

Board of County Road Commissioners of Kalamazoo County  
Meeting Agenda  
10 January 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 13 December 2005

Special meeting of 20 December 2005

Approval of payroll and vendor accounts

Approval of expense accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from E. Ihling

B Petitions to establish special assessment districts in Oshtemo Township

C Letter from MDOT Kalamazoo Transportation Service Manager Geib

D Letter from Q Avenue Partners Managing Member Gardner

E

New Business

A Approval of local road contract with Oshtemo Township

B Approval of local road contract with Pavilion Township

C Approval of one year contract extension to Pavement Maintenance Systems for Micro Sealing Work

D Approval of one year contract extension to Scodeller Construction for Crack Sealing Work

E Approval of signatures for the 26th Street East Main to H Avenue project cover sheet

F Acceptance of warranty deed for rights-of-way for Lexy Lane and the road extensions of Belle Street, Mauri's Lane and Murphy's Trail (Oshtemo Township)

G Approval of traffic control orders

H Personnel Action: Merit increases for KATS staff

I Discussion of 2006 Board goals

J

K

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

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

Daryl G. Perkins, Business Manager  
Kalamazoo County Road Commission  
3801 East Kilgore Road  
Kalamazoo, MI 49001  
Telephone: (269) 381-3171  
Fax: (269) 381-1760

Email: [info@krcr-roads.com](mailto:info@krcr-roads.com)  
Web: <http://www.kalamazooountyroads.com>

Board of County Road Commissioners of Kalamazoo County  
Meeting Agenda  
24 January 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 10 January 2006

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A 4:00 pm - Hearing on proposed changes to Procedures, Guidelines and Specification for Developing Public Roads

B

Correspondence & Petitions

A

B

C

New Business

A Award Bids: 1 - Cab & Chassis - Single Axle, 41,000 GVW  
2 - Cab & Chassis - Tandem Axle, 57,000 GVW  
3 - Chip Spreader

B Approval of purchase 5 underbody scraper blades from Root Spring Scraper at 2005 bid price

C Authorization to purchase 5 3/4 pickup trucks through the State of Michigan purchasing program

D Authorization to submit Transportation Enhancement grants on behalf of the County of Kalamazoo

E Report on the validity of petitions to establish special assessment districts in Oshtemo Township

F Adopt First Order of Determination for the proposed Oshtemo Township special assessment Improvement projects and set hearing date

G Acceptance of easement for temporary turnaround for eastern end of Mirabilla Avenue (Oshtemo Township)

H Approval of signatures for the Portage Road Bridge over Gourdneck Creek project cover sheet

I Approval of traffic control orders

J Approval of 2006 goals

K

L

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County  
Meeting Agenda

07 February 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 24 January 2006

Special meeting of 25-26 January 2006

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A 3:31 pm - Kalamazoo County Corporation Counsel/Deputy Administrator Canny

B

Correspondence & Petitions

A Letter from Kalamazoo Regional Chamber of Commerce Senior Vice President Dodge

B

C

D

New Business

A Award Bids: 1 - Aggregates - Seasonal Requirements

2 - Bituminous Material - Emulsion

3 - Bituminous Material - Plant Mixed

4 - Roadside Mowing

5 - Slag - KCRC Modified Aggregate

B Approval of extension of 2005 pricing with Truck and Trailer Specialties for hydraulics and bodies for tandem axle trucks

C Acceptance of warranty deed for rights-of-way for Sagebrush Street, Long Leaf Street and Fawn Avenue (Kalamazoo Township)

D Approval of a drainage agreement with Prairie View, LLC

E Approval of the plat of Maplewood Farms No. 2 (Texas Township)

F Approval of traffic control orders

G Discussion of 2006 Par Fund

H Approval of signatures for the 6th Street from M-43 to H Avenue project cover sheet

I Approval of changes to authorized signatures for Bank Accounts

J Consideration of changes to Retiree prescription drugs program

- K Cast Ballot for County Road Association of Michigan Board of Directors
- L Cast Ballot to amend Article II of the Constitution and Bylaws of the County Road Association of Michigan
- M Cast Ballot to amend Article VIII of the Constitution and Bylaws of the County Road Association of Michigan
- N
- O

Old Business

- A Award Bid: Chip Spreader
- B

Managing Director's Reports

Commissioner's Time

Adjourn

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

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# Board of County Road Commissioners of Kalamazoo County

