



**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
FEBRUARY 9, 2016 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 26, 2016 Board Meeting
January 26, 2016 Board Closed Session
January 26, 2016 Deep Point Drive Special Assessment Public
Hearing**

Request approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Document Scanning and Database Request for Proposal**
- B. Request Approval of the Capital Outlay Vehicle Purchase**
- C. Request Approval of the Cooper Township Local Road Participation Fund Contracts**
 - a. McKinley Avenue – 20th Street to Riverview Drive, *Chip Seal***
 - b. Collingwood Avenue – Rosedale Avenue to Riverview Drive; Colby Avenue – 20th Street to Collingwood Avenue; Rosedale Avenue – 20th Street to Collingwood Avenue; Boylan Street – G Avenue to Colby Avenue; Wayne Avenue – Collingwood Avenue to Colby Avenue; Weller Street – Collingwood Avenue to Colby Avenue (Glenwood Plat), *Chip Seal***
 - c. Fine View Avenue – Douglas Avenue to Westnedge Avenue, *Chip Seal***
 - d. E Avenue – Riverview Drive to 23rd Street; 23rd Street – E Avenue to DE Avenue; DE Avenue – 23rd Street to 1320' East of 23rd Street, *Wedging/Crack Fill/Chip Seal***
 - e. Everhard Avenue – G Avenue to Remus Street; Beverly Avenue – G Avenue to Remus Street; Remus Street – Everhard Avenue to 20th Street (Beverly Park Plat), *Chip Seal***
 - f. Baseline Road – Riverview Drive to 22nd Street, *Wedging/Chip Seal***
 - g. Baseline Road – Douglas Avenue to 16th Street, *Chip Seal***
 - h. 20th Street – G Avenue to McKinley Avenue, *Crack Fill/Chip Seal***
- D. Request Approval of the Richland Township Local Road Participation Fund Contracts**
 - a. DE Avenue – 28th Street to Richland Village Limit, *HMA Wedging/Crack Fill/Chip Seal***
 - b. CD Avenue – M-89/M-43 to 35th Street, *HMA Wedging/Chip Seal***
 - c. BC Avenue – M-43 to West Gull Lake Drive, *HMA Overlay***
- E. Request Approval of the Brady Township Local Road Participation Fund Contracts**
 - a. 31st Street – Y Avenue to X Avenue, *Crack Fill/Chip Seal***
 - b. 28th Street – W Avenue to V Avenue, *HMA Wedging/Chip Seal***
 - c. Hayward Street – UV Avenue to 1695' East of UV Avenue, Highview Street – Hayward Street to 3198' North of Hayward Street, Lee – Mar Drive – 825' South of Highview Street to Highview Street (High View Shores), *Crack Fill/Chip Seal/Fog Seal***
 - d. 32nd Street – W Avenue to V Avenue, *HMA Wedging/Chip Seal***
- F. Request Approval of the County Road Association (CRA) Board of Directors' Ballot**

Citizen input on Non-agenda Items



Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams

Buchholtz- Kalamazoo County Board of Public Works (BPW)

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 the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 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 THE COUNTY OF KALAMAZOO
MEETING AGENDA
FEBRUARY 23, 2016 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 9, 2016 Board Meeting

Request approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval to Advance Construct 42nd Street from Y Avenue to W Avenue, Wakeshma Township**
- B. Request Approval of the Fine Aggregate Bid**
- C. Request Approval of the Contributed Services Agreement for Kalamazoo Area Transportation Study**
- D. Request Approval of the Updated Tobacco Policy**
- E. Request Approval of the Alamo Township Local Road Participation Fund Contracts**
 - a. C Avenue – 2nd Street to 6th Street, Hot Mix Asphalt (HMA) Wedging, Crack Fill, Chip Seal and Fog Seal**
 - b. B Avenue – 2nd Street to Ravine Road, Chip Seal and Fog Seal**
 - c. Owen Drive – F Avenue to 6th Street, Crack Fill, Chip Seal and Fog Seal**
- F. Request Approval of the Climax Township Local Road Participation Fund Contracts**
 - a. T Avenue – 36th Street to 39th Street, Gravel/Pulverize/HMA Paving**
 - b. 45th Street – R Avenue to Q Avenue, HMA Wedging, Crack Fill and Chip Seal**
 - c. 47th Street – PQ Avenue to ON Avenue, HMA Wedging, Crack Fill and Chip Seal**
- G. Request Approval of the Texas Township Local Road Participation Fund Contracts**
 - a. Swallow Avenue - Finch Drive to 12th Street (Colony Woods), Chip Seal and Fog Seal**
 - b. S Avenue – 8th Street to 12th Street, Bituminous Under Seal and HMA Overlay**
 - c. RS Avenue – 6th Street to 8th Street, Crack Fill/Chip Seal**
 - d. PQ Avenue – west county line to 3rd Street, PQ Avenue – 3rd Street to 4th Street, 4th Street – PQ Avenue to PQ Avenue, PQ Avenue – 4th Street to 5th Street, Crack Fill/HMA Wedging and Chip Seal**
 - e. O Avenue – 4th Street to 1203' east of 4th Street, Crack Fill, HMA Wedging and Chip Seal**
 - f. East Crooked Lake Drive – 800' west of 7th Street to 2573' east of 7th Street, 7th Street – Q Avenue to East Crooked Lake Drive, HMA Overlay**
 - g. DNR Street – 1050' south of OP Avenue to OP Avenue, Crack Fill, Chip Seal and Fog Seal**
 - h. 6th Street - S Avenue to Q Avenue, Crack Fill and Chip Seal**
 - i. 2nd Street – S Avenue to RS Avenue, HMA Wedging and Chip Seal**
 - j. 2nd Street – R Avenue to Old Q Avenue, Old Q Avenue – 2nd Street to Q Avenue, Crack Fill/HMA Wedging/Chip Seal**
 - k. 1st Street – P Avenue to 2640' north of P Avenue, HMA Wedging and Chip Seal**
 - l. R Avenue – VanKal Street to 8th Street, HMA Wedging**
 - m. Cracker Barrel Drive – 9th Street to 770' east of 9th Street, HMA Overlay**



