

**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JANUARY 6, 2009 – 3:30 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes December 23, 2008 – Board Meeting

Approval of payroll and vendor accounts

Approval of expense reports Kent L. McCauley, Daniel J. Moyle

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Received a letter from CRAM regarding Southwestern Council Committee Appointments
- B. Received a thank you letter from Alamo Township to our engineering department
- C. Received a letter regarding the update of our Act 51 mileage report for certification

New Business

- A. Request to approve the agreement with the City of Kalamazoo for the Drake Road CMAQ project

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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

Kalamazoo County Road Commission Telephone: (269) 381-3171
3801 E. Kilgore Road
Kalamazoo, MI 49001

Fax: (269) 381-1760

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



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JANUARY 20, 2009 – 3:30 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes January 6, 2009 – Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

- A. Request authorization for Managing Director to implement weight restrictions
- B. Request to approve the 2009 Managing Director and 2009 Organizational Goals
- C. Request to approve the purchase of a Skid All Wheel Steer Loader
- D. Request to approve the purchase of a tractor with mower/broom attachment
- E. Request to approve the Geographic Information Systems Resolution

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

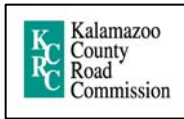
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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
FEBRUARY 3, 2009 – 3:30 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes January 20, 2009 – Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

- A. Request to approve Traffic Control Order
 - a. Texas Heights No. 8 – Presque Isle Drive & Petoskey Street, Texas Township

Old Business

- A. Request to approve Autumn Woods No. 3, Permanent Easement, Surveyor Certificate & Final Plat, Texas Township
- B. Request to approve Traffic Control Orders
 - a. Autumn Woods No. 3 – Oakwood Avenue & Autumn Glen Street, Oakwood Avenue & Shane Street, Texas Township

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

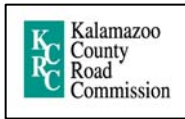
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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
FEBRUARY 17, 2009 – 3:30 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes February 3, 2009 – Board Meeting
 February 9, 2009 – Southwestern Road Commission Council

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter from the City of Parchment regarding infrastructure needs and National Functional Classification Network
- B. Letter from Teamsters Local Union No. 214 Contract Notice
- C. Letter from Alamo Township filing an objection according to MCL 257.726

New Business

- A. Request approval to form a Board sub-committee to address MCL 257.726
- B. Request approval of the firm of Miller Canfield, Douglas Callander for legal professional services
- C. Request approval of the Asphalt Emulsion Bid to Bit Mat Products, Inc.
- D. Request approval of the purchase of 4 - 3/4 ton pickup trucks
- E. Request approval of the 24th Street Bridge design/construction engineering
- F. Request approval of the High Risk Rural Roads project resolution
- G. Request approval of the County Road Association of Michigan, Board of Directors' Ballot
- H. Request to change our 2009 March 3 Board meeting date due to the CRAM conference

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
MARCH 2, 2009 – 4:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes February 17, 2009 – Board Meeting
 February 25, 2009 – MTA Kalamazoo Chapter Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter from Ross Township requesting HMA projects:
 - a. HMA Wedging – West Gull Lake Dr – D Ave to 1,100' North of D Ave
 - b. HMA Overlay – Shoal Dr – 37th to West Gull Lake Dr
- B. Letter from Richland Township requesting HMA project
 - a. 35th Street between D Avenue to CD Avenue
- C. Letter from Kalamazoo Township in objection of Oshtemo Township Truck Ordinance per PA 539 of 2008
- D. Letter from Oshtemo Township in objection to Alamo Township's Prohibition of Truck Traffic on a Primary Road
- E. Letter from Oshtemo Township Initial Response to Alamo Township's February 9, 2009 Objection

New Business

- A. Request approval of the American Recovery & Reinvestment Act Projects
- B. Request approval of the recommendation of the MCL 257.726 sub-committee
- C. Request approval of the 8th Street, 12 Street & S Avenue Design & Construction Engineering to Moore & Bruggink, Inc.
- D. Request approval of the Just Compensation revision for the Kalamazoo River Valley Trail, Segment 2
- E. Request approval of the easement for the Kalamazoo River Valley Trail, Segment 2 KCRC property
- F. Request approval of the design change for the Kalamazoo River Valley Trail, Segment 3
- G. Request approval of the Tree Planting Bid to County Line Nurseries and Landscaping Inc.

