



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JANUARY 14, 2014 – 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 **December 31, 2013 Board Meeting**

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

New Business:

- A. Request approval of the Traffic Control Order (TCO) for Selah Court, Texas Township**
- B. Request approval of Emulsion Bid**
- C. Request approval of Surveying Bid**
- D. Request approval of Bridge Inspection Bid**

Citizen input on non-agenda items

Managing Director's Report

Commissioner's Time and Committee Reports:

- Worthams – Kalamazoo County Council of Governments (COG)
- Maddox- Kalamazoo Area Transportation Study (KATS)
- Berkebile
- Oscarson – Kalamazoo County Parks and Recreation Commission
- Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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@kcrc-roads.com Website: www.kalamazooountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JANUARY 28, 2014 – 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 14, 2014 Board Meeting**

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

Correspondence:

- A. Letter from the Michigan Department of Transportation (MDOT) removing the 5th Street Bridge from the National Bridge Inventory**

Old Business:

- A. Intergovernmental Policy**
 - a. Non-Motorized Policy**

New Business:

- A. Request approval of Local Road Participation Contracts for Brady Township**
 - a. UV Avenue – 2,045' west of 26th Street to 26th Street, *Hot Mix Asphalt (HMA) Wedging/Crack Seal/Chip Seal***
 - b. West Indian Lake Drive – UV Avenue to 1,610' north of UV Avenue, *HMA Wedging/Chip Seal***
 - c. V Avenue – 34th Street to 32nd Street, *HMA Wedging/Crack Seal/Chip Seal***
- B. Request approval of Local Road Participation Contracts for Climax Township**
 - a. O Avenue – 38th Street to 36th Street, *HMA Wedging/Crack Seal/Chip Seal***
 - b. O Avenue – 1,115' west of 36th Street to 815' west of 36th Street, *Bridge installation/road widening***
- C. Request approval of the 2013 Resolution of Roads – Urban Boundaries**
- D. Request approval of the State Non-Motorized Funding Application Agreement for Oshtemo Township – Drake Road from Stadium Drive to West Main**
- E. Request approval of the MDOT Performance Resolution for Governmental Agencies**

Citizen input on non-agenda items

Managing Director's Report

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)
Maddox- Kalamazoo Area Transportation Study (KATS)
Berkebile
Oscarson – Kalamazoo County Parks and Recreation Commission
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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 Website: www.kalamazooountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
FEBRUARY 11, 2014 – 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 28, 2014 Board Meeting**

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

Old Business:

- A. Request approval of the 2014 Board Committee Assignments**

New Business:

- A. Request discussion regarding the Doe Avenue Variance Request, Comstock Township**
- B. Request acceptance of the Territorial Road/East Michigan Avenue Abandonment Petition, Kalamazoo Township**
- C. Request acceptance of the Century/Highfield Abandonment Petition, Oshtemo Township**
- D. Request approval of the D Avenue and 2nd Street Right-of-Way and Construction Plan Cover Sheet**
- E. Request approval of the Texas Drive Resolution of Support**
- F. Request approval of Pavilion Township Local Road Participation Fund Contracts**
 - a. 26th Street** – S Avenue to RS Avenue, *Gravel/Pulverize/HMA*
 - b. 33rd Street** – T Avenue to S Avenue, *HMA Wedging/Crack Seal/Chip Seal*
 - c. 33rd Street** – O Avenue to N Avenue, *Gravel/Pulverize/HMA*
- G. Request approval to rescind the 2013 O Avenue Bridge Local Road Participation Fund Contract**
Request approval of the Interactive White Boards
- H. Request approval of the County Road Association of Michigan Board of Directors' Ballot**
- I. Request approval of the Acting Chairman for the February 25, 2014 Board Meeting**

Citizen input on non-agenda items

Managing Director's Report

Commissioner's Time and Committee Reports:

- Worthams – Kalamazoo County Council of Governments (COG)
- Maddox- Kalamazoo Area Transportation Study (KATS)
- Berkebile
- Oscarson – Kalamazoo County Parks and Recreation Commission
- Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
FEBRUARY 25, 2014 – 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 11, 2014 Board Meeting

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

New Business:

- A. Request acceptance of the Boardman Street Abandonment Petition, Kalamazoo Township
- B. Request Decision of the Territorial Road/Old East Michigan Avenue Abandonment Resolution, Kalamazoo Township
- C. Request approval of the Drake Road, Grand Prairie to Ravine Road Construction Plan Cover Sheet and Right-of-Way, Oshtemo/Kalamazoo Townships
- D. Request approval to rescind the petition for Abandonment of Century Avenue and Highfield Street, Oshtemo Township
- E. Request discussion on the Meadowshire Plat Variance Request, Richland Township
- F. Request approval of the Non-motorized Facilities Application and Additional Shoulder Agreement for Q Avenue, Texas Township
- G. Request approval of Comstock Township Local Road Participation Fund Contracts
 - a. **Rosemont Street** – Plaza Avenue to M-96 and **Plaza Avenue** – 563' west of Rosemont Street to Rosemont Street, *Hot Mix Asphalt (HMA) Overlay*
 - b. **Neal Street** – Shields Street to 26th Street, *Milling and repave with 2 courses of HMA 4"*
 - c. **Crestwood Avenue** – 26th Street to Reynolds Street, **Woodmere lane** – Plainfield Avenue to Crestwood Avenue, **Meadowview Avenue** – Plainfield Avenue to Rosemere Street, **Plainfield Avenue** – 26th Street to Rosemere Street, **Delwood Street** – H Avenue to Woodlea Drive, **Reynolds Street** – H Avenue to Woodlea Drive, **Woodlea Drive** – 26th Street to Buckskin Street, **Foxdale Street** – Woodlea Drive to Ormada Drive, **Enola Avenue** – 26th Street to Buckskin Street, **Buckskin Street** – Woodlea Drive to Enola Avenue, **Foxdale Street** – Enola Avenue to Redhawk Avenue, **Reynolds Street** – Enola Avenue to Crestwood Avenue, **Glendalock Street** – Woodlea Drive to Plainfield Avenue, **Ormada Drive** – Woodlea Street to Buckskin Street, **Skyview Street** – Ormada Drive to Enola Avenue, **Mustang Street** – Ormada Drive to Enola Avenue, **Redhawk Avenue** – Starchief Street to Reynolds Street, **Whitehorse Avenue** – Starchief Street to Reynolds Street, **Tulsa Avenue** – Starchief Street to Reynolds Street, **Starchief Street** – Redhawk Avenue to Crestwood Avenue, **Rosemere Street** – Plainfield Avenue to Crestwood Avenue, **Twilight Avenue** – 26th Street west 3,151', **Durango Street** – Crestwood Street north 735', *Crack Fill/Chip Seal*
- H. Request approval of Cooper Township Local Road Participation Fund Contracts
 - a. **G Avenue** – Old Douglas Avenue to Douglas Avenue, *HMA Overlay 2"*
 - b. **16th Street** – B Avenue to Baseline Road, *Crack Fill/Chip Seal*
 - c. **C Avenue** – 12th Street to 14th Street, *Crack Fill/Chip Seal*
 - d. **F Avenue** – 12th Street to 14th Street, *Chip Seal*
 - e. **E Avenue** – 14th Street to Douglas Avenue, *Crack Fill/Chip Seal*
 - f. **C Avenue** – 14th Street to 17th Street, *Crack Fill/Chip Seal*
 - g. **22nd Street** – B Avenue to Baseline Road, *HMA Wedging/Crack Fill/Chip Seal*
- I. Request approval of Pavilion Township Local Road Participation Fund Contract
 - a. **Shawnee Circle** – Arrowhead E. Drive west 245', **Arrowhead E. Drive** – Arrowhead N. Drive to Arrowhead W. Drive, **Arrowhead N. Drive** – Arrowhead W. Drive to Arrowhead E. Drive, **Arrowhead W. Drive** – RS Avenue to Arrowhead N. Drive, *HMA Wedging/Chip Seal*
- J. Request approval of Richland Township Local Road Participation Fund Contract
 - a. **DE Avenue** – 35th Street east 3,960', *Gravel/Pulverize/HMA Paving*