- H. Request Approval of the Kalamazoo Township Local Road Participation Fund Contracts**
- a. **Commonwealth Place** – Campbell Avenue to Dartmouth Street, *Drainage improvements and HMA reconstruct*
 - b. **Lakewood/Eastwood Neighborhood 2016** – *HMA paving, Rehabilitation and Reconstruction*
 - c. **Northwood Neighborhood 2016** – *HMA Paving, Rehabilitation and Reconstruction*
 - d. **Westwood Neighborhood 2016** – *HMA Paving, Rehabilitation and Reconstruction*
- I. Request Approval of the Oshtemo Township Local Road Participation Fund Contracts**
- a. **Green Meadow Drive** – 902' East of Driftwood Avenue to Green Meadow Road, **Green Meadow Road** – Green Meadow Drive to Drake Road, **Driftwood Avenue** – Green Meadow Drive to 24' South of Crimson Lane (Leisure Tie Condos), *Chip Seal/Fog Seal*
 - b. **Lamplighter Lane** – Oshtemo Woods Lane to Powderhorn Drive, **Oshtemo Woods Lane** – Lamplighter Lane to Coddington Lane, **Coddington Lane** – Oshtemo Woods Lane to 11th Street, **Castleton Lane** – Oshtemo Woods Lane to Powderhorn Drive (Oshtemo Woods #1), *Crack Fill/ Chip Seal/ Fog Seal*
 - c. **Darlington Trail** – Crayton Avenue to Ellington Drive, **Oshtemo Ridge Trail**- Darlington Trail to Coddington Lane, **Tillingsdale Drive**- Coddington Lane to Ellington Drive, **Ellington Drive**- Coddington Lane to Darlington Trail, **Crayton Avenue**- Darlington Trail to Tillingsdale Drive (Oshtemo Ridge Plat), *Crack Fill*
 - d. **Bela Avenue**-9th Street to Rupal Street, **Rupal Street**- 165' South of Bela Avenue to 166' North of Bela Avenue (Bela Sera Plat), *Crack Fill/ Chip Seal/ Fog Seal*
 - e. **Seeco Drive** - 9th Street to 510' east of 9th Street, **Mickeys Trail** - 9th Street to Murphys Trail, **Belle Street** - Lexy Lane to Mickeys Trail, **Mauris Lane** - Lexy Lane to Mickeys Trail, **Lexy Lane** - 9th Street to Murphys Trail, **Murphys Trail** - Lexy Lane to Mickeys Trail, **Murphys Circle** - 420' south of Lexy Lane to Lexy Lane (Seeco Commercial Park Condominiums, Sky King Meadows Condominium), *HMA Wedging, Chip Seal and Fog Seal*
 - g. **Springwood Drive** - 2nd Street to M-43, **Amber Circle** - Springwood Drive to 440' east of Springwood Drive, **Autumn Woods Circle** - Springwood Drive to 570' east of Springwood Drive, **Summerset Drive** - Almena Drive to Springwood Drive, **Naples Court** - 530' west of Summerset Drive to Summerset Drive, **Golden Pond Circle** - Summerset Drive to 200' north of Summerset Drive, **Waterwood Drive** - 350' west of Summerset Drive to Summerset Drive, **Laguna Circle** - Summerset Drive to 710' north of Summerset Drive, **Oak Forest Drive** - Springwood Drive to 280' north of Springwood Drive, **Sunnywood Drive** - 2nd Street to Springwood Drive, **Brekke Lane** - 2nd Street to 370' east of 2nd Street. (Springwood Hills), *Crack Fill, Chip Seal, Fog Seal*
 - h. **Pine Acres Drive** – 4th Street (Pine Acres) *Crack Fill, Chip Seal, Fog Seal*
 - i. **Cross Country Drive** - 7th Street to 433' north of Oak Highlands Drive, **Oak Highlands Drive** - 330' west of Cross Country Drive to 9th Street, **Hawthorn Valley Avenue** - 250' west of Cross Country Drive to 325' east of Cross Country Drive, **Arbor Valley Drive** - Cross Country Drive to 650' east of Cross Country Drive, **Farmwood Court** - 150' west of Cross Country Drive to Cross Country Drive, **Foxmoor Court** - 350' west of Cross Country Drive to Cross Country Drive, **Windcrest Court** - Cross Country Drive to 302' east of Cross Country Drive, **Steeplechase Court** - Cross Country Drive to 605' east of Cross Country Drive. (Country Trail Homesites), *Chip Seal and Fog Seal*
 - j. **Croyden Avenue** – Maple Hill Drive to Drake Road, *Chip Seal*
 - k. **1st Street** – 401' north of Stadium Drive to M Avenue, *Chip Seal*
 - l. **Western Woods Drive** - 1570' west of 5th Street to 5th Street, **Hawkins Court** - Western Woods Drive to 520' north of Western Woods Drive, **Buster Drive** - Western Woods Drive to 480 north of Western Woods Drive, **Doolittle Court** - 570' south of Western Woods Drive to Western Woods Drive. (Western Woods), *Crack Fill, Chip Seal and Fog Seal*
 - m. **Technology Avenue** - 9th Street to Industry Drive, **Industry Drive** - Technology Avenue to 450' north of Technology Avenue, **Resource Street** - N Avenue to Technology Avenue (Oshtemo Business Park), *Crack Fill, Chip Seal and Fog Seal*
- J. Request Approval of the Pavilion Township Local Road Participation Fund Contracts**
- a. **R Avenue** – 4002' west of 32nd Street to 32nd Street, *HMA Overlay*
 - b. **R Avenue** – 1840' east of 29th Street (over Portage River), *Culvert/Bridge Inspection/Scoping and Design*
 - c. **OP Avenue/32nd Street/P Avenue** – 29th Street to 34th Street, *HMA Wedging, Crack Fill and Chip Seal*
 - d. **OP Avenue** – 34th Street to 36th Street, *HMA Wedging, Crack Fill and Chip Seal*
 - e. **28th Street** – QR Avenue to PQ Avenue, *HMA Wedging and Chip Seal*
 - f. **30th Street** – OP Avenue to O Avenue, *HMA Wedging, Crack Fill and Chip Seal*