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
MARCH 17, 2009 – 3:30 P.M.

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes March 2, 2009 – Board Meeting
 March 3-5, 2009 – County Road Association of Michigan (CRAM) Conference

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Presentation: Progressive AE – Traffic Engineering Consultants

Correspondence

- F. Letter from Brady Township requesting local road participation fund projects:
 - a. HMA Overlay – T Avenue to TU Avenue
 - b. HMA Paving – 30th Street; U Avenue to East Indian Lake Drive
 - c. Single Chip Seal – 28th Street W Avenue to V Avenue
 - d. Dust Control – single 5 ton application
- G. Letter from Climax Township requesting local road participation fund projects:
 - a. HMA/Chip Seal - S Avenue; 36th to 39th Street
 - b. Chip Seal – 47th Street; PQ to Q Avenue
 - c. Chip Seal – 42nd Street; P to O Avenue
 - d. Chip Seal/HMA - 40th Street – Q to P Avenue
 - e. Chip Seal/HMA – 38th Street – R to PQ Avenue
- H. Request from Comstock Township requesting local road participation fund projects:
 - a. HMA - Market Street
 - b. Chip Seal - N 36th Street; w/Charleston Township
- I. Request from Cooper Township requesting local road participation fund projects:
 - a. Spot Wedge - F Avenue; 14th Street to Douglas
 - b. Chip Seal/Wedge – AB Avenue; Douglas to 12th Street
 - c. Chip Seal/Wedge – C Avenue; 12th Street to 14th Street
 - d. HMA Overlay – Solvel Thayer to East G Avenue
 - e. Spot Wedge – 16th Street; Douglas to B Avenue
 - f. Fog Seal – Observation; Rollridge to Cul-de-sac
 - g. Chip Seal – Bracket; Riverview to Thayer, Thayer Street; Bracket to Lindenwood, Lindenwood; Thayer to Polaris, Polaris; Lindenwood to Hillsight, Hillsight; Polaris to Thayer
- J. Letter from Pavilion Township requesting local road participation fund projects:
 - a. HMA Overlay/Trench Widening - T Avenue; 33rd Street to 32nd Street

New Business

- H. Request approval of the Guardrail Components bid to Gregory Industries
- I. Request approval of the Guardrail Installation & Repair bid to Dale Dukes & Sons
- J. Request approval of the Traffic Signal Maintenance RFP to Severance Electric
- K. Request approval of the 2009 Budget Modifications for ARRA Projects
- L. Request approval of the Safety Project Resolution for S Sprinkle Road at S Avenue/Nash Street
- M. Request approval of the Act 51 Annual Financial Report
- N. Request approval of the Act 51 Road Mileage Certification and Countywide Map
- O. Request approval of the Richland Township local road participation fund project contracts:
 - 1. Crack Seal/Chip Seal – 34th Street; DE Avenue to D Avenue
 - 2. Chip Seal - AB Avenue; M-89 to 28th Street
 - 3. Chip Seal – D Avenue; M-89 to 8200' east of M-89
 - 4. Chip Seal - EF Avenue; M-43 to 32nd Street
 - 5. Chip Seal – EF Avenue; 32nd Street to 3200' east of 32nd Street

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

Berkebile – Kalamazoo Area Transportation Study Policy, Kalamazoo County Coordinating Council

Moyle – Kalamazoo County Environmental Health Advisory Council

Oscarson – Intergovernmental GIS Coordinating Council

McCauley – Kalamazoo County Parks and Recreation Commission

Maddox – Kalamazoo County Board of Commissioners, Council of Governments

Adjourn

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7. Chip Seal; DNR Street-1050' south of OP Avenue to OP Avenue
- Y. Request approval of the Climax Township local road participation fund project contracts:
 1. Chip Seal; 47th Street – PQ Avenue to ON Avenue
 2. Chip Seal; 42nd Street – P Avenue to Q Avenue
- Z. Request approval of the American Recovery and Reinvestment Act Project-Rural