K. Request approval of Texas Township Local Road Participation Fund Contracts

- a. **Mystic Trail** – Sierra Madre Trail to 6th Street, **Continental Trail** – Mystic Trail to Sierra Madre Trail, **Sierra Madre Trail** – 155' south of Mystic Trail to Appalachian Trail, **Saquaro Trail** – Mystic Trail to Sierra Madre Trail, **Appalachian Trail** – Sierra Madre Trail south 465', *HMA Overlay*
- b. **Green Pine Lane** – Blue Spruce Lane to Swan Drive, **Colony Lane** – 230' south of Green Pine Lane to 265' north of Green Pine Lane, **Plover Drive** – 261' south of Green Pine Lane to 156' south of Swallow Avenue, **Swan Drive** – 1,115' south of Green Pine Lane to 175' south of Swallow Avenue, *HMA Overlay*
- c. **Briarcliff Lane** – O Avenue north 1,170', *HMA Overlay*
- d. **1st Street** – 2,365' south of O Avenue to 1,110' north of O Avenue, *Crack Fill/Chip Seal*
- e. **2nd Street** – RS Avenue to R Avenue, *HMA Overlay*
- f. **O Avenue** – 4th Street to 6th Street, *HMA Wedging/Crack Fill/Chip Seal*
- g. **R Avenue** – 8th Street to 12th Street, *Chip Seal*
- h. **RS Avenue** – VanKal Street to 2nd Street, *Chip Seal*
- i. **Alidor Street** – 190' south of Phiant Avenue to R Avenue, Phiant Avenue – Alidor Street west 897', *HMA Ultrathin Overlay*

L. Request approval of the Interactive White Board Bid

Citizen input on non-agenda items

Managing Director's Report

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)

Maddox- Kalamazoo Area Transportation Study (KATS)

Berkebile – Kalamazoo County Board of Public Works (BPW)

Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors

Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
MARCH 11, 2014 – 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 25, 2014 Board Meeting
March 4-6, 2014 County Road Association of
Michigan Conference**

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

New Business:

- A. Request decision of the Boardman Street Abandonment Petition, Kalamazoo Township**
- B. Request approval of the Drake Road Non-motorized Resolution and Maintenance Agreements**
- C. Request approval of the Local Bridge Program Resolutions**
- D. Request approval of the E. Michigan Avenue, City of Kalamazoo to Sprinkle Road Construction Plan Cover Sheet**
- E. Request approval of Charleston Township Local Road Participation Fund Contracts**
 - a. **44th Street** – MN Avenue to M Avenue, *Chip Seal*
 - b. **44th Street** – MN Avenue to Michigan Avenue, *Hot Mix Asphalt (HMA) Wedging/Crack Fill*
- F. Request approval of Schoolcraft Township Local Road Participation Fund Contracts**
 - a. **VW Avenue** – 12th Street to West Schoolcraft Village Limits, *Crack Fill/Chip Seal*
 - b. **Green Prairie Street** – 1,308' South of W Avenue to W Avenue, *Chip Seal*
 - c. **21st Street** – Z Avenue to Y Avenue, *Chip Seal*
 - d. **23rd Street** – U Avenue to North Township Line, *Chip Seal*
 - e. **18th Street** – XY Avenue to 2,555' North of XY Avenue, *HMA Wedging/Crack Fill/Chip Seal*
 - f. **14th Street** – XY Avenue to Schoolcraft Village Limits, *HMA Wedging/Crack Fill/Chip Seal*
 - g. **22nd Street** – XY Avenue to X Avenue, **XY Avenue** – 22nd Street East 1,035', *Gravel/Pulverize/Double Chip Seal*
- G. Request approval of Texas Township Local Road Participation Fund Contracts**
 - a. **10th Street** – S Avenue to R Avenue, *Chip Seal*
- H. Request approval of Wakeshma Township Local Road**
 - a. **V Avenue** – 36th Street east 1.5 miles, *Crack Fill/Chip Seal*
- I. Request approval of the Belt Loader Purchase**
- J. Request approval of the Dust Control Bid**
- K. Request approval of the Gravel Bid**
- L. Request approval of the Aggregate Bid**
- M. Request Approval of the Roadside Mowing Bid**

Citizen input on non-agenda items

Managing Director's Report

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)

Maddox- Kalamazoo Area Transportation Study (KATS)

Berkebile – Kalamazoo County Board of Public Works (BPW)

Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors

Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
MARCH 25, 2014 – 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

**March 11, 2014 Board Meeting
March 11, 2014 Climax Township Joint Meeting**

Request approval of Payroll and Vendor Accounts

Request approval of Expense Report Commissioner Berkebile

Citizen input on non-agenda items

New Business:

- A. Request acceptance of the abandonment petition for Century Avenue/Highfield Avenue, Oshtemo Township**
- B. Request approval of Prairie Ronde Township Local Road Participation Fund Contracts**
 - a. VW Avenue – 8th Street to 12th Street, Crack Fill/Chip Seal**
 - b. V Avenue – VanKal Road to 2nd Street, Crack Fill/Chip Seal**
- C. Request approval of the Sprinkle Road from East Michigan to East Main, Michigan Department of Transportation (MDOT) Contract # 13-5559**
- D. Request approval of the D Avenue at 2nd Street Temporary Grading Permit and Safety Project, MDOT Contract # 14-5062**