- K. Request Approval of the Comstock Township Local Road Participation Fund Contracts**
 - a. **K Avenue** – Worden Avenue to 28th Street, ***Crack Fill and Chip Seal***
 - b. **K Avenue** – M-96 to 33rd Street, ***HMA Wedging, Crack Fill and Chip Seal***
 - c. **JK Avenue** – 26th Street to 28th Street, ***HMA Overlay***
 - d. **HJ Avenue** – 33rd Street to 36th Street, ***HMA Wedging, Crack Fill and Chip Seal***
- L. Request Approval of the Comstock Township/Charleston Township Local Road Participation Fund Contracts**
 - a. **36th Street** – MN Avenue to ML Avenue, ***HMA Wedging and Chip Seal***
 - b. **36th Street** – Galesburg Village Limits to G Avenue, ***HMA Wedging/Crack Fill and Chip Seal***

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams

Buchholtz- Kalamazoo County Board of Public Works (BPW)

Berkebile

Oscarson – Kalamazoo County Parks and Recreation Commission

Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn

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- B. Request Approval of the Fine Aggregate Bid**
- C. Request Approval of the Contributed Services Agreement for Kalamazoo Area Transportation Study**
- D. Request Approval of the Updated Tobacco Policy**
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 - c. **Northwood Neighborhood 2016** – *HMA Paving, Rehabilitation and Reconstruction*
 - d. **Westwood Neighborhood 2016** – *HMA Paving, Rehabilitation and Reconstruction*
- I. Request Approval of the Oshtemo Township Local Road Participation Fund Contracts**
- a. **Green Meadow Drive** – 902' East of Driftwood Avenue to Green Meadow Road, **Green Meadow Road** – Green Meadow Drive to Drake Road, **Driftwood Avenue** – Green Meadow Drive to 24' South of Crimson Lane (Leisure Tie Condos), *Chip Seal/Fog Seal*
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- J. Request Approval of the Pavilion Township Local Road Participation Fund Contracts**
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 - e. **28th Street** – QR Avenue to PQ Avenue, *HMA Wedging and Chip Seal*
 - f. **30th Street** – OP Avenue to O Avenue, *HMA Wedging, Crack Fill and Chip Seal*