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

- Berkebile – Kalamazoo Area Transportation Study Policy, Kalamazoo County Coordinating Council
- Moyle – Kalamazoo County Environmental Health Advisory Council; Westport Plat Sub-Committee
- Oscarson – Intergovernmental GIS Coordinating Council; MCL 257.726 Sub-Committee
- McCauley – Kalamazoo County Parks and Recreation Commission
- Maddox – Kalamazoo County Board of Commissioners, Council of Governments

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
APRIL 14, 2009 – 3:30 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes March 31, 2009 – Board Meeting

Approval of payroll and vendor accounts

Approval of expense reports: Commissioners Maddox (corrected), McCauley, Oscarson, and Managing Director Johnson

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- AA. Letter from Attorney Robert A. Soltis regarding Oshtemo Township Truck Route-Criteria for Decision
- BB. Letter from Alamo Township Supervisor Bob Vlietstra in response to the March 23, 2009 Correspondence from William K. Fahey regarding MCL 257.726
- CC. Letter from Michael Bippley Traffic and Safety Engineer-MDOT regarding scheduled traffic signal work on M-43

New Business

- A. Request approval of the Local Bridge Program Resolution
- B. Request approval of the Kalamazoo River Valley Trailway Segment 2 Resolution
- C. Request approval of the Kalamazoo River Valley Trailway Segment 3 Access Agreement
- D. Request approval of the 2009 HMA 1st Bid Award
- E. Request approval of the 2009 Aggregates Bid Award
- F. Request approval of the Ross Township local road participation fund projects:
 - a. Double Seal: B Avenue - 1500' east of 44th Street to 3100' east of 44th Street
 - b. Chip Seal: D Avenue - 37th Street to 38th Street
- G. Request approval of the Alamo Township local road participation fund projects:
 - a. Double Seal: F Avenue - 7th Street to 6th Street
 - b. Chip Seal: C Avenue - 2150' west of 12th Street to 12th Street
 - c. Chip Seal: E Avenue - 1950' west of 12th Street to 12th Street
- H. Request approval of the temporary Traffic Control Order for 43rd Street - Q Avenue to R Avenue Project

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

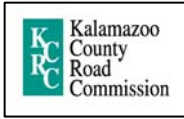
- Berkebile – Kalamazoo Area Transportation Study Policy, Kalamazoo County Coordinating Council
- Moyle – Kalamazoo County Environmental Health Advisory Council Westport Plat Sub-Committee
- Oscarson – Intergovernmental GIS Coordinating Council: MCL 257.726 Sub-Committee
- McCauley – Kalamazoo County Parks and Recreation Commission

Maddox – Kalamazoo County Board of Commissioners, Council of Governments

Adjourn

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Kalamazoo, MI 49001



BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
APRIL 28, 2009 – 3:30 P.M.

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes April 13, 2009-Alamo Township Joint Meeting
 April 14, 2009 – Board Meeting
 April 14, 2009-Prairie Ronde Joint Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter from Michigan Department of Transportation Project Notification for ARRA Kalamazoo River Valley Trail, Phase 2.
- B. Letter from James M. Sterenberg regarding Oshtemo Township's Truck Route ordinance
- C. Letter from Mark and Linda Shipley regarding Oshtemo Township's Truck Route ordinance
- D. Letter from Joe B. Gemmill regarding Oshtemo Township's Truck Route ordinance