Citizen input on non-agenda items

Managing Director's Report

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)
Maddox- Kalamazoo Area Transportation Study (KATS)
Berkebile – Kalamazoo County Board of Public Works (BPW)
Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
APRIL 8, 2014 – 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 **March 25, 2014 Board Meeting**

Request approval of Payroll and Vendor Accounts

Request approval of Expense Report **Commissioner Oscarson and Managing Director Johnson**

Citizen input on non-agenda items

Correspondence:

- A. Letter from Texas Township regarding Phase II Texas Drive Trailway Agreement dated March 19, 2014**
- B. Letters for Enbridge regarding Line 6B Incident Long Term Activities dated February 28, 2014**

New Business:

- A. Request approval of Prairie Ronde Township Local Road Participation Fund Contract**
 - a. Prairie Ronde Street – Deer Run Road to 500' north of Woodbrook Street and Woodbrook Street – Prairie Ronde Street to 11th Street, Crack Fill/Chip Seal**
- B. Request decision of the Abandonment Petition for Centruy Avenue/Highfield Avenue, Oshtemo Township**

Citizen input on non-agenda items

Managing Director's Report

Commissioner's Time and Committee Reports:

- Worthams – Kalamazoo County Council of Governments (COG)
- Maddox- Kalamazoo Area Transportation Study (KATS)
- Berkebile – Kalamazoo County Board of Public Works (BPW)
- Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors
- Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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@kccrc-roads.com Website: www.kalamazooountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
APRIL 22, 2014 – 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 8, 2014 Board Meeting

Request approval of Payroll and Vendor Accounts

Request approval of Expense Reports Commissioners Moyle, Maddox and Worthams

Citizen input on non-agenda items

AUDIT PRESENTATION: Financial Report ending December 31, 2013

Presented by Beth Bialy and Britini McDole of Plante & Moran, PLLC

Old Business:

- A. Request approval of the Meadowshire Plat Variance Request, Richland Township**
- B. Request decision on Variance Request for Doe Avenue, Mr. Scott Haan, Comstock Township**

New Business:

- A. Request approval of the 2013 Act 51 Financial Report**
- B. Request approval of the Hot Mix Asphalt (HMA) #1 Bid**
- C. Request approval of the HMA Plant Mix & Cold Patch-6 Bid**
- D. Request approval of the Kalamazoo River Valley Trail, Segment 5 Construction Engineering**
- E. Request approval of the Crack Fill Bid**
- F. Request approval of the Climax Township Dust Control Contract**
 - a. Continuous application of 18% Mineral Well Brine at 2,000 gallons per mile
- G. Request approval of the Oshtemo Township Dust Control Contract**
 - a. Continuous application of 38% Calcium Chloride Liquid at 1,600 gallons per mile
- H. Request approval of the Prairie Ronde Township Dust Control Contract**
 - a. Continuous application of 42% Calcium Chloride Liquid at 1,600 gallons per mile
 - b. Continuous application of 38% Calcium Chloride Liquid at 1,600 gallons per mile (second application in September)

Citizen input on non-agenda items

Managing Director's Report

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)
Maddox- Kalamazoo Area Transportation Study (KATS)
Berkebile – Kalamazoo County Board of Public Works (BPW)
Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Closed Session: Pursuant to Section 8 (c) of the Open Meetings Act for the purpose of discussing issues related to the Road Commission: Labor Negotiations and 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: Kalamazoo County Road Commission 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazoocountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
WORK SESSION AGENDA
AFTER THE REGULARLY SCHEDULED BOARD MEETING**

**APRIL 22, 2014
(APPROXIMATELY 4:30 PM)**

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

- A.** Discussion regarding 2014 Budget and Additional Budget Considerations
- B.** Discussion regarding the draft Salary Performance Review Policy

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
MAY 6, 2014 – 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 22, 2014 Board Meeting, April 22, 2014 Closed Session and April 22, 2014 Charleston Township Joint Meeting

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

Correspondence:

- A. Letter received from Michigan Department of Transportation (MDOT) regarding the Safety Improvement Project for East Main Street from East Michigan Avenue to Sprinkle Road dated April 2, 2014**
- B. Letter received from MDOT regarding the Safety Improvement Project for 8th Street/U Avenue dated April 2, 2014**

New Business:

- A. Request approval of the Drake Road – Grand Prairie Road to Ravine Road Temporary Grading Permit**
- B. Request approval of the Drake Road – Grand Prairie Road to Ravine Road Project, MDOT Contract # 14-5153**
- C. Request approval of the Kalamazoo River Valley Trail Segment 5 Project, MDOT Contract # 14-5117**
- D. Request approval of the East Michigan Avenue Bridge Project, MDOT Contract # 14-5116**
- E. Request approval of the East Michigan Avenue – Kalamazoo City Limits to Sprinkle Road Project, MDOT Contract # 14-5218**
- F. Request approval of the Kalamazoo Area Transportation Study Contributed Services Agreement**
- G. Request approval of the Engineering Services – D Avenue from Adobe Road to Rolling Meadows Drive Request for Proposal (RFP)**
- H. Request approval of the O Avenue over the Portage River Precast Concrete Culvert and Installation Bid**
- I. Request approval of the Truck Components Bid**
- J. Request approval of the Oshtemo Township Local Road Participation Fund (Par Fund)**

Contracts

- a. **5th Street** – M-43 to H Avenue, *Crack Fill and Chip Seal*
- b. **8th Street** – Stadium Drive to KL Avenue, *Hot Mix Asphalt (HMA) Wedging, Crack Fill and Chip Seal*
- c. **Big Rock Drive** – M-43 to M-43, *Crack Fill and Chip Seal*
- d. **Holiday Lane** – 601' west of 11th Street to 11th Street, *Crack Fill and Chip Seal*

- e. **Northstar Avenue** – 330' west of Promenade Street to 9th Street, *Crack Fill and Chip Seal*
- f. **Wendalyn Way** – 4th Street west 1,410', *Crack Fill and Chip Seal*
- g. **Castleton Lane** – Powderhorn Lane to Whitegate Lane, **Lamplighter Lane** – Powderhorn Lane to Whitegate Lane, **Powderhorn Lane** – Castleton Lane to Whitegate Lane and **Whitegate Lane** – West Michigan Avenue to Castleton Lane, *Crack Fill and Chip Seal*
- K. Request approval of the Ross Township Local Road Par Fund Contracts**
 - a. **DE Avenue** – West Township Line to 37th Street, *HMA Wedging, Chip Seal*
 - b. **46th Street** – M-89 to C Avenue, *Crack Fill and Chip Seal*
 - c. **39th Street** – G Avenue to FG Avenue, *Gravel, Pulverize and HMA Paving*
- L. Request approval the Alamo Township Dust Control Contract**
 - a. Continuous application of 18% Mineral Well Brine at 2,000 gallons per mile
- M. Request approval of the Charleston Township Dust Control Contract**
 - a. Continuous application of 18% Mineral Well Brine at 2,000 gallons per mile
- N. Request approval of the Comstock Township Dust Control Contract**
 - a. Continuous application of 18% Mineral Well Brine at 2,000 gallons per mile
- O. Request approval of the Kalamazoo Township Dust Control Contract**
 - a. Continuous application of 38% Calcium Chloride at 1,600 gallons per mile
- P. Request approval of the Richland Township Dust Control Contract**
 - a. Continuous application of 42% Calcium Chloride at 1,600 gallons per mile (2 applications on 30th Street)
 - b. Continuous application of 18% Mineral Well Brine at 2,000 gallons per mile (2 applications on all other streets)