- K. Request Approval of the Comstock Township Local Road Participation Fund Contracts**
 - a. **K Avenue** – Worden Avenue to 28th Street, ***Crack Fill and Chip Seal***
 - b. **K Avenue** – M-96 to 33rd Street, ***HMA Wedging, Crack Fill and Chip Seal***
 - c. **JK Avenue** – 26th Street to 28th Street, ***HMA Overlay***
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- L. Request Approval of the Comstock Township/Charleston Township Local Road Participation Fund Contracts**
 - a. **36th Street** – MN Avenue to ML Avenue, ***HMA Wedging and Chip Seal***
 - b. **36th Street** – Galesburg Village Limits to G Avenue, ***HMA Wedging/Crack Fill and Chip Seal***
- M. Request Approval of the Michigan Department of Transportation (MDOT) 9th Street Advance Construction Project Contract #16-5055**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams

Buchholtz- Kalamazoo County Board of Public Works (BPW)

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 THE COUNTY OF KALAMAZOO
MEETING AGENDA
MARCH 8, 2016 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 23, 2016 Board Meeting

Request approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the City of Kalamazoo Agreement for Engineering and Construction, Drake Road from West Main Street to Ravine Road Project, Oshtemo Township**
- B. Request Approval of the 2015 Public Act 51 Mileage Certification and Countywide Maps**
- C. Request Approval of the Winter Sand Bid 2016-3**
- D. Request Approval of the Aggregates – Season Requirements Bid 2016-4**
- E. Request Approval of the 22A/23A Gravel – Compacted in Place Bid 2016-5**
- F. Request Approval of the Dust Control Bid 2016-6**
- G. Request Approval of the Curb and Center Line Sweeping Bid 2016-7**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams
Buchholtz- Kalamazoo County Board of Public Works (BPW)
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Oscarson – Kalamazoo County Parks and Recreation Commission
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Commissioner's Time and Committee Reports:

Worthams

Buchholtz- Kalamazoo County Board of Public Works (BPW)

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
MAY 3, 2016 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 18, 2016 Comstock Township Joint Meeting
April 19, 2016 Board Meeting**

Request approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Correspondence:

- A. Letter and Position Paper from Oshtemo Township Regarding the use of the Public Right-of-Way dated April 15, 2016**
- B. Request Approval of the Safety Project Award Letters from Michigan Department of Transportation (MDOT)**
 - a. Intersection of Stadium Drive at 11th Street**
 - b. Sprinkle Road corridor from G Avenue to Market Street and Kilgore Road to Zylman Avenue**

New Business:

- A. Request Approval of the Updated Preliminary Plat for Prairieview Farms**
- B. Request to Rescind Previous and Approve the Revised Oshtemo Township Local Road Participation Fund Contract**
 - a. Green Meadow Drive – 902' East of Driftwood Avenue to Green Meadow Road, Green Meadow Road – Green Meadow Drive to Drake Road, Driftwood Avenue – Green Meadow Drive to 24' South of Crimson Lane (Leisure Tie Condos), Chip Seal/Fog Seal**
 - b. Lamplighter Lane – Oshtemo Woods Lane to Powderhorn Drive, Oshtemo Woods Lane – Lamplighter Lane to Coddington Lane, Coddington Lane – Oshtemo Woods Lane to 11th Street, Castleton Lane – Oshtemo Woods Lane to Powderhorn Drive (Oshtemo Woods #1), Crack Fill/ Chip Seal/ Fog Seal**
 - c. Darlington Trail – Crayton Avenue to Ellington Drive, Oshtemo Ridge Trail- Darlington Trail to Coddington Lane, Tillingsdale Drive- Coddington Lane to Ellington Drive, Ellington Drive- Coddington Lane to Darlington Trail, Crayton Avenue- Darlington Trail to Tillingsdale Drive (Oshtemo Ridge Plat), Crack Fill**
 - d. Bela Avenue-9th Street to Rupal Street, Rupal Street- 165' South of Bela Avenue to 166' North of Bela Avenue (Bela Sera Plat), Crack Fill/ Chip Seal/ Fog Seal**
 - e. Seeco Drive - 9th Street to 510' east of 9th Street, Mickeys Trail - 9th Street to Murphys Trail, Belle Street - Lexy Lane to Mickeys Trail, Mauris Lane - Lexy Lane to Mickeys Trail, Lexy Lane - 9th Street to Murphys Trail, Murphys Trail - Lexy Lane to Mickeys Trail, Murphys Circle - 420' south of Lexy Lane to Lexy Lane (Seeco Commercial Park Condominiums, Sky King Meadows Condominium), HMA Wedging, Chip Seal and Fog Seal**
 - f. Springwood Drive - 2nd Street to M-43, Amber Circle - Springwood Drive to 440' east of Springwood Drive, Autumn Woods Circle - Springwood Drive to 570' east of Springwood Drive, Summerset Drive - Almena Drive to Springwood Drive, Naples Court - 530' west of Summerset Drive to Summerset Drive, Golden Pond Circle - Summerset Drive to 200' north of Summerset Drive, Waterwood Drive - 350' west of Summerset Drive to Summerset Drive, Laguna Circle - Summerset Drive to 710' north of Summerset Drive, Oak Forest Drive - Springwood Drive to 280'**