New Business

- A. Request approval of the Traffic Signal Resolution for M-43 and Fletcher, Kalamazoo Township
- B. Request approval of the Phase II procedure of the MCL 257.726 Sub-committee
- C. Request review by the Board of traffic studies received regarding the 6th Street proposed enhancements by Oshtemo Township
- D. Request approval of the Surveying Services RFP
- E. Request approval of the Gravel 23A Bid award
- F. Request approval of the Tree Work Bid award
- G. Request approval of the HMA Plant Mix and CP-6 Cold Patch Bid award
- H. Request approval of the Conservation Easement Agreement with the Michigan Department of Environmental Quality (MDEQ)
- I. Request approval of the Brady Township local road participation fund contract:
 - a. Crack Seal and Chip Seal-28th Street-W Avenue to V Avenue
- J. Request approval of the Ross Township local road participation fund contracts:
 - a. HMA Wedging-West Gull Lake Drive-D Avenue to 1100' north of D Avenue
 - b. HMA Overlay-Shoal Drive-37th Street to West Gull Lake Drive
- K. Request approval of the Prairie Ronde Township local road participation fund contracts:
 - a. Chip Seal-V Avenue-5th Street to 8th Street
 - b. Chip Seal-Woodbrook Plat #3
 - c. Chip Seal-10th Street-U Avenue to 5,210' North of U Avenue
 - d. Chip Seal-Paw Paw Heights Plat
 - e. Regravel-4th Street-V Avenue to U Avenue
 - f. Regravel-Y Avenue-3,251' East of Van Kal Avenue to 3,751' East of Van Kal Avenue
 - g. Regravel-1st Street-2,880' North of XY Avenue to 3,380' North of XY Avenue
 - h. Regravel-1st Street-V Avenue to U Avenue

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

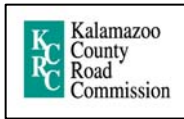
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BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
MAY 12, 2009 – 3:30 P.M.

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes

April 28, 2009 – Board Meeting
April 28, 2009-Charleston Township Joint Meeting
May 4, 2009-Wakeshma Township Joint Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letters from Ralph L. Pernice regarding Trillium Drive and snow plow service
- B. Letter from Zachary J. Bossenbroek regarding Wade Trim Traffic Safety Memorandum
- C. Letters listed below regarding Phase II MCL 257.726
 - a. C. Lara Meeuwse
 - b. Kathleen Garland-Rike
 - c. James E, and Charlene M. Hanlon
 - d. Stephanie M. and Edward B. Robinson
 - e. G Avenue Properties LLC, Zachary J. Bossenbroek
 - f. Aggregate Resources, Inc., Phillip Cole
 - g. Ann M. Johnson
 - h. Eric E. Breisach
 - i. Kalamazoo Regional Chamber of Commerce, Marty Dodge
 - j. Ronald and Cynthia Stonerock
 - k. Brian Leonard
 - l. Doug Postma
 - m. Jeff Skorupski
 - n. Kari MacQueen
 - o. Joe B. Gemmill
 - p. Mark and Linda Shipley
 - q. James M. Sterenberg
 - r. Laura G. Anderson
 - s. Janet M. Marcusse
 - t. James and Catherine Smith
 - u. Holly Husted
 - v. William F. Putnam
 - w. Richard Grupp
 - x. Patricia Grupp
 - y. Oak Park Association, Ken Dickie
 - z. Mr. & Mrs. Alvaro Correa
 - aa. Richard Heslinga
 - bb. Carolyn L. Vestal and Richard Kuehl

- cc. Marjorie Hammond
- dd. David and Barbara Sheldon
- ee. Arvida Price
- ff. Cheryl A. TenBrink
- gg. Ulysses Dixon
- hh. Harm and Luella Doorlag
- ii. Sandra K. West-McGlashen
- jj. David and Erwin Slesdet
- kk. Rod and Kris Walters
- ll. Breckenridge Neighborhood Association, Joseph C Eckrich
- mm. Charles W. and Nancy E. Thiele
- nn. R. W. Hertzell
- oo. Regan Fader
- pp. Faith M. Heikkila
- qq. Consumers Concrete Corporation, Gregory Thomas
- rr. William H. Fenn
- ss. H.J. Deaton & Son, Inc., Bernard J. Deaton
- tt. James M. Cripps
- uu. Steve Humphrey
- vv. Bernard and Judy Zwart
- ww. Linda L. Anger
- xx. Dale and Kelley Pattison
- yy. Margaret Evans
- zz. Elaine Branch
- aaa. Douglas and Clara Paine
- bbb. Oshtemo Charter Township, Fahey, Schultz, Burzych, Rhodes, PLC.
- ccc. Alamo Township-Ford, Kriekard, Soltis, & Wise, P.C.
- ddd. Kalamazoo Charter Township, Bauckham, Sparks, Lohrstorfer, Thall, & Seeber, P.C.
- eee. Dr. and Mrs. Scott Luppe