## Meeting Agenda

21 February 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 07 February 2006

Special meeting of 13 February 2006 at Gull Lake High School

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from Home Builders of Greater Kalamazoo President Beyer

B Letter from Texas Township Supervisor Commissaris

C

D

New Business

A Award Bids: 1 - Signs  
2 - Tree Planting - Countywide  
3 - Tree Work - Countywide

B Approval of one year contract extension with Remington Construction Co., Inc for curb & gutter work

C Approval of MDOT Contract No. 06-5018 for 26th Street (East Main Street to H Avenue) project

D Consideration of revised Procedures, Guidelines and Specifications for Developing New Public Roads

E Adoption of resolution of support for 2007 Safety Project

F Approval of Designated Voter on CRAM policies at Annual Business Meeting

G

H

Old Business

A Award Bid: Roadside Mowing

B

Managing Director's Reports

Commissioner's Time

Adjourn

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

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# Board of County Road Commissioners of Kalamazoo County

## Meeting Agenda

03 March 2006 - 3:30 PM



Please Take Notice that a regular meeting of the Board of County Road Commissioners of Kalamazoo County is rescheduled 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

Special meeting of 20 February 2006 with Wakeshma Township Board of Trustees

Regular meeting of 21 February 2006

Special meeting of 22 February 2006 to host MTA quarterly meeting

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Note from American Village Development Co., Inc.'s Dobson

B Letter from Kalamazoo Valley Habitat for Humanity Construction Manager Phillips

C Letter from Kalamazoo County Deputy Administrator Battani

D

New Business

A Award Bids: 1 - Brush Chipper  
2 - Curb Sweeping  
3 - Dust Palliative  
4 - Replace In-Floor Hoist  
5 - Skid Steer Loader

B Approval of Amendment to S. Sprinkle Road @ Romence Road/Bishop Avenue Traffic Signal Upgrade Agreement with the City of Portage

C Acceptance of warranty deed for rights-of-way for Lexy Lane and the road extensions of Belle Street, Mauri's Lane and Murphy's Trail (Oshtemo Township)

D Approval of drainage agreement with Seeco 2, LLC

E Approval of plat of Englewood Estates No. 4 (Richland Township)

F Approval of release of easements for temporary turnaround for Hemel Lane & Englewood Avenue

G Approval of revised Procedures, Guidelines and Specifications for Developing New Public Roads

H Approval of traffic control orders

I Personnel Action: Hire of seasonal worker

J Confirmation of placing seasonal weight restrictions into effect

K

L

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

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

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Board of County Road Commissioners of Kalamazoo County  
Meeting Agenda  
21 March 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 03 March 2006

Special meeting of 06 March 2006 for Oshtemo Township Special Assessment projects

Special meeting of 07-09 March 2006 to attend Annual Highway Conference

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from Pavilion Township Supervisor White

B

C

New Business

A Award Bid: Gravel Work-Township

B Approval of local road contracts with Alamo Township

C Approval of local road contracts with Comstock Township

D Approval of local road contracts with Kalamazoo Township

E Approval of local road contracts with Richland Township

F Approval of local road contracts with Schoolcraft Township

G Approval of MDOT Contract No. 06-5013 (V Avenue Bridge over Little Portage Creek)

H Approval of MDOT Contract No. 06-5055 (Portage Road Bridge over Gourdneck Creek)

I Approval of MDOT Contract No. 06-5068 (6th Street - West Main Street [M-43] to H Avenue)

J Adopt Final Order of Determination for the Oshtemo Township special assessment Improvement projects

1 - Josiane Drive from Rosemary Lane to south end

2 - Lisa Drive from Rosemary Lane to north end

3 - Rosemary Lane from North 2nd Street to Lisa Drive

K Adopt Collection of Assessments Resolution for each special assesment district

L Approval of purchase of sedan and minivan through the State of Michigan purchasing program

M Approval of plat of Mystic Crossings (Texas Township)

N Approval of traffic control orders

- O Acceptance of 2005 project permanent easements and deeds
- P Approval of PA 51 of 1951, as amended, 31 December 2005 road mileage certification
- Q
- R

Old Business

- A Award Bids: 1 - Dust Palliative  
2 - Replace In-Floor Hoist  
3 - Skid Steer Loader
- B Review of 2006 goals
- C Preview of conferences/seminar for next 3 months
- D