- north of Springwood Drive, **Sunnywood Drive** - 2nd Street to Springwood Drive, **Brekke Lane** - 2nd Street to 370' east of 2nd Street. (Springwood Hills), **Crack Fill, Chip Seal, Fog Seal**
- g. **Pine Acres Drive** – 4th Street (Pine Acres) **Crack Fill, Chip Seal, Fog Seal**
 - h. **Cross Country Drive** - 7th Street to 433' north of Oak Highlands Drive, **Oak Highlands Drive** - 330' west of Cross Country Drive to 9th Street, **Hawthorn Valley Avenue** - 250' west of Cross Country Drive to 325' east of Cross Country Drive, **Arbor Valley Drive** - Cross Country Drive to 650' east of Cross Country Drive, **Farmwood Court** - 150' west of Cross Country Drive to Cross Country Drive, **Foxmoor Court** - 350' west of Cross Country Drive to Cross Country Drive, **Windcrest Court** - Cross Country Drive to 302' east of Cross Country Drive, **Steeplechase Court** - Cross Country Drive to 605' east of Cross Country Drive. (Country Trail Homesites), **Chip Seal and Fog Seal**
 - i. **Croyden Avenue** – Maple Hill Drive to Drake Road, **Chip Seal, Fog Seal**
 - j. **1st Street** – 401' north of Stadium Drive to M Avenue, **Chip Seal**
 - k. **Western Woods Drive** - 1570' west of 5th Street to 5th Street, **Hawkins Court** - Western Woods Drive to 520' north of Western Woods Drive, **Buster Drive** - Western Woods Drive to 480' north of Western Woods Drive, **Doolittle Court** - 570' south of Western Woods Drive to Western Woods Drive. (Western Woods), **Crack Fill, Chip Seal and Fog Seal**
 - l. **Technology Avenue** - 9th Street to Industry Drive, **Industry Drive** - Technology Avenue to 450' north of Technology Avenue, **Resource Street** - N Avenue to Technology Avenue (Oshtemo Business Park), **Crack Fill, Chip Seal and Fog Seal**
- C. **Request to Rescind Previous and Approve the Revised Comstock Township Local Road Participation Fund Contract**
- a. **K Avenue** – Worden Avenue to 28th Street, **Crack Fill and Chip Seal**
 - b. **K Avenue** – M-96 to 33rd Street, **HMA Wedging, Crack Fill and Chip Seal**
 - c. **JK Avenue** – 26th Street to 28th Street, **HMA Overlay**
 - d. **HJ Avenue** – 33rd Street to 36th Street, **HMA Wedging, Crack Fill and Chip Seal**
- D. **Request to Rescind Previous and Approve the Revised Cooper Township Local Road Participation Fund Contract**
- a. **McKinley Avenue** – 20th Street to Riverview Drive, **Chip Seal**
 - b. **Collingwood Avenue** – Rosedale Avenue to Riverview Drive; **Colby Avenue** – 20th Street to Collingwood Avenue; **Rosedale Avenue** – 20th Street to Collingwood Avenue; **Boylan Street** – G Avenue to Colby Avenue; **Wayne Avenue** – Collingwood Avenue to Colby Avenue; **Weller Street** – Collingwood Avenue to Colby Avenue (Glenwood Plat), **Chip Seal**
 - c. **Fine View Avenue** – Douglas Avenue to Westnedge Avenue, **Chip Seal**
 - d. **E Avenue** – Riverview Drive to 23rd Street; **23rd Street** – E Avenue to DE Avenue; **DE Avenue** – 23rd Street to 1320' East of 23rd Street, **Wedging/Crack Fill/Chip Seal**
 - e. **Everhard Avenue** – **G Avenue to Remus Street**; **Beverly Avenue** – G Avenue to Remus Street; **Remus Street** – Everhard Avenue to 20th Street (Beverly Park Plat), **Chip Seal, Fog Seal**
 - f. **Baseline Road** – Riverview Drive to 22nd Street, **Wedging/Chip Seal**
 - g. **Baseline Road** – Douglas Avenue to 16th Street, **Chip Seal**
 - h. **20th Street** – G Avenue to McKinley Avenue, **Crack Fill/Chip Seal**
- E. **Request Approval of Dust Control Agreement for Brady Township**
- a. **Continuous application 18% Mineral Well brine at 2,000 gallons per mile (\$.15 per actual gallons applied).**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams

Buchholtz- Kalamazoo County Board of Public Works (BPW)

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 the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 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 THE COUNTY OF KALAMAZOO
MEETING AGENDA
MAY 17, 2016 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 3, 2016 Board Meeting
May 10, 2016 Climax Joint Township Meeting**