Citizen input on non-agenda items

Managing Director's Report

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)

Maddox- Kalamazoo Area Transportation Study (KATS)

Berkebile – Kalamazoo County Board of Public Works (BPW)

Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors

Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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@kcrc-roads.com Website: www.kalamazooountyroads.com

**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
MAY 20, 2014 – 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 2, 2014 Special Meeting
May 2, 2014 Closed Session
May 5, 2014 Comstock Township Joint Meeting
May 6, 2014 Board Meeting**

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

Presentation:

- A. Kalamazoo Area Transportation Study, Complete Streets Draft Policy**

Old Business:

- A. Request approval of additional 2014 Budget Considerations**

New Business:

- A. Request approval of the Michigan Department of Transportation Licensed Professionals Engineering Reimbursement**
- B. Request approval of the signatures for the Texas Drive Trail, Texas Township, Project Plan Cover Sheet**
- C. Request approval of the easement for the Kalamazoo River Valley Trail Segment 5**
- D. Request approval of the Alamo Township Local Road Participation Fund Contracts**
 - a. **F Avenue** – 9th Street to Ravine Road, *Hot Mix Asphalt (HMA) Overlay*
 - b. **Hart Drive** – Owen Drive to 9th Street, *Gravel/Pulverize/HMA Paving*
 - c. **9th Street** – F Avenue to Hart Drive, *HMA Overlay*
 - d. **Hart Drive** – 3,800' west of 6th Street to 5,895' west of 6th Street, *Gravel/Pulverize/HMA Paving*
- E. Request approval of the Kalamazoo Township Local Road Participation Fund Contracts**
 - a. **Avondale Circle** – Avondale Drive to end, **Avondale Drive** – Craft Avenue to Craft Avenue, **Craft Avenue** – Kenilworth Avenue to East Main Street, **Chrysler Street** – Kenilworth Avenue to East Main Street, **Clearview Street** – Kenilworth Avenue to East Main Street, **Ashley Drive** – Kenilworth Avenue to East Main Street, **Dwillard Drive** – 350' south of Kenilworth Avenue to East Main Street, **Coy Avenue** – Dwillard Drive to Craft Avenue, **Dearborn Avenue** – Dwillard Drive to Craft Avenue, *HMA Wedging/Crack Fill/Chip Seal*
 - b. **Berkley Street** – M-43 to Hillsdale Avenue, **Clarendon Street** – M-43 to West North Street, **Dartmouth Street** – M-43 to Hillsdale Avenue, **Jennison Avenue** – M-43 to Kenwood Street, **Wealthy Street** – M-43 to Kenwood Street, **Kenwood Street** – Wealthy Street to Pinehurst Boulevard, **Commonwealth Avenue/Commonwealth Place** – Campbell Avenue to Arlington Street, **West North Avenue** – Dartmouth Street to Berkley Street, *HMA Wedging/Crack Fill/Chip Seal*
 - c. **Beth Avenue** – 901' west of Christine Street to Christine Street, **Christine Street** – Alecia Avenue to Beth Avenue, **Alecia Avenue** – Christine Street to Westnedge Avenue, *Crack Fill/Chip Seal*
 - d. **Haskell Street** – Nichols Road to Fletcher Avenue, *Cold Milling/HMA Overlay*
- F. Request to rescind and approve the Oshtemo Township Local Road Participation Fund Contract**
 - a. **Rescind Holiday Lane** – 601' west of 11th Street to 11th Street, *Crack Fill/Chip Seal*
 - b. **Approve Holiday Lane** – 605' east of 11th Street to 11th Street, *Crack Fill/Chip Seal*
- G. Request approval of the Oshtemo Township Local Road Participation Fund Contracts**

- a. **Brogan Hill Drive** – Trundel Lane to Sanfield Lane, **Sanfield Lane** – Brogan Hill Drive to Shugarbush Trail, **Shugarbush Trail** – Trundel Lane to Bunker Hill Drive, **Trundel Lane** – Brogan Hill Drive to Shugarbush Trail, *Chip Fill/Chip Seal*
 - b. **Cross Country Drive** – 7th Street to 433' north of Oak Highlands Drive, **Oak Highlands Drive** – 9th Street to Cross Country Drive, *Crack Fill*
 - c. **Bluffton Avenue** – 222' west of Trundel Lane to Trundel Lane, **Wild Cherry Lane** – Killington Drive to Torrington Road, **Signal Hill Drive** – Torrington Road to Nightingale Avenue, **Saybrook Drive** – 701' west of Signal Hill Drive to 553' east of Signal Hill Drive, **Torrington Road** – Wild Cherry Lane to 10th Street, **Wyndham Drive** – 9th Street to Wild Cherry Lane, **Walker Trail** – Wyndham Drive to 395' north of Wyndham Drive, *Crack Fill/Chip Seal*
 - d. **Crimson Lane** – Driftwood Avenue to Mandalay Drive, **Mandalay Drive** – Crimson Lane to Skyridge Avenue, **Driftwood Avenue** – Crimson Lane to Drake Road, **Skyridge Avenue** – 189' west of Mandalay Drive to Drake Road, **Westview Street** – Driftwood Avenue to Skyridge Avenue, *Crack Fill/Chip Seal*
 - e. **Cross Country Drive** – 7th Street to 433' north of Oak Highlands Drive, **Oak Highlands Drive** – 9th Street to Cross Country Drive, *Crack Fill*
- H. Request approval of the Richland Township Local Road Participation Fund Contract**
- a. **34th Street** – DE Avenue to 1,270' north of DE Avenue, *HMA Overlay*
- I. Request approval of the Brady Township Dust Control Agreement**
- a. Continuous application of 38% Calcium Chloride Liquid at 1,600 gallons per mile
- J. Request approval of the Ross Township Dust Control Agreement**
- a. Continuous application of 18% Mineral Well Brine at 2,000 gallons per mile