Managing Director's Reports

Commissioner's Time

Adjourn

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# Board of County Road Commissioners of Kalamazoo County

## Meeting Agenda

04 April 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 21 March 2006

Special meeting of 23 March 2006 with the Comstock Township Planning Commission

Special meeting of 27 March 2006 regarding the 26th Street project

Approval of payroll and vendor accounts

Approval of expense accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A 3:45 PM - Presentation of the Independent Auditor's Report

B

Correspondence & Petitions

A Memorandum from Michigan County Road Commission Self-Insurance Pool Administrator Brouwer

B Letter from Pavilion Township Supervisor White

C

D

New Business

A Award Bid: HMA paving

B Approval of local road contracts with Charleston Township

C Approval of local road contracts with Climax Township

D Approval of local road contracts with Cooper Township

E Approval of local road contracts with Oshtemo Township

F Approval of local road contracts with Pavilion Township

G Approval of local road contracts with Prairie Ronde Township

H Approval of local road contracts with Texas Township

I Approval of PA 51 of 1951, as amended, 31 December 2005 Annual Financial Report

J Consideration of the County of Kalamazoo proposal to purchase Prairie Ronde property

K

L

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

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# Board of County Road Commissioners of Kalamazoo County

## Meeting Agenda

18 April 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 04 April 2006

Special meeting of 10 April 2006 with the Texas Township Board

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A

B

C

New Business

A Award Bids: 1 - Hydraulic System & Body - Two Units, Single Axle

2 - Pavement Marking

3 - Underbody Blades - Cutting Edges, Special Hardened

B Approval of retaining Gardner, Provenzano, Schauman & Thomas, P.C. for 2006-08 Audit Services

C Approval of local road contracts with Oshtemo Township

D Approval of dust control agreement with Alamo Township

E Approval of dust control agreement with Climax Township

F Approval of dust control agreement with Oshtemo Township

G Approval of additional project to 2006 Primary Road program

H Approval for acquiring an easement for a public road extension from Consumers Energy Company

I Approval of plat of Mystic Crossings (Texas Township)

J Approval of traffic control orders

K Personnel Action: Hire of seasonal worker

L

M

Old Business

A Consideration of the County of Kalamazoo proposal to purchase Prairie Ronde property

Managing Director's Reports

Commissioner's Time

Adjourn

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

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# Board of County Road Commissioners of Kalamazoo County

## Meeting Agenda

02 May 2006 - 3:30 PM



Please Take Notice that a regular 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

Special meeting of 17 April 2006 for 6th Street project

Regular meeting of 18 April 2006

Special meeting of 18 April 2006 for Natural Beauty Road hearing

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letters from Comstock Township Supervisor Hudson

B

C

D

New Business

A Award Bid: Signal Installation - 9th Street at Beatrice Drive

B Approval of Hot Mix Asphalt Paving Contract No. 1 with Globe Construction Company

C Approval of local road contract with Oshtemo Township

D Approval of local road contracts with Texas Township

E Approval of dust control agreement with Brady Township

F Approval of dust control agreement with Comstock Township

G Approval of dust control agreement with Richland Township

H Approval of dust control agreement with Ross Township

I Approval of load limit changes for TS Avenue Bridge over Portage River (Pavilion Township)

J Adoption of Resolution for Support of Application for Category F Funds for 2007 Nazareth Road project

K Personnel Action: Hire of seasonal workers

L

M

Old Business

A Award Bid: Underbody Blades - Cutting Edges, Special Hardened

B

Managing Director's Reports

Commissioner's Time

Adjourn

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

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Board of County Road Commissioners of Kalamazoo County  
Meeting Agenda  
16 May 2006 - 3:30 PM



Please Take Notice that a regular 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

- Special meeting of 23-25 April 2006 to attend Road Commissioners Seminar
- Special meeting of 27 April 2006 regarding sale of a portion of Prairie Ronde Township property
- Regular meeting of 02 May 2006
- Special meeting of 08 May 2006 to meet jointly with Pavilion Township Board
- Special meeting of 09 May 2006 to meet jointly with Schoolcraft Township Board

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

- A Letters in support of Category F grant application for Nazareth Road
- B Letters in support of local Bridge Program Funds applications
- C Letter from Schoolcraft Township Supervisor Ulsh
- D
- E