Request approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Presentation: RCKC CONNECT; Administrative Assistant - Operations

New Business:

- A. Request Approval of the revised 2015 Public Act 51 Report**
- B. Request Approval of the revised 2016 – 2020 Capital Improvement Plan**
- C. Request Approval of the 2016 Amended Budget Resolution**
- D. Request Approval of Dust Control Contract for Charleston Township**
 - a. Continuous application 18% Mineral Well Brine at 2,000 gallons per mile (.15 per actual gallons applied)**
- E. Request Approval of Dust Control Contract for Oshtemo Township**
 - a. Continuous application 18% Mineral Well Brine at 2,000 gallons per mile (.15 per actual gallons applied)**
- F. Request Approval of Dust Control Contract for Richland Township**
 - a. Continuous application 18% Mineral Well Brine at 2,000 gallons per mile (.15 per actual gallons applied)**
- G. Request Approval of Dust Control Contract for Ross Township**
 - a. Continuous application 18% Mineral Well Brine at 2,000 gallons per mile (.15 per actual gallons applied)**
- H. Request to Rescind the Previous and Approve the Revised R Avenue Local Road Contract, Pavilion Township**
 - a. R Avenue – 1840' east of 29th Street (over Portage River), *Culvert/Bridge inspection/scoping and design***
- I. Request Approval of the Michigan Department of Transportation (MDOT) Licensed Professional Engineering Reimbursement**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams
Buchholtz- Kalamazoo County Board of Public Works (BPW)
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 the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 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 THE COUNTY OF KALAMAZOO
MEETING AGENDA
MAY 31, 2016 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 17, 2016 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Presentation: **2015 Financial Audit Presentation, Plante & Moran**
by Beth Bialy and Britni McDole

New Business:

- A. Request Discussion on the Prairie Ronde Township Exception Request Letter dated May 17, 2016 regarding the March 15 Local Road Participation Fund Policy Deadline and Local Road Contracts**
 - a. **V Avenue** – 2nd Street to 4th Street, **HMA Wedging, Crack Fill and Chip Seal**
 - b. **Branchton Street** – 205’ west of Sunshine Avenue to Sunshine Avenue, **Sunshine Avenue** – Branchton Street to Indian Valley Street, **Indian Valley Street** – 390’ south of Sunshine Avenue to 460’ north of Deer Run Road, **Deer Run Road** – Branchton Street to Prairie Ronde Street, **Farmstone Street** – Sunshine Avenue to Deer Run Road, **Grazeveiw Street** – Sunshine Avenue to Deer Run Road (Woodbrook Subdivision), **Chip Seal and Fog Seal**
- B. Request Approval of the Pavilion Township Local Road Contract**
 - a. **Deep Point Drive** – Portage City Limits to 375’ East of Long Lake Drive West, **Cold Milling and Hot Mix Asphalt (HMA) Paving – Special Assessment District Approved April 19, 2016**
- C. Request Approval of the Brady Township Local Road Contract**
 - a. **Z Avenue** – 24th Street to 3,300’ East of 24th Street, **Regravel / Dust Control Trial**
- D. Request Approval of Dust Control Agreement for Climax Township**
 - a. Continuous application 18% Mineral Well Brine at 2,000 gallons per mile (\$.15 per actual gallons applied)
- E. Request Approval of Dust Control Agreement for Kalamazoo Township**
 - a. Continuous application 18% Mineral Well Brine at 2,000 gallons per mile (\$.15 per actual gallons applied)
- F. Request Approval of Dust Control Agreement for Wakeshma Township**
 - a. Continuous application 18% Mineral Well Brine at 2,000 gallons per mile (\$.15 per actual gallons applied)

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

Worthams
Buchholtz- Kalamazoo County Board of Public Works (BPW)



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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 the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@kcrc-roads.com Website: www.kalamazoocountyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
JUNE 14, 2016 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 31, 2016 Board Meeting

June 6, 2016 Wakeshma Township Joint Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Michigan County Road Commission Self Insurance Pool (MCRCSIP) 2016 Board of Directors Election Ballot**
- B. Request Approval of the Revised Personnel Policies**
 - a. Vacation Policy**
 - b. Sick Leave Policy**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams

Buchholtz- Kalamazoo County Board of Public Works (BPW)

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 the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazoo-countyroads.com



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Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazoo-county-roads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
AUGUST 23, 2016 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 8, 2016 Southwestern Council Meeting
August 8, 2016 Kalamazoo Township Joint Meeting
August 9, 2016 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Correspondence:

- A. Letter from the Michigan Department of Transportation regarding Annual Mileage Certification Report, dated August 3, 2016**

New Business:

- A. Request Approval of the Economic Development Administration Co-Applicant for the Western Michigan University Business Technology and Research Park, Oshtemo Township**
- B. Request Review of the Draft Road Classification Change Policy**
- C. Request Approval of the Global Positioning System Upgrade Purchase**
- 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 Association of Southern Michigan County Road Agencies Ballot**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams
Buchholtz- Kalamazoo County Board of Public Works (BPW)
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 the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazooountyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
SEPTEMBER 6, 2016 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 23, 2016 Board Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Safety Program Project Application Resolutions**
 - a. **9th Street at KL Avenue and 9th Street at Quail Run, Oshtemo Township**
 - b. **Q Avenue at 10th Street, Texas Township**
- B. Request Approval of Brady Township Local Road Participation Fund Contract**
 - a. **Y Avenue – 27th Street to 1000' west of 29th Street, *Recondition Gravel Surface***
- C. Request Approval of Texas Township Local Road Participation Fund Contract**
 - a. **Heritage Drive – Aquaview Drive to 6th Street, Aquaview Drive – 183' south of Heritage Drive to 190' north of Contingo Terrace, Contingo Terrace – Aquaview Drive to 470' east of Silva Street, Silva Street – Talaria Terrace to Contingo Terrace, Talaria Terrace – Silva Street to 500' east of Klepper Street, Klepper Street – Heritage Drive to Talaria Terrace, *HMA Overlay.***
 - b. **Percheron Street - Q Avenue to Belgian Avenue, Belgian Avenue – 344' west of Percheron Street to 95' west of Clydesdale Avenue, Pine Island North – 1000' west of Finnagen Street to Finnagen Street, Pine Island South – 970' west of Finnagen Street to Finnagen Street, Stoney Brook Road – 10th Street to Braeburn Court, Rolling Pines Court – 10th Street east to 1,230' east of 10th Street, Windscape Drive – Plum Hollow Circle to Bay Ridge Road, Bay Ridge Road – 590' south of Windscape Drive to Texas Drive, Plum Hollow Circle – 375' south of Windscape Drive to Windscape Drive, Bentley Drive – 615' south of Windscape Drive to Texas Drive, Quail Hollow Circle – 290' west of Bay Ridge Road to Bay Ridge Road, Arbor Pointe Circle – Bay Ridge Road to 220' east of Bay Ridge Road, *Crack Fill.***

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

- Worthams
- Buchholtz- Kalamazoo County Board of Public Works (BPW)
- 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 THE COUNTY OF KALAMAZOO
MEETING AGENDA
SEPTEMBER 20, 2016 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 6, 2016 Board Meeting
September 12, 2016 Cooper Township Joint Meeting
September 14 – 16 Northern/Southern Road Commission
Conference**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Presentation: 2016 Chip Seal Program

New Business:

- A. Request Denial of the Driveway Variance Request 38th Street, Ross Township**
- B. Request Review of the Draft Collaborative Sign Policy**
- C. Request Approval of the Additional 2016 Primary Road Projects**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Worthams
- Buchholtz- Kalamazoo County Board of Public Works (BPW)
- 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 the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazooountyroads.com



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

**OCTOBER 18, 2016
(APPROXIMATELY 4:00 PM)**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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. Request Discussion of the 2017 Proposed Budget**
- B. Request Discussion of the 2017 – 2021 Draft Primary Road Capital Improvement Plan (CIP)**
- C. Request Discussion of the Revised Accommodation of Mailboxes and Newspaper Delivery Boxes on County Road Right of Way**
- D. Request Discussion of the Fee Schedule**
- E. Request Discussion of the 2017 Draft Organizational Goals**

Citizen input on Non-agenda Items

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazooountyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
NOVEMBER 1, 2016 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 18, 2016 Board Meeting
October 18, 2016 Board Work Session
October 25, 2016 Oshtemo Township Joint Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Public Hearing:

- A. 2017 Proposed Budget**
- B. 2017 – 2021 Draft Primary Road Capital Improvement Plan (CIP)**
- C. Draft Construction Guidelines**

New Business:

- A. Request Approval of the 2017 Proposed Budget**
- B. Request Approval of the 2017 – 2021 Draft Primary Road CIP**
- C. Request Approval of the Winter Maintenance Services Bid**
- D. Request Approval of the Traffic Control Order – No Parking, Lamont Street, Kalamazoo Township**
- E. Request Approval of the Health and Dental Insurance**
- F. Request Approval of the 2017 Draft Organizational Goals**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

Worthams
Buchholtz- Kalamazoo County Board of Public Works (BPW)
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 the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazoo-countyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
NOVEMBER 15, 2016 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 1, 2016 Board Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Chip Seal Spreader Purchase**
- B. Request Approval of the Rubber Tire Roller Purchase**
- C. Request Approval of the Revised Accommodation of Mailboxes and Newspaper Delivery Boxes on County Road Right of Way Policy**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