D. Letter from Jon O. Flegel regarding speed limits on East VW Avenue

New Business

- L. Request approval of the Welsh & Associates agreement for the Equipment and Facilities Superintendent Position
- M. Request approval of a one-year extension with CSM for janitorial services
- N. Request approval of signatures on Mylar for American Recovery & Reinvestment Act (ARRA) Projects
- O. Request approval of the Lakeland Asphalt Corporation contract for the 1st HMA bid letting
- P. Request approval of the Richland Township local road participation fund contract:
 - a. HMA Wedging-35th Street-D Avenue to CD Avenue
- Q. Request approval of the Comstock Township local road participation fund contracts:
 - a. HMA Overlay-Market Street-River Street to Stalwart Street
 - b. Culvert Replacement-Market Street-1,880' east of River Street at the Cramer Drain
- R. Request approval of the Climax Township local road participation fund contracts:
 - a. HMA Wedging and Chip Seal-38th Street-R Avenue to PQ Avenue
 - b. HMA Wedging and Chip Seal-40th Street-Q Avenue to P Avenue
 - c. HMA Wedging and Chip Seal-S Avenue-36th Street to 39th Street

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

- Berkebile – Kalamazoo Area Transportation Study Policy, Kalamazoo County Coordinating Council
- Moyle – Kalamazoo County Environmental Health Advisory Council-Westport Sub-Committee

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

Adjourn

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



BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY

Phase II MCL 257.726

- **Representatives from each Township with reserved seating: Alamo, Kalamazoo, and Oshtemo will be acknowledged to speak first.**
- **All speakers will be asked to sign- in on an appropriate form, so that each may be acknowledged to speak and provide a timely presentation to the Board.**

Public Comment Guidelines:

- Only after being acknowledged by the Chair, or Acting Chair, shall a member of the public in attendance initiate their presentation.
- Please provide your contact information on the sign-in sheet provided.
- Any member of the public wishing to present statements, comments or questions to the Board under the provisions of this policy, shall identify themselves by name, their address, if they represent an organization, and the issue being discussed in their presentation.
- These comments, statements or questions shall be **limited to not more than three (3) minutes** for each person addressing the Board. Minutes will not be allowed to be donated to others to increase time limitations.
- While all the comments, statements and questions will be received by the Board, it will be at the discretion of the Board or Board Members to respond at that time or to refer to staff for response at a later time or to the Road Commission's files.
- The Board appreciates receiving any written documents, photos, drawings, etc. as part of the resident(s) presentation during the opportunity for public comment.
- The Board strongly recommends public comment be relevant to the Phase II Criteria items below and that previously shared written correspondence and/or comments not be repeated.
 1. Is the prohibition or limitation on trucks or other commercial vehicles in question on a County primary road?
 2. Does the prohibition or limitation divert traffic onto a border highway or street shared by the township imposing the prohibition or limitation with the township objecting to the prohibition or limitation? If yes, continue.
 3. What is the federal, state or local classification of the road affected by the prohibition or limitation and of the road(s) to which traffic is being diverted?
 4. What is the impact of the prohibition or limitation on the current and future connectivity of primary and all season roads within Kalamazoo County and adjacent counties?
 5. What is the current structural design standard and safety features of the road affected by the prohibition or limitation and of the road(s) to which traffic is being diverted, i.e. all-season or not, access points, sight lines, speed limits, shoulder width, lane width, etc.? Are there currently planned improvements for the roads affected? Will upgrades or improvements become necessary on any of the affected roads, and if so, what is the anticipated cost and what are the anticipated funding sources?
 6. Would past or future federal, state or local funding be impacted for the road affected by the prohibition or limitation and for the road(s) to which traffic is being diverted?
 7. What is the impact on traffic volume, traffic flow and traffic congestion on the road affected by the prohibition or limitation and on the road(s) to which traffic is being diverted?
 8. What are the existing use, zoning and land use planning for the land adjacent to the road affected by the prohibition or limitation and adjacent to the road(s) to which traffic is being diverted, including but not limited to vacant, residential, commercial, schools, parks, etc.?
 9. What is the economic impact of operation of trucks and commercial vehicles affected by the prohibition or limitation and what is the commercial impact on the businesses and end users that they serve?



BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
PUBLIC MEETING AGENDA
Phase II MCL 257.726
MAY 21, 2009 7:00PM

It is the policy of the Board of County Road Commissioners of Kalamazoo County (Board) to provide for and have guidelines for public participation in meetings of the Board, as provided under Act 267 of the Public Acts of 1976, or commonly referred to as the Open Meetings Act.

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Citizen input to receive comments on Phase II MCL 257.726 as it pertains to the objections received regarding Oshtemo Township's Truck Route Ordinance and objections received from Alamo Township's Consent Judgement

Staff investigation of Phase II MCL 257.726 as it pertains to the objections received regarding Oshtemo Township's Truck Route Ordinance and objections received from Alamo Township's Consent Judgement

Final Decision regarding MCL 257.726

The KCRC has the authority to, and shall, either approve or void the prohibition or limitation that is subject of the objection within 120 days thereafter the adjoining township submittal of written objection per MCL 257.726, which decision shall be final.

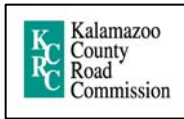
Adjourn

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Web: <http://kalamazoocountyroads.com>



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
MAY 26, 2009 – 3:30 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes 5/11/09 Southwestern Road Commission Council Meeting
 5/11/09 Pavilion Township Joint Meeting
 5/12/09 Board Meeting
 5/12/09 Schoolcraft Township Joint Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- E. Letters regarding Oshtemo Township's Truck Route ordinance:
 - a. Durrell and Marsha McKenzie
 - b. Sherry Holmes
 - c. Mark and Cynthia Schauer
 - d. E.W. Durock
 - e. City of Kalamazoo-Frank Szopo, PE
 - f. Dan and Tana Jackson
 - g. Fred Statler
- F. Letter from Comstock Township requesting HMA project:
 - a. HMA Overlay, Stalwart Street-L Avenue to Market Street
- G. Letter from Oshtemo Township requesting HMA projects:
 - a. HMA Wedging/Chip Seal,-8th Street-Stadium Drive to KL Avenue
 - b. HMA Wedging/Concrete curb repair-Quail Run Drive-Three sections
- H. Letter from Kalamazoo Township requesting HMA projects:
 - a. HMA Wedging/Crack Seal/Chip Seal-Chicago Avenue-Schippers Lane to East Main
 - b. HMA Overlay-Carleton Avenue-Field Avenue to 157' East of Bronson Avenue
 - c. HMA Overlay-Skyline Plat-Yew, Fir, Andora, Tamarak, Sagebrush, Yucca Point and Sequoia
- I. Letter from Pavilion Township requesting HMA project:
 - a. HMA Overlay, RS Avenue-3,110' east of 25th Street to 25th Street
- J. Letter from Alamo Township requesting HMA project:
 - a. HMA Wedging-AB Avenue-1st Street to Ravine Road
- K. Letter from Texas Township requesting HMA projects:
 - a. HMA Overlay, Beatrice Drive-2,400' west of 9th Street to 9th Street
 - b. HMA Wedging, Stapleton Drive-91' west of 12th Street to 12th Street
 - c. HMA Wedging, Warbler Drive-354' north of Swallow Avenue to 424' north of Swallow Avenue
 - d. HMA Wedging, Heathrow Avenue-137' west of 12th Street to 12th Street

New Business

- A. Request approval of posting limitations on the 24th Street and River Street Bridges
- B. Request approval of the Pavement Marking Bid Award
- C. Request approval of the Pavement Marking -Legends Bid Award