New Business

- A Award Proposals: 1 - Engineering Services for 9th Street Bridge & Roadwork  
2 - Engineering Services for 35th Street Bridge & Roadwork
- B Award Bid: Tree Work - Countywide
- C Approval of local road contract with Brady Township
- D Approval of local road contracts with Comstock Township
- E Approval of local road contracts with Kalamazoo Township
- F Approval of local road contracts with Ross Township
- G Approval of dust control agreement with Charleston Township
- H Approval of dust control agreement with Prairie Ronde Township
- I Reallocation of 2006 local road participation funds
- J Consideration of designating EF Avenue from 32nd to 35th Street as a Natural Beauty Road
- K Authority for Managing Director to execute all documents related to sale of Prairie Ronde property
- L Adoption of Resolutions for Support of Application for Local Bridge Program Funds for Various Bridges

- M Approval of changes to 2006 Primary Road Improvement program
- N Personnel Action: Hire of seasonal workers
- O
- P

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

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

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Board of County Road Commissioners of Kalamazoo County  
Meeting Agenda  
30 May 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 16 May 2006

Special meeting of 16 May 2006 to meet with Oshtemo Township Board and Planning Commission

Special meeting of 18 May 2006 to meet with Kalamazoo Township Board and Planning Commission

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from Globe Construction's Mallos

B Notice from Kalamazoo County Drain Commissioner French

C Letter from MDOT Engineer of Design Van Port Fleet

D Letter from DE Avenue resident J. Laurens

E Letter from Texas Township Commissaris

F

New Business

A Award Bid: Pavement Marking - Legends

B Approval of one year contract extension to State Systems Radio for two-way radio maintenance work

C Authorize voter(s) to Michigan County Road Commission Self-Insurance Pool Annual Meeting

D Consideration of Sale of Surplus Real Estate Policy

E Approval of Dust Control Contract with Wakeshma Township

F Approval of Schoolcraft Township request to extend YZ Avenue project

G

H

Old Business

A A Award Proposals: 1 - Engineering Services for 9th Street Bridge & Roadwork  
2 - Engineering Services for 35th Street Bridge & Roadwork

B

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County  
Meeting Agenda  
13 June 2006 - 3:30 PM



Please Take Notice that a regular 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

- Special meeting of 23 May 2006 to attend MTA special meeting
- Special meeting of 29 May 2006 to participate in Climax Parade
- Regular meeting of 30 May 2006
- Special meeting of 05 June 2006 on Portage Road Bridge project

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

- A Letter from Pavilion Township Supervisor White
- B
- C
- D

New Business

- A Award Bid: Signal Installation - Drake Road at Green Meadow Road
- B Approval of local road contract with Charleston and Comstock Townships
- C Approval of plat of Woodside Hills
- D Acceptance of temporary easement for a turnaround for Silver Maple Street
- E Approval of temporary traffic control order
- F Report of use of two way radio system and cellular phone system
- G Review of Managing Director evaluation
- H Managing Director Employment Agreement
- I
- J

Old Business

- A Award Proposals: 1 - Engineering Services for 9th Street Bridge & Roadwork  
2 - Engineering Services for 35th Street Bridge & Roadwork
- B Authorize voter(s) to Michigan County Road Commission Self-Insurance Pool Annual Meeting

- C Consideration of Sale of Surplus Real Estate Policy
- D

Managing Director's Reports

Commissioner's Time

Adjourn

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

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Board of County Road Commissioners of Kalamazoo County  
Meeting Agenda  
27 June 2006 - 3:30 PM



Please Take Notice that a regular 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

- Special meeting of 12 June 2006 to meet with Alamo Township Board
- Special meeting of 12 June 2006 to meet with Schoolcraft Township Planning Commission
- Regular meeting of 13 June 2006
- Special meeting of 13 June 2006 to meet with Prairie Ronde Township Board
- Special meeting of 15 June 2006 for the G Avenue project info meeting
- Special meeting of 17 June 2006 for the Galesburg Parade

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

- A Letter from N. Forster
- B Letter from MDOT Economic Development Specialist Leon
- C Letter from Brady Township
- D Letter from Pavilion Township Supervisor White
- E

