



**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO  
MEETING AGENDA  
JANUARY 8, 2019 – 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    December 26, 2018 Board Meeting**

**Request Approval of Payroll and Vendor Accounts**

**Request Approval of Expense Reports      Commissioners Buchholtz, Stehouwer and  
Managing Director Johnson**

**Citizen input on Non-agenda Items**

**New Business:**

- A. Request Discussion of the Variance Request for Boxwood Ridge Residential Driveway, Pavilion Township**
- B. Request Approval of the Professional Forester Bid #2018-29**
- C. Request Approval of the Storm Sewer Maintenance Bid #2018-30**
- D. Request Approval of the Alamo Township Local Road Participation Fund Contract**
  - a. 10<sup>th</sup> Street – B Avenue to County Line, Crack Fill, HMA Wedging, Chip Seal and Fog Seal**
  - b. Owen Drive – Ravine Road to B Avenue, Chip Seal and Fog Seal**
  - c. E Avenue – Ravine Road to 1,280' East of Ravine Road, Crack Fill, HMA Wedging, Chip Seal and Fog Seal**
  - d. Owen Drive – Hart Drive to Ravine Road, Crack Fill, HMA Wedging, Chip Seal and Fog Seal**
  - e. Hart Drive – 6<sup>th</sup> Street to 9<sup>th</sup> Street, Crack Fill**
  - f. DE Avenue – 3,685' West of 6<sup>th</sup> Street to 6<sup>th</sup> Street, Pulverize, Gravel and HMA Paving**

**Citizen input on Non-agenda Items**

**Managing Director's Time**

**Commissioner's Time and Committee Reports:**

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

**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](mailto:info@kcrc-roads.com) Website: [www.kalamazoo-countyroads.com](http://www.kalamazoo-countyroads.com)