Citizen input on non-agenda items

Managing Director's Report

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)

Maddox- Kalamazoo Area Transportation Study (KATS)

Berkebile – Kalamazoo County Board of Public Works (BPW)

Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors

Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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 Website: www.kalamazooountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JUNE 3, 2014 – 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 20, 2014 Board Meeting Minutes**

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

New Business:

- A. Request acceptance of the Special Assessment Petition for specific roads within West Port #13, Oshtemo Township**
- B. Request acceptance of the Abandonment Petition for 5th Street, Alamo Township**
- C. Request to rescind and approve Local Road Contract for Schoolcraft Township**
 - a. Rescind Green Prairie Street – 1,308' south of W Avenue to W Avenue**
 - b. Approve Green Prairie Street – 1,308' south of VW Avenue to VW Avenue**
- D. Request approval of the Tree Work Countywide Bid**
- E. Request approval of the 2014-15 County Road Association Self Insurance Fund (CRASIF) Board of Trustees Election Ballot**

Citizen input on non-agenda items

Managing Director's Report

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)
Maddox- Kalamazoo Area Transportation Study (KATS)
Berkebile – Kalamazoo County Board of Public Works (BPW)
Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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@kcrc-roads.com Website: www.kalamazooountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JUNE 17, 2014 – 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 3, 2014 Board Meeting
June 3, 2014 Board Dinner
June 3, 2014 Kalamazoo County Board Infrastructure Report
Presentation**

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

Old Business

- A. Resolution regarding Kalamazoo Area Transportation Study's (KATS) Draft Complete Streets Policy**

New Business:

- A. Michigan County Road Commission Self Insurance Pool (MCRCSIP) Board of Directors Ballot**
- B. Discussion on Local Roads in Poor Condition**

Citizen input on non-agenda items

Managing Director's Report

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)
Maddox- Kalamazoo Area Transportation Study (KATS)
Berkebile – Kalamazoo County Board of Public Works (BPW)
Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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@kcr-roads.com Website: www.kalamazoo-countyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JULY 1, 2014 – 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 17, 2014 Board Meeting
June 17, 2014 Richland Township Joint Meeting
June 18, 2014 Kalamazoo County Township Supervisors Meeting
June 23, 2014 Oshtemo Township Special Assessment Public Hearing**

Request approval of Payroll and Vendor Accounts

Request approval of Expense Report Commissioner Berkebile, Managing Director Johnson

Citizen input on non-agenda items

Correspondence:

- A. Letter from Pavilion Township regarding South 34th Street and East S Avenue dated June 17, 2014**
- B. Letter from Linda Gerow regarding an out lot received June 19, 2014**
- C. Letter from Michigan Consulting and Environmental regarding Notice to Impacted Parties of Corrective Action 7019 West Q Avenue dated June 3, 2014**

New Business:

- A. Request approval of the West Port No. 14 Special Assessment Final Order of Determination**
- B. Request approval of the Hot Aix Asphalt (HMA) #2 Bid**
- C. Request signatures on the 12th Street and Parkview Avenue Cover Sheet**
- D. Request approval of additional 2014 Budget Considerations**

Citizen input on non-agenda items

Managing Director's Report

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)
Maddox- Kalamazoo Area Transportation Study (KATS)
Berkebile – Kalamazoo County Board of Public Works (BPW)
Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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 Website: www.kalamazoocountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JULY 15, 2014 – 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 1, 2014 Board Meeting

July 7, 2014 U Avenue – 36th Street to 39th Street, Public Meeting

Request approval of Payroll and Vendor Accounts

Request approval of Expense Report

Commissioners Moyle, Oscarson, Maddox and Worthams

Citizen input on non-agenda items

Public Hearing:

Abandonment of 5th Street – D Avenue to DE Avenue, Alamo Township

Correspondence:

- A. Letter from the Michigan Department of Transportation regarding Project Closures dated June 25, 2014

New Business:

- A. Request decision on the Abandonment of 5th Street – D Avenue to DE Avenue, Alamo Township
- B. Request approval of the Comstock Township Local Road Participation Fund Contract for:
 - a. MN Avenue – 29th Street to 31st Street, *Crack Fill/Chip Seal*

Citizen input on non-agenda items

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)

Maddox- Kalamazoo Area Transportation Study (KATS)

Berkebile – Kalamazoo County Board of Public Works (BPW)

Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors

Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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@kcrc-roads.com Website: www.kalamazoocountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JULY 29, 2014 – 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 15, 2014 Board Meeting

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

New Business:

- A. Request approval of the 12th Street from Parkview Avenue south .63 miles Safety Project, Michigan Department of Transportation (MDOT) Contract # 14-5424
- B. Request signatures on the Sprinkle Road Construction Plan Cover Sheet
- C. Request approval of the Agreement with the City of Kalamazoo for the East Main from East Michigan Avenue to Sprinkle Road Safety Project
- D. Request approval of the 2016 Safety Program Application for Stadium Drive at 4th and 6th Street to replace signals

Citizen input on non-agenda items

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)
Maddox- Kalamazoo Area Transportation Study (KATS)
Berkebile – Kalamazoo County Board of Public Works (BPW)
Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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@kcrc-roads.com Website: www.kalamazooountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
AUGUST 12, 2014 – 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 29, 2014 Board Meeting

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

Correspondence:

- A. Request receipt of the Resolution from Richland Township regarding a Speed Study on West Gull Lake Drive
- B. Request receipt of the Notice of Ownership Transfer regarding Centre Street Village Drainage Area Agreement
- C. Request receipt of the Michigan Department of Transportation (MDOT) letter regarding Annual Road Mileage Certification, dated August 1, 2014

New Business:

- A. Request discussion on the Oshtemo Township Application and Non-motorized Facilities Agreement for Drake Road – M-43 to Stadium Drive
- B. Request approval of the Barrington Shores #6 Plat, Letter of Credit, Landscape Median Agreement, and Drainage Agreement
- C. Request approval of the Josephine Street Easement Agreements
- D. Request approval of the MDOT Contract # 2014-0857 Priority Road Investment Program Project, G Avenue – M-43 to 32nd Street
- E. Request approval of the Hot Mix Asphalt (HMA) #3 Bid
- F. Request approval of the Association of Southern Michigan Road Commissions Ballot for Election Officers

Citizen input on non-agenda items

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)
Maddox- Kalamazoo Area Transportation Study (KATS)
Berkebile – Kalamazoo County Board of Public Works (BPW)
Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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@kcrc-roads.com Website: www.kalamazooountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
AUGUST 26, 2014 – 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 11, 2014 Kalamazoo Township Joint Meeting
August 12, 2014 Board Meeting

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

New Business:

- A. Request approval of the Barrington Shores #6 Plat, Letter of Credit, Boulevard Median Agreement, and Drainage Agreement
- B. Request approval of Brady Township Local Road Contract
 - a. WX Avenue – 33rd Street to 36th Street, Recondition Gravel Surface
- C. Request approval of the Climax Township Dust Control Agreement
 - a. Continuous application of 18% Mineral Well Brine at 2,000 gallons per mile
- D. Request approval of the Public Act (PA) 51, Section 18j, MCL 247.668j Annual Certification of Employee related Conditions
- E. Request approval of the Revised Title VI Policy and Limited English Proficiency Plan

Closed Session: Pursuant to Section 8 (c) of the Open Meetings Act for the purpose of discussing issues related to the Road Commission: Labor Negotiations

- F. Request approval of the Employee Health/Dental Insurance Coverage and PA 152 Compliance
- G. Request approval of the Medicare Eligible Retiree Health Insurance

Citizen input on non-agenda items

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)
Maddox- Kalamazoo Area Transportation Study (KATS)
Berkebile – Kalamazoo County Board of Public Works (BPW)
Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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@kcrc-roads.com Website: www.kalamazooountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
SEPTEMBER 9, 2014 – 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 25, Texas Township Joint Meeting
August 26, 2014 Board Meeting

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

Correspondence:

- A. Resolution from Mecosta County Road Commission asking the Governor and State Legislators to Enact a Permanent Funding Solution

New Business:

- A. Request approval of the Cutting Edges Bid

Citizen input on non-agenda items

Managing Director's Time

Commissioner's Time and Committee Reports:

- Worthams – Kalamazoo County Council of Governments (COG)
- Maddox- Kalamazoo Area Transportation Study (KATS)
- Berkebile – Kalamazoo County Board of Public Works (BPW)
- Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors
- Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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@kcrc-roads.com Website: www.kalamazoocountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
SEPTEMBER 23, 2014 – 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 26, 2014 Closed Session
September 9, 2014 Board Meeting Minutes

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

Correspondence:

- A. Letter from the Michigan Department of Transportation regarding the Title VI Non-Discrimination Plan dated September 3, 2014

New Business:

- A. Request discussion on the revised Kalamazoo Area Transportation Study (KATS) Complete Streets Policy dated 9/8/14
- B. Request approval of the Engineering Services- Bridge Request for Proposal (RFP)
- C. Request approval of the Engineering Services - E Main Street Safety Project RFP

Citizen input on non-agenda items

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)
Maddox- Kalamazoo Area Transportation Study (KATS)
Berkebile – Kalamazoo County Board of Public Works (BPW)
Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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@kcrc-roads.com Website: www.kalamazooountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
OCTOBER 7, 2014 – 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 23, 2014 Board Meeting

Request approval of Payroll and Vendor Accounts

Request approval of Expense Report Commissioners Moyle, Oscarson, Berkebile
Managing Director Johnson

Citizen input on non-agenda items

New Business:

- A. Request discussion on the proposed revisions to the Constitution and Bylaws for the County Road Association (CRA) of Michigan and Service Charges Ballot
- B. Request approval of the Masonry Bid
- C. Request approval of the Lighting Upgrade Bid
- D. Request approval of the Kalamazoo Township Local Road Contract
 - a. **Coy Ave** -Washburn Avenue to Dwillard Drive, **Dearborn Avenue** - Ira Avenue to Dwillard Drive, **Charles Avenue** - City of Kalamazoo to Arthur Avenue, **Arthur Avenue** - Charles Avenue to East Main Street, **Dayton Avenue** -Charles Avenue to East Main Street, **Gayle Avenue** - Charles Avenue to Coy Avenue, **Lum Avenue** - Charles Avenue to East Main Street, **Ira Avenue** - Charles Avenue to East Main Street, **Washburn Avenue** - Charles Avenue to East Main Street, **Cooper Avenue** - Charles Avenue to East Main Street, **Darling Street** - Schippers Lane to Charles Avenue, **Schippers Lane** - E Michigan Avenue to Darling Street, **The Dells Avenue** - Chicago Avenue to Charles Avenue, *Crack Fill*
- E. Request approval of the Schoolcraft Township Local Road Contracts
 - a. **YZ Avenue** – 2,415' west of US 131 to 900' east of 15th Street, *Crack Fill*
 - b. **Z Avenue** – 21st Street to 24th Street, *Crack Fill*
- F. Request approval of Prairie Ronde Township Local Road Contract
 - a. **XY Avenue** – 4th Street to 6th Street, *Crack Fill*

Citizen input on non-agenda items

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)
Maddox- Kalamazoo Area Transportation Study (KATS)
Berkebile – Kalamazoo County Board of Public Works (BPW)
Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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 Website: www.kalamazooountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
OCTOBER 21, 2014 – 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 7, 2014 Board Meeting
October 7, 2014 Brady Township Joint Meeting
October 14, 2014 Ross Township Joint Meeting

Request approval of Payroll and Vendor Accounts

Request approval of Expense Reports Commissioners Maddox and Worthams

Citizen input on non-agenda items

New Business:

- A. Request approval of the Tree Work Countywide Bid
- B. Request approval of the Guardrail Installation and Repair Bid
- C. Request approval of the Michigan Department of Transportation US-131 Emergency Detour Route Agreement

Citizen input on non-agenda items

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)
Maddox- Kalamazoo Area Transportation Study (KATS)
Berkebile – Kalamazoo County Board of Public Works (BPW)
Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
NOVEMBER 4, 2014 – 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 21, 2014 Board Meeting

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

Correspondence:

- A. Letter from Texas Township regarding Drainage Complaint at 5461 Four Seasons, dated October 16, 2014

New Business:

- A. Request approval of the Computer Network Request for Proposal
- B. Request approval of the Letter of Support for the Region 8 Application for Regional Prosperity Initiative FY 2015 Grant Application

Citizen input on non-agenda items

Managing Director's Time

Commissioner's Time and Committee Reports:

- Worthams – Kalamazoo County Council of Governments (COG)
- Maddox- Kalamazoo Area Transportation Study (KATS)
- Berkebile – Kalamazoo County Board of Public Works (BPW)
- Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors
- Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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@kcrc-roads.com Website: www.kalamazoocountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
JOINT MEETING WITH THE KALAMAZOO COUNTY BOARD
AGENDA**

**NOVEMBER 18, 2014
2:30 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.

Call to Order - Welcome

Approval of Agenda

- A.** 2014 Construction Projects
- B.** 2015 Budget Update
- C.** Kalamazoo Area Transportation Study Complete Streets Policy Update

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
NOVEMBER 18, 2014 – 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

November 4, 2014 Board Meeting
November 4, 2014 Work Session
November 13, 2014 Kalamazoo County Chapter of the Michigan
Township Association Annual Meeting