New Business

- A Award Bid: HMA Paving Letting No. 2
- B Approval of local road contract with Comstock Township
- C Re-approval of plat of Englewood Estates No. 4 (Richland Township)
- D Request for variance to driveway policy
- E Acceptance of easement for public road from Consumers Energy for Silverton Avenue
- F Establish just compensation for parcels associated with the G Avenue (37th to 39th Streets) Project
- G Approval of request for limited reimbursement of engineering costs as per PA 51 of 1951
- H
- I

Old Business

- A Consideration of Sale of Surplus Real Estate Policy

- B Review of 2006 goals
- C Preview of conferences/seminar for next 3 months
- D

Managing Director's Reports

Commissioner's Time

Adjourn

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

Daryl G. Perkins, Business Manager  
Kalamazoo County Road Commission  
3801 East Kilgore Road  
Kalamazoo, MI 49001  
Telephone: (269) 381-3171  
Fax: (269) 381-1760

Email: [info@kcrc-roads.com](mailto:info@kcrc-roads.com)  
Web: <http://www.kalamazooountyroads.com>

# Board of County Road Commissioners of Kalamazoo County

Meeting Agenda  
11 July 2006 - 3:30 PM



Please Take Notice that a regular 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

Special meeting of 27 June 2006 to meet with Attorney

Regular meeting of 27 June 2006

Approval of payroll and vendor accounts

Approval of expense accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from J. Bauhof

B Letter from Michigan County Road Commission Self-Insurance Pool Administrator Brouwer

C Letter from Globe Construction Division Manager Stafford

D

New Business

A Approval of local road contract with Pavilion Township

B Approval of HMA Paving Contract for Cooper, Kalamazoo & Ross Townships with Wyoming Asphalt

C Approval of HMA Paving Contract for Oshtemo & Texas Townships with Aggregate Industries

D Establish just compensation for parcels associated with the G Avenue (37th to 39th Streets) Project

E Approval of plat of Heritage Pines (Oshtemo Township)

F Acceptance of easement for a temporary turn-around

G Adopt traffic control orders

H Acceptance of deed from W. & J. Roelof

I

J

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

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

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# Board of County Road Commissioners of Kalamazoo County

## Meeting Agenda

25 July 2006 - 3:30 PM



Please Take Notice that a regular 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

Special meeting of 11 July 2006 with Attorney Denenfeld

Regular meeting of 11 July 2006

Special meeting of 17 July 2006 with Comstock Township Board

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from Cooper Township Supervisor Sorensen

B Letter from County Road Association Self-Insurance Fund Nominating Committee

C Letter from G. & S. Bastian

D Letter from N. Anderson

E Letter from J. & T. Wright

F

New Business

- A Award Bids:
- 1 - Hart Drive Structure
  - 2 - OP Avenue Structure (east)
  - 3 - OP Avenue Structure (west)
  - 4 - Installation of Hart Drive Structure
  - 5 - Installation of OP Avenue Structure (east)
  - 6 - Installation of OP Avenue Structure (west)

B Approval of local road contract with Charleston Township

C Approval of local road contracts with Cooper Township

D Approval of HMA Paving Contract for Brady & Comstock Townships with Globe Construction Company

E Approval of MDOT Contract No. 06-5356 for Stadium Drive (8th Street to 11th Street) project

F Request for variance to placement location of watermains in Oshtemo Township

1 - All watermains for new residential developments

2 - Watermain for Westhaven development

3 - Watermain for Buckham Woods development

- G Request for variance to placement location of watermains in Cooper Township
  - 1 - All watermains
  - 2 - Watermain on D Avenue between 12th Street and 14th Street
  - 3 - Watermain for North Port Plat
- H Establish just compensation for parcels associated with the North Westnedge Avenue (Mosel Avenue to D Avenue) Project
- I Report on 2006 Brush Spray Program
- J
- K

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

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

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Board of County Road Commissioners of Kalamazoo County  
Meeting Agenda  
08 August 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 25 July 2006

Special meeting of 26 July 2006 for the N. Westnedge Avenue project

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from Pennings Brothers LLC Manager Pennings

B Petition to establish special assessment district for highway improvements to Plainfield Street

C

D

New Business

A Approval of local road contract with Richland Township

B Request by R. Ramlow on behalf of property owner I. Green to install culvert pipe on property

