson – Intergovernmental GIS Coordinating Council
- McCauley – County Board of Commissioners, Council of Governments, Parks and Recreation Commission

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:

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Kalamazoo, MI 49001

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
SEPTEMBER 14, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes: August 31, 2010 Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

- A. Request acceptance of the Michigan Department of Transportation Mutual Aid Agreement
- B. Request confirmation of the Buy/Sell Agreement for the Warzon property
- C. Request approval of the HMA Bid
- D. Request approval of the Local Road Project Contract for Stoney Brook Road, Texas Township

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council

Berkebile – Kalamazoo Area Transportation Study

Maddox

Oscarson – Intergovernmental GIS Coordinating Council

McCauley – County Board of Commissioners, Council of Governments, Parks and Recreation Commission

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:

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
OCTOBER 12, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes: September 21, 2010 Joint Meeting Texas Township
 September 28, 2010 Board Meeting

Approval of payroll and vendor accounts

Request approval of Travel Expense for Commissioners Oscarson and McCauley

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter received from the Michigan Department of Transportation (MDOT) regarding Act 51 Annual Mileage Certification Report

New Business

- A. Request approval of the Winter Maintenance Services Bid
- B. Request discussion of the Traffic Engineer joint agreement with the City of Kalamazoo
- C. Request approval of the MDOT contract #10-5690 for Sprinkle Road, Force Account Preventative Maintenance Work
- D. Request by Texas Township to use Local Road Participation funds for the Stoney Brook Road, Texas Township experimental project
- E. Request approval of the Association of Southern Michigan Road Commissions Annual Election of Board of Directors Official Ballot
- F. Request approval of the 2010 regular Board meeting schedule adjustment

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council
Berkebile – Kalamazoo Area Transportation Study
Maddox
Oscarson – Intergovernmental GIS Coordinating Council
McCauley – County Board of Commissioners, Council of Governments, Parks and Recreation

Closed Session

Pursuant to Section 8 (c) of the Open Meetings Act for the purpose of discussing issues related to the Road Commission purchase of property.

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:



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
NOVEMBER 9, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes: October 26, 2010 Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter from Michigan Department of Transportation (MDOT) regarding the approval of Transportation Economic Development Fund Category A funding for 12th Street, Cooper Township
- B. Request acceptance of the Petition for Abandonment for a portion of Midlake Drive and Harger Street, Ross Township

New Business

- A. Request discussion regarding the letter from Monaghan, P.C./Boris K. Yakima regarding 35th Street Roadway Reconstruction Project
- B. Request approval of the Liquid Deicer Pump System bid
- C. Request approval of the Traffic Control Orders for 35th Street/Miller Drive, Comstock Township
- D. Request approval of road name change for Miller Drive, Comstock Township
- E. Request approval of policies:
 - a. Public Participation at Board Meetings
 - b. Distribution of Agenda and Minutes
 - c. Guidelines for Conducting Meetings
 - d. Accessibility
 - e. Increasing the Size of Boards
 - f. Policy on Policies
 - g. Cost Sharing on the Local Road System
 - h. Local Road Participation Fund
 - i. Culvert Replacement
 - j. Local Road Bridge Replacement
 - k. Delayed Payment by Townships on Local Road System
 - l. Local Road Safety Improvement Fund
 - m. Special Assessment Improvement

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council

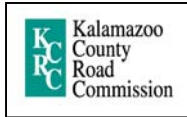
Berkebile – Kalamazoo Area Transportation Study

Maddox

Oscarson – Intergovernmental GIS Coordinating Council

McCauley – County Board of Commissioners, Council of Governments, Parks and Recreation

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:



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
NOVEMBER 23, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes: 11/09/09 Board Meeting
 11/09/10 Joint Meeting Brady Township

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Introduction of County Liaisons-Welcome Commissioners John Zull and Tim Rogowski

- A. Past season's construction projects
- B. Next year's budget
- C. Items of mutual interest

Correspondence

New Business

- A. Request Board action on the Petition for Abandonment for a portion of Midlake Drive and Harger Street, Ross Township
- B. Request approval of the Sprinkle Road construction engineering request for proposal (RFP)
- C. Request approval of the Right-of-Way and Board signatures on the Sprinkle Road, S Avenue to Zylman project Mylar, Pavilion Township
- D. Request approval of the proposed County Road Association of Michigan (CRAM) Bylaw amendment proposal

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

- McCauley – Kalamazoo County Parks and Recreation Commission
- Oscarson – Intergovernmental GIS Coordinating Council
- Berkebile – Kalamazoo Area Transportation Study Policy, Kalamazoo County Coordinating Council
- Maddox
- Moyle – Kalamazoo County Environmental Health Advisory Council

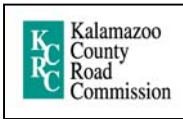
Adjourn

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:

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Web: www.kalamazooocountyroads.com



BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
DECEMBER 21, 2010 – 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes 11/30/10 Work Session
 12/09/10 Public Hearing/Board Meeting

Approval of payroll and vendor accounts

Request approval of Travel Expense: Commissioner Berkebile

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

- A. Request approval of the Sickness & Accident employee leave
- B. Request approval of the sewer agreement with Texas Township for the Milham/Texas Drive at 12th Street project
- C. Request approval of the 2010 Amended Budget Resolution
- D. Request approval of the 2010 Resolution of New Roads
- E. Request approval of the transfer of up to 30% of primary road revenue to the local road fund
- F. Establish 2011 Board Chairman and Vice Chairman
- G. Request approval of the 2011 Board Meeting Schedule
- H. Establish committee/township representation for Board members
- I. Request to establish the Chief Engineer to fulfill the statutory functions of Chief Engineer
- J. Request to establish the Managing Director to fulfill the statutory functions as Clerk and Superintendent

Closed Session

Pursuant to Section 8 © of the Open Meetings Act for the purpose of discussing issues related to the Road Commission purchase of property. Milham/Texas Drive at 12th Street Roundabout, Texas Township

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

- McCauley – Kalamazoo County Parks and Recreation Commission
- Oscarson – Intergovernmental GIS Coordinating Council
- Berkebile – Kalamazoo Area Transportation Study Policy, Kalamazoo County Coordinating Council
- Maddox
- Moyle – Kalamazoo County Environmental Health Advisory Council

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:

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