- Worthams
- Buchholtz- Kalamazoo County Board of Public Works (BPW)
- 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 the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazoocountyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
NOVEMBER 29, 2016 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 14, 2016 Alamo Township Joint Meeting
November 15, 2016 Board Meeting
November 17, 2016 Michigan Township Association Annual Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Correspondence:

- A. Request Receipt of the Township of Charleston Letter regarding Miller Drive dated November 17, 2016**
- B. Request Receipt of the Township of Charleston Letter regarding 40th Street dated November 17, 2016**
- C. Request Receipt of the Letter from Mr. James Whitehead regarding Miller Drive dated November 1, 2016**

New Business:

- A. Request Approval of the Financial Policies**
 - a. Budget Policy**
 - b. Cash Management Policy**
 - c. Grant Policy**
 - d. Payroll Policy**
 - e. Travel & Expense Reimbursement Policy**
 - f. Conflict of Interest Policy**
- B. Request Approval of the Mechanic Service Truck Purchase**
- C. Request Approval of the Safety Project Traffic Signal Final Design Plans/Cover Sheet for Signatures for Sprinkle Road from G Avenue/Market Street to Kilgore Road/Zylman Avenue**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Worthams
- Buchholtz- Kalamazoo County Board of Public Works (BPW)
- 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 the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
DECEMBER 13, 2016 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo 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 29, 2016 Board Meeting
December 6, 2016 Kalamazoo County Board of Commissioners
Infrastructure Report Presentation**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Presentation to Commissioner Dennis Berkebile

Correspondence:

- A. **Letter from the County Road Association Self-Insurance Fund (CRASIF) dated November 23, 2016 regarding the Mutual Conversion Project**

New Business:

- A. **Request Approval of the Comstock Township Local Road Participation Fund Contract**
 - a. **Sunnycrest Drive** – Percy Avenue to H Avenue, **Berry Street** – Percy Avenue to H Avenue, **Clarice Street** – Percy Avenue to Jill Avenue, **Percy Avenue** – Sunnycrest Drive to Clarice Street, **Jill Avenue** – Berry Street to Clarice Street, **Leigh Avenue** – Willette Avenue to H Avenue, **Margaret Avenue** – Willette Avenue to H Avenue, **Willette Avenue** – Margaret Avenue to Leigh Avenue, **Casper Street** – Pristine Avenue to H Avenue. (Rose Blossom Trails Replat No. 3, Gregory Park No. 1, Percy’s, Wavosco Heights, Albertson, Cooley’s Gullview Heights) – **Hot Mix Asphalt (HMA) Wedging, Crack Fill, Chip Seal and Fog Seal**
 - b. **33rd Street** – N Avenue to ML Avenue – **Gravel, Pulverize, Grade and HMA Paving**
 - c. **Kristin Avenue** – Wild Meadow Street to Cindy Street, **Little Red Avenue** – 172’ west of Wild Meadow Street to Wild Meadow Street, **Cade Avenue** – Cindy Street to 28th Street, **Natalie Street** – Wild Meadow Street to Cindy Street, **Duncan Avenue** – Country Meadows Drive to 28th Street, **Flower Field Avenue** – Country Meadows Drive to Prairie Hill Street, **Ringling Avenue** – Country Meadows Drive to 28th Street, **County Meadows Drive** – Duncan Avenue to 28th Street, **Durango Street** – 357’ south of Silverton Avenue to Silverton Avenue, **Silverton Avenue** – 165’ west of Durango Street to Country Meadows Drive, **Wild Meadows Street** – Ringling Avenue to Kristin Avenue, **Prairie Hill Street** – Ringling Avenue to Duncan Avenue, **Cindy Street** – Natalie Street to Kristin Avenue. (Meadowood Estates, Country Estates, Wildwood) – **Crack Fill, Chip Seal and Fog Seal**
 - d. **Comstock Avenue** – River Street to Conrad Street, **Abbey Street** – River Street to Metzger Street, **Francis Street** – River Street to Henry Street, **Wright Street** – Moline Street to Gateway Street, **Celery Street** – River Street to Roe Street, **Moline Street** – Celery Street to Comstock Avenue, **Conrad Street** – Celery Street to Comstock Avenue, **Metzger Street** – Celery Street to Abbey Street, **Henry Street** –



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Celery Street to Francis Street, **Gateway Street** – Celery Street to Wright Street. (**Ravenwood Heights**) –
HMA Wedging, Crack Fill, Chip Seal and Fog Seal

- B. Request Approval of the Rose Arbor #4 Plat and Traffic Control Order (TCO)**
- C. Request Approval of the Draft Construction Guidelines**
- D. Establish 2017 Board Chairman and Vice Chairman**
- E. Request Approval of the 2017 Board Meeting Schedule**
- F. Establish 2017 Committee/Township Representation for Board Members**
- G. Request to establish the Chief/County Engineer**
- H. 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

Buchholtz- Kalamazoo County Board of Public Works (BPW)

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 the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 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: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@kcrc-roads.com Website: www.kalamazoocountyroads.com



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