C Designation of authorized voter to the County Road Association Self-Insurance Fund Annual Meeting

D Approval and authorization of signatures for the N. Westnedge Avenue (Mosel Avenue to D Avenue) Improvements project cover sheet mylar

E Approval and authorization of signatures for the Parkview Avenue and Stadium Drive intersection Improvements project cover sheet mylar

F Request to relinquish the highway easement over Outlot B of Sky Line Plat

G Approval of the plat of Meadowood Estates No. 2 (Comstock Township)

H Approval of traffic controls orders

I Personnel Action: Step increase for T. Hohm

J Review of location of water mains located in the right-of-way

K

L

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

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

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Board of County Road Commissioners of Kalamazoo County  
Meeting Agenda  
22 August 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 08 August 2006

Special meeting of 15 August 2006 for annual report to County Board

Special meeting of 16 August 2006 to review local road contract process

Special meeting of 16 August 2006 regarding the location of utilities in the right-of-way

Special meeting of 17 August 2006 to attend Kalamazoo Transportation Center Opening

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letters from Gov. Granholm

B

C

New Business

A Award Bid: HMA spot wedge paving

B Report on validity of petition to establish special assessment district for Plainfield Street

C Acceptance of quit-clam deed from Charter Township of Kalamazoo

D Modification to Personnel Policy No. 3.2 - Requests for Early Pay

E Adoption of Title VI Policy

F Personnel Action: New Hire for KATS

G

H

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

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

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Board of County Road Commissioners of Kalamazoo County  
Meeting Agenda

05 September 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 22 August 2006

Special meeting of 23 August 2006 to attend MTA chapter meeting

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A

B

C

New Business

A Award Bids: Concrete Culvert Installations

B Approval of HMA Paving Contract for Pavilion Township with Lakeland Asphalt Corp.

C Resolution affirming the adoption and participation in the Kalamazoo County Mitigation Plan

D Adoption of temporary traffic control order

E Redesignation of authorized voter to CRASIF Annual meeting

F

G

Old Business

A Review of location of water mains located in the right-of-way

B

Managing Director's Reports

Commissioner's Time

Adjourn

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

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# Board of County Road Commissioners of Kalamazoo County

## Meeting Agenda

19 September 2006 - 3:30 PM



Please Take Notice that a regular 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

Special meeting of 05 September 2006 to discuss contract

Regular meeting of 05 September 2006

Special meeting of 12 September 2006 with the Climax Township Board

Special meeting of 13 September 2006 for the OP Avenue culverts project

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from CLM Vibetech's Warren

B Letter from T. Hamill

C

D

New Business

A Award Bids: 1 - Tree Work - Countywide  
2 - Winter Maintenance

B Approval of MDOT Contract No. 06-5410 (intersection of Parkview and Stadium Drive)

C Authorization to purchase single axle truck to replace damaged unit

D Approval of Purchasing Policy

E Resolution determining necessity, making a declaration of taking, and authorizing the initiation of condemnation action to acquire property

F Personnel Action: Hire of temporary worker

G

H

Old Business

A Review of 2006 goals

B Preview of conferences/seminar for next 3 months

C

Managing Director's Reports

Commissioner's Time

Adjourn

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

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# Board of County Road Commissioners of Kalamazoo County

## Meeting Agenda

03 October 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 19 September 2006

Approval of payroll and vendor accounts

Approval of expense accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

- A Letter from MDOT Economic Specialist Leon
- B Letter from Cooper Township Supervisor Sorensen
- C
- D
- E

New Business

- A Award Bid: 1 - Sand  
2 - Sand, Type II - Haul, Spread, Compact
- B Approval of contract for one (1) winter maintenance unit with ELC Corporation for 2006-2007 & 2007-2008 seasons
- C Approval of contract for two (2) winter maintenance units with Peters Construction Co. for 2006-2007 & 2007-2008 seasons
- D Approval of contract for one (1) winter maintenance units with Byholt, Inc. for 2006-2007 & 2007-2008 seasons
- E Approval of MDOT Contract No. 06-5440 (N. Westnedge Avenue from Mosel Avenue to D Avenue)
- F Approval of MDOT Contract No. 06-6440 for loan associated with MDOT Contract No. 06-5440
- G Approval of load limit changes for three structures
- H Amended resolution determining necessity, making a declaration of taking, and authorizing the initiation of condemnation action to acquire property
- I Request to rescind award of September 19, 2006, Division 3 Treework, Inc. and recommend to award
- J Proposed abandonment of road section on Whippoorwill