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

Presentation: Update on the I-94 at Sprinkle Road Roundabout Project

Public Hearing: 2015 Budget/ 2015 – 2019 Primary Road Capital Improvement Plan (CIP)

New Business:

- A. Request approval of the 2015 Budget
- B. Request approval of 2015 – 2019 Primary Road CIP
- C. Request approval of the 2015 Organizational Goals
- D. Request approval of the Brush Spray Bid
- E. Request approval for the Easements and Temporary Grading Permits for D Avenue – Adobe Drive to Rolling Meadows
- F. Request Approval of the Financial Policies

Citizen input on non-agenda items

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)
Maddox- Kalamazoo Area Transportation Study (KATS)
Berkebile – Kalamazoo County Board of Public Works (BPW)
Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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@kcrc-roads.com Website: www.kalamazooountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
DECEMBER 2, 2014 – 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

November 18, 2014 Joint Meeting with the Kalamazoo County Board
November 18, 2014 Board Meeting

Request approval of Payroll and Vendor Accounts

Citizen input on non-agenda items

Correspondence:

- A. Letter from Kalamazoo Bicycle Club regarding rumble strips on 12th Street south of Parkview, dated November 19, 2014
- B. Letter from Michigan Department of Transportation regarding approval of Local Bridge Program funds for the D Avenue over Gull Lake Outlet Bridge for 2017, dated November 7, 2014

New Business:

- A. Request approval of the 2014-29 County Wide Tree Bid #3

Citizen input on non-agenda items

Managing Director's Time

Commissioner's Time and Committee Reports:

- Worthams – Kalamazoo County Council of Governments (COG)
- Maddox- Kalamazoo Area Transportation Study (KATS)
- Berkebile – Kalamazoo County Board of Public Works (BPW)
- Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors
- Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

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@kcrc-roads.com Website: www.kalamazoocountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
DECEMBER 16, 2014 – 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

December 2, 2014 Board Meeting

December 9, 2014 Oshtemo Township Joint Meeting

Request approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Correspondence:

- A. Letter from the Michigan Department of Transportation regarding Act 51 Annual Mileage Certification Report, dated December 3, 2014

New Business:

- A. Request approval of the revised Local Road Participation Fund Policy
- B. Request discussion on the Failed Local Road Policy
- C. Request review of the Roadside Vegetation Management Policy
- D. Request approval of the revised Non-motorized Facilities Policy
- E. Request approval of the revised Freedom of Information Act Policy
- F. Request approval and signatures on the Final Plan Cover Sheet for D Avenue from Adobe Road to Rolling Meadows Avenue Project
- G. Request approval of the ¾ Ton Pick Up Trucks Purchase
- H. Request approval of Local Road Participation Fund Contracts for Kalamazoo Township
 - a. **Bretton Drive** - Atlee Avenue to Haskell Street, **Bretton Drive** - Haskell Street to 659' north of Haskell Street, **Atlee Avenue** - Bretton Drive to Manor Street, **Grace Road** - Nichols Road to Coolidge Avenue, **Coolidge Avenue** - M-43 to Haskell Street, **Alley #1** - Hillsdale Avenue to Pinehurst Boulevard, **Brownell Street** - 890' south of Alamo Avenue to Alamo Avenue, **Warren Place** - 1310' south of Alamo Avenue to Alamo Avenue, **Vale View Road** - Alamo Avenue to 435' north of Alamo Avenue, **Marywood Street** - Alamo Avenue to Rusridge Avenue, **Rusridge Avenue** - Melcrest Street to Marywood Street, **Melcrest Street** - Alamo Avenue to Rusridge Avenue, **Kaywood Drive** - Alamo Avenue to 50' north of Junedale Drive, **Junedale Drive** - 260' west of Kaywood Drive to Kaywood Drive, **Doncrest Drive** - 185' west of Kaywood Drive to Kaywood Drive, *HMA Wedging/ Crack Fill/ Chip Seal*
 - b. **Fletcher Avenue** - Sydelle Avenue to M-43, **Sydelle Avenue** - Fletcher Avenue to M-43, **Gilkison Avenue** - 923' south of M-43 to M-43, **Nelson Avenue** - 923' south of M-43 to M-43, **S Arlington Street** - Academy Street to Grove Street, **Arlington Street** - Grove Street to M-43, **Grove Street** - S Berkley Street to TWP Line, *HMA Wedging/ Crack Fill/ Chip Seal*
 - c. **Coy Avenue** - Arthur Avenue to Dwillard Drive, **Dearborn Avenue** - Ira Avenue to Dwillard Drive, **Arthur Avenue** - Charles Avenue to E Main Street, **Gayle Avenue** - Charles Avenue to Coy Avenue, **Lum Avenue** - Charles Avenue to Coy Avenue, **Ira Avenue** - Charles Avenue to Coy Avenue, **Washburn Avenue** - Charles Avenue to Coy Avenue, **Cooper Avenue** - Charles Avenue to Dearborn Avenue, **Darling Street** - Schippers Lane to Charles Avenue, **Schippers Lane** - E Michigan Avenue to Darling Street, **The Dells Street** - Chicago Avenue to Charles Avenue, **Dell Avenue** - The Dells Street to 235' east of The Dells Street, **Oak Openings Street** - TWP Line to Chicago Avenue, **Chicago Avenue** - Schippers Lane to E. Main Street, *HMA Wedging/ Crack Fill/ Chip Seal*

Citizen input on Non-agenda Items

Presentation to Commissioner Maddox

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)

Maddox- Kalamazoo Area Transportation Study (KATS)

Berkebile – Kalamazoo County Board of Public Works (BPW)

Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors

Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
DECEMBER 30, 2014 – 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

**December 16, 2014 Board Meeting
December 16, 2014 Holiday Dinner Minutes**

Request approval of Payroll and Vendor Accounts

Request approval of Expense Reports **Commissioners Moyle, Maddox and Berkebile
Managing Director Johnson**

Citizen input on Non-agenda Items

New Business:

- A. **Request approval of the Brady Township Local Road Participation Fund Contract**
 - a. **V Avenue** – 29th Street to 32nd Street, *hot mix asphalt (HMA) wedging/crack fill/chip seal*
- B. **Request approval of the Climax Township Local Road Participation Fund Contracts**
 - a. **P Avenue** -44th Street to 45th Street, **45th Street** -Q Avenue to P Avenue, *HMA Wedging/ Crack Fill/ Chip Seal*
 - b. **P Avenue** -38th Street to 43rd Street, *HMA Wedging/ Crack Fill/ Chip Seal*
 - c. **Q Avenue** - 38th Street to 43rd Street, *Crack Fill/ Chip Seal*
- C. **Request approval of the Comstock Township Local Road Participation Fund Contracts**
 - a. **Shadow Lane Avenue** -Kimberly Street to 35th Street, **Woodlark Street** - 430' south of Shadow Lane Avenue to Blake Boulevard, Kimberly Street - Shadow Lane Avenue to Blake Boulevard, **Cynthia Street** - Shadow Lane Avenue to Blake Boulevard, **Nichole Street** - Beth Ann Avenue to Blake Boulevard, **Beth Ann Avenue** - Nichole Street to Ilene Street, **Ilene Street** - Beth Ann Avenue to Blake Boulevard, **Blake Boulevard** - Nichole Street to Courtney Street, *Crack Fill/ Chip Seal*
 - b. **Shadow Lane Avenue** -Sarah Street to Kimberly Street, **Sarah Street** - 420' South of Shadow Lane Avenue to Miah Street, **Miah Street** - Sarah Street to Mildred Street, **Mildred Street** - Shadow Lane Avenue to Miah Street, **Courtney Street** - Shadow Lane Avenue to Blake Boulevard, **Cynthia Street** - Shadow Lane Avenue to Blake Boulevard, *HMA Overlay*
 - c. **Blake Boulevard** - 1270' west of 35th Street to 35th Street. *HMA Overlay*
 - d. **Market Street** - Sprinkle Road to River Street, *Crack Fill/ Chip Seal*
 - e. **Kersten Court** - M Avenue to 690' north of M Avenue, *Crack Fill/ Chip Seal*
 - f. **Interstate Parkway** - M Avenue to 678' north of M Avenue, *Crack Fill/ Chip Seal*
 - g. **Gaywood Street** - Woodfield Avenue to ML Avenue, **Woodfield Avenue** - 201' east of Gaywood Street to Gaywood Street, *Crack Fill/ Chip Seal*
 - h. **Azo Court** - 208' east of Azo Drive to Azo Drive, **Azo Drive** - Azo Court to ML Avenue, *HMA Overlay*
 - i. **Wynn Road** - Sprinkle Road to River Street, *Crack Fill/ Chip Seal*
- D. **Request approval of the Cooper Township Local Road Participation Fund Contracts**
 - a. **B Avenue** - 19th Street to 4020' east of 19th Street, *HMA Wedging/ Chip Seal*
 - b. **C Avenue** - N Riverview Drive to 24th Street, *HMA Wedging/ Crack Fill/ Chip Seal*
 - c. **E Avenue** - Douglas Avenue to N Westledge Avenue, *HMA Wedging/ Crack Fill/ Chip Seal*
 - d. **E Avenue** - 2250' west of N Riverview Drive to N Riverview Drive, *Crack Fill/ Chip Seal*
 - e. **F Avenue** - 14th Street to Douglas Avenue, *HMA Wedging/ Crack Fill/ Chip Seal*
 - f. **F Avenue** -Douglas Avenue to N Westledge Avenue, *HMA Overlay*
 - g. **Old Douglas Avenue** - F Avenue to Douglas Avenue, *Chip Seal*

- E. **Request approval of the Richland Township Local Road Participation Fund Contracts**
 - a. **CD Avenue** - 35th Street to West Gull Lake Drive, *HMA Wedging/ Crack Fill/ Chip Seal*
 - b. **30th Street** -M-43 to DE Avenue, *HMA Wedging/ Crack Fill/ Chip Seal*
 - c. **C Avenue** - 28th Street to M-89, *HMA Overlay*
 - d. **28th Street** - D Avenue to C Avenue, *HMA Wedging/ Crack Fill/ Chip Seal*
- F. **Request approval of the Texas Township Local Rad Participation Fund Contracts**
 - a. **1st Street** – 105' south of Callaway Drive to Stadium Drive, *HMA Wedging/Crack Fill/Chip Seal*
 - b. **6th Street** - Q Avenue to 742' north of Q Avenue, *HMA Wedging/ Crack Fill/ Chip Seal*
 - c. **10th Street** - Q Avenue to Texas Drive, *Chip Seal*
 - d. **10th Street** – 5,280' south of S Avenue to S Avenue, *Chip Seal*
 - e. **10th Street** - R Avenue to Q Avenue, *Chip Seal*
 - f. **Standiford Street** - Heathrow Avenue to Stapleton Drive, **Stapleton Drive** - Dorval Road to 12th Street, **Dorval Road** - 801' south of Stapleton Drive to Stapleton Drive, *HMA Overlay*
 - g. **Eagle Lake Drive** - OP Avenue to OP Avenue, *HMA Overlay*
 - h. **Blue Jay Drive** - 10th Street to Bob White Avenue, **Bob White Avenue** - Morning Dove Lane to Warbler Drive, **Swallow Avenue** - 10th Street to Finch Drive, **Blue Spruce Lane** - 345' west of Old Stone Circle to 515' south of Green Pine Lane, **Canary Lane** - Swallow Avenue to Blue Jay Drive, **Morning Dove Lane** - Swallow Avenue to Blue Jay Drive, **Old Stone Circle** - 221' north of Blue Spruce Lane to Blue Spruce Lane, **Old Oak Circle** - 250' north of Blue Spruce Lane to Blue Spruce Lane, **Finch Drive** - Blue Spruce Lane to Bob White Avenue, **Warbler Drive**- Swallow Avenue to Whippoorwill Drive, *HMA Overlay*
 - i. **Glen Harbor Drive** – 1,055' west of Birchwood Drive to Birchwood Drive, **Birchwood Drive** -847' west of Glen Harbor Drive to Texas Drive, *HMA Overlay*
 - j. **Leland Court** - 260' north of Texas Heights Avenue to Texas Heights Avenue, **Texas Heights Avenue** - 70' west of Copper Harbor Street to 8th Street, *HMA Overlay*
- G. **Request approval of the Hidden Lake #6, Final Plat, Richland Township**
- H. **Request discussion of a Failed Local Road Policy**
- I. **Request approval of the revised Dental Insurance Carrier**
- J. **Request approval of the 2014 Amended Budget Resolution**
- K. **Request approval of the 2014 Resolution of Roads**
- L. **Request approval of the transfer of up to 30% of Primary Road Revenue to the Local Road Fund**
- M. **Establish 2015 Board Chairman and Vice Chairman**
- N. **Request approval of the 2015 Board Meeting Schedule**
- O. **Establish 2015 Committee/Township Representation for Board Members**
- P. **Request to establish the Engineering Director as Chief Engineer**
- Q. **Request to establish the Managing Director as Clerk and Superintendent**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams – Kalamazoo County Council of Governments (COG)

Maddox- Kalamazoo Area Transportation Study (KATS)

Berkebile – Kalamazoo County Board of Public Works (BPW)

Oscarson – Kalamazoo County Parks and Recreation Commission/Kalamazoo County Township Supervisors

Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn

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