K  
L  
M

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

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# Board of County Road Commissioners of Kalamazoo County

## Meeting Agenda

17 October 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 03 October 2006

Approval of payroll and vendor accounts

Approval of expense account

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

- A Letter from T. Hamill
- B Letter from S Bergler
- C
- D

New Business

- A Award Bids
  - 1 - Overlay skip paving
  - 2 - Tree Work - Pruning and Brush Cutting
- B Approval of local road contract with Oshtemo Township
- C Approval of one year contract extension to J. Jablonski & Sons for Roadside Mowing
- D Consideration of Texas Heights No. 7 (Texas Township)
  - 1 - Acceptance of quit-claim deed from J&S Ventures
  - 2 - Acceptance of warranty deed to correct quit-claim deed from J&S Ventures
  - 3 - Authorization of chairperson's signature to issue quit-claim deed to J&S Ventures to return property described in two previous deeds
  - 4 - Acceptance of warranty deed from J&S Ventures for public road rights-of-way
  - 5 - Approval of Drainage Easement Agreement with J&S Ventures
  - 6 - Acceptance of easement for temporary turn-around for Petoskey Street
- E Approval of Plat of Woodbrook East No. 1 (Prairie Ronde Township)
- F Approval of resolution to abandon a portion of Whippoorwill Drive (Texas Township)
- G Acceptance of easements (warranty deeds) for new turnaround constructed on Whippoorwill Drive
- H Request for variance to driveway policy

- I Consideration of potential County Road Association Policies for 2007-2008
- J Cast ballot for Board members to the Association of Southern Michigan Road Commissions
- K Cast ballot for a Board member to the County Road Association of Michigan
- L Consideration of language modification to Procedures, Guidelines and Specifications for  
Developing New Public Roads
- M Adopt traffic control orders
- N
- O

Old Business

- A Consideration of Purchasing Policy
- B Consideration of Authorization for Changes in Contracts Policy
- C

Managing Director's Reports

Commissioner's Time

Adjourn

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# Board of County Road Commissioners of Kalamazoo County

## Meeting Agenda

31 October 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 17 October 2006

Special meeting of 18 October 2006 with Schoolcraft Township Board

Special meeting of 24 October 2006 for Jobs Today Presentation

Special meeting of 27 October 2006 regarding managing director's contract

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from MDOT Transportation Service Manager Pfeiffer

B Communication from MDOT Director Steudle

C

D

New Business

A Approval of local road contract with Schoolcraft Township

B Approval of contract with Globe Construction Company for Overlay Skip Paving of North 12th Street

C Acceptance of easement from Henry J. Bonnes Jr. for snow removal purposes

D Review of proposed 2007 Budget

E

F

Old Business

A Consideration of Authorization for Changes in Contracts Policy

B

Managing Director's Reports

Commissioner's Time

Adjourn

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

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Board of County Road Commissioners of Kalamazoo County  
Meeting Agenda  
14 November 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 31 October 2006

Special meeting of 01 November 2006 to attend the opening of Lover's Lane Bridge over I-94

Special meeting of 02 November 2006 to attend annual safety and retiree reception

Special meeting of 09 November 2006 to attend MTA quarterly meeting

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Notice of Letting of Drain Contract and Day of Review of Apportionments for the Austin Lake Consolidated Drain

B

C

New Business

A Approval of local road contracts with Cooper Township

B Approval of one year contract extension to Kenneth Smith, Inc. for slag

C Rescind action of 03 October 2006 awarding 2NS Ice Control Sand to Triple B Aggregates and award to Aggregate Resources

D Approval of retaining Graham Forestry Service Inc. for 2007

E Approval of signatures for the G Avenue from 37th Street to 39th Street project cover sheet

F Report on the validity of petition to establish special assessment district in Oshtemo Township

G Adopt First Order of Determination for the proposed Oshtemo Township special assessment Improvement project and set hearing date

H

I

Old Business

A Review of proposed 2007 Budget

B

Managing Director's Reports

Commissioner's Time

Adjourn

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

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Board of County Road Commissioners of Kalamazoo County  
Meeting Agenda  
28 November 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 14 November 2006

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

- A 4:00 pm - Public hearing on proposed 2007 budget
- B 4:00 pm, or a soon thereafter as possible - Public hearing on proposed Primary Road  
2007-2011 Capital Improvement Plan
- C Consideration of Crooked Lake Cove development in Texas Township
- D

Correspondence & Petitions

- A Notice of Letting of Drain Contract and Day of Review of Apportionments for the Townline Drain
- B Letter from E. Ihling
- C Letter from T. Tibble
- D Letters from MDOT Director of Bureau of Highway Development Polasek
- E Letter from Kalamazoo County Office of Finance Director Dundon
- F

New Business

- A Approval of local road contract with Prairie Ronde Township
- B Notices of establishment of Prima Facie speed limit
- C
- D
- E

Old Business

- A

Managing Director's Reports

Commissioner's Time

Adjourn

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

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Board of County Road Commissioners of Kalamazoo County  
Meeting Agenda



12 December 2006 - 7:30 AM

Please Take Notice that a regular 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

- Special meeting of 28 November 2006 with a sub-group of the Township Supervisor's Association
- Special meeting of 28 November 2006 to discuss 2007 pay issues and managing director's contract
- Regular meeting of 28 November 2006
- Special meeting of 04 December 2006 to discuss managing director's contract
- Special meeting of 05-06 December 2006 to attend the Southern Association meeting
- Special meeting of 06 December 2006 for the proposed 9th Street project

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

- A Letter from Gull Lake Sewer & Water Authority Representative Pierson
- B Letter from Texas Township Supervisor Commissaris
- C Letter from Prairie Ronde Township Supervisor Swait
- D
- E

New Business

- A Approval of Construction Change Order No. 1 with Trans Tech Electric
- B Review of optional traffic signal insurance coverage
- C Approval of letter to Mr. Dundon regarding proposed change to the Retirement System
- D Approval for use of the Agricultural Commodity application and permit form
- E Approval of signatures for the 38th Street (MN Avenue to Climax Drive) project cover sheet
- F Acceptance of various items associated with the Cooper Meadows Site Condominiums (Cooper Township) from Cooper Meadows, LLC
  - 1 - Approval of drainage easement
  - 2 - Acceptance of warranty deed for road rights-of-way
  - 3 - Acceptance of easement for temporary turnaround for Rapids Way Drive
- G Acceptance of various items associated with the Northgate Subdivision (Kalamazoo Township) from West Peak Development, LLC

- 1 - Approval of drainage easement
- 2 - Acceptance of warranty deed for road rights-of-way
- 3 - Acceptance of easement for temporary turnaround for Piedmont Drive

- H Approval of traffic control orders
- I Acceptance of recently constructed local roads into the public road system
- J Adoption of Primary Road 2007-2011 Capital Improvement Plan
- K Authorization of non-union compensation changes for 2007
- L
- M

#### Old Business

- A Review of proposed 2007 budget
- B

#### Managing Director's Reports

#### Commissioner's Time

#### Adjourn

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

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Board of County Road Commissioners of Kalamazoo County  
Meeting Agenda  
26 December 2006 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 12 December 2006

Special meeting of 12 December 2006 to attend special County Board meeting

Special meeting of 13 December 2006 with new county commissioners

Special meeting of 14 December 2006 with a sub-group of the Township Supervisor's Association

Approval of payroll and vendor accounts

Approval of expense accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from Climax Township Clerk Torrance

B

C

New Business

A Approval of local road contract with Charleston Township

B Approval of local road contract with Comstock Township

C Approval of local road contract with Kalamazoo Township

D Resolution of support for 2008 Federal Local Safety Grant applications

1 - Intersection of D Avenue and 14th Street

2 - Intersection of Drake Road and Stonebrook Avenue

E Resolution of support for 2007 Federal High Risk Rural Road Safety Grant application

F Request for variance to Driveway policy

G Acceptance of general easement and right-of-way from R. & A. Duncan

H Review of Local Road Participation Fund Policy

I Authorization to transfer up to 30% of primary road revenue to the local road fund

J Adoption of amended 2006 budget resolution

K Adoption of the 2007 budget resolution

L

M

Old Business

- A Review of 2006 goals
- B Preview of conferences/seminar for next 3 months
- C

Managing Director's Reports

Commissioner's Time

Adjourn

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

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