- D. Request approval of Wakeshma Township local road participation fund contracts:
 - d. Double Seal, 44th Street-600' south of V Avenue to V Avenue
 - e. Gravel, Pulverize, Dust Control (return to gravel), 44th Street- X Avenue to W Avenue
 - f. Double Seal, 38th Street-W Avenue to V Avenue
- E. Request approval of the Pavilion Township local road participation fund contracts:
 - a. Crack Seal/Chip Seal, 34th Street-T Avenue to TS Avenue
- F. Request approval to rescind the local road participation contract with Texas Township for:
 - a. Chip Seal, O Avenue-4th Street to 6th Street
- G. Request approval of the Texas Township local road participation fund contracts:
 - a. Crack Seal, O Ave-4th Street to 6th Street
 - b. Crack Seal, Beatrice Drive-Corporate Woods Drive to 1,630' East of Corporate Woods Drive and Corporate Woods Drive-Beatrice Drive to N Avenue
 - c. Chip Seal, Riesling Street-PQ Avenue to 200' north of PQ Avenue
 - d. Chip Seal, 6th Street-S Avenue to Q Avenue (revised)
- H. Request approval of the Brady Township local road participation fund contracts:
 - a. HMA Overlay, 26th Street-TU Avenue to T Avenue
 - b. HMA Overlay, 30th Street-U Avenue to 1250' north of U Avenue
- I. Request approval of the Oshtemo Township participation fund contracts:
 - a. Chip Seal, Atlantic Avenue-9th Street to Parkview Avenue
 - b. Infra Red Heat Patch, Chime Street-12' south of Stadium Drive to Stadium Drive
 - c. Sami Seal, Partridge Lane-Quail Run Drive (south) to Quail Run Drive (north)
 - d. Sami Seal, Oak Highlands Drive-314' west of Cross Country Drive to 9th Street and Cross Country Drive-7th Street to 9th Street
- J. Request approval of the Ross Township participation fund contracts:
 - a. Chip Seal, Lake Vista Drive-37th Street to 1,050' east of 37th Street
 - b. Chip Seal, Gull Vista Plat: Delmar Street-36th Street to 1,400' east of 36th Street, and Merrimac Street-Little Field Avenue to 770' north of Delmar Street, and Little Field Avenue-Merrimac Street to 650' east of Sherbrook Street, and Sherbrook Street-CD Avenue to Little Field Avenue
 - c. Double Seal, B Avenue-44th Street to 1,100' east of 44th Street
 - d. Chip Seal, B Avenue-1,375' east of 45th to 45th Street
- K. Request approval of Dust Control Contract:
 - a. Prairie Ronde Township

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY

**MEETING AGENDA
JUNE 4, 2009 – 7:30 A.M.**

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Closed Session

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

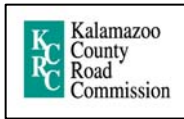
Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JUNE 9, 2009 – 3:30 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes 5/21/09 MCL 257.726 Public Meeting
 5/26/09 Board Meeting
 6/4/09 Special Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter to the MDOT from Kalamazoo Township regarding the Fletcher Avenue/West Main St (M-43) Traffic Signal

New Business

- H. Request approval of the \$47,489.94 local road participation fund allocation to primary road fund
- I. Request approval of the additional primary road projects for 2009
- J. Request approval of the design change for the Kalamazoo River Valley Trail, Segment 2
- K. Request approval of Just Compensation for the Kalamazoo River Valley Trail Segment 2
- L. Request approval of the Traffic Control Order (TCO) for Q Avenue and 43rd Street intersection
- M. Request approval of Dust Control Contracts:
 - a. Richland Township
 - b. Wakeshma Township
 - c. Ross Township
 - d. Oshtemo Township
 - e. Alamo Township
 - f. Brady Township
 - g. Climax Township
 - h. Kalamazoo Township
 - i. Charleston Township

Old Business

- A. Request discussion regarding the Oshtemo Township Objection for MCL 257.726

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JUNE 23, 2009 – 3:30 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

6/8/09 Kalamazoo Township Joint Meeting

Approval of minutes

6/9/09 Board Meeting

6/9/09 Climax Township Joint Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter from MDOT to Mr. Kenneth C. Sparks, Attorney regarding the Fletcher Avenue/West Main St (M-43) Traffic Signal

New Business

- A. Request approval for Dust Palliative
- B. Request approval of the Local Road Participation Fund Contract with Charleston Township for East L Avenue
- C. Request approval of the Traffic Engineering Services extension with Progressive AE
- D. Request approval of the agreement with Oshtemo Township regarding 6th Street from N Avenue to Stadium Drive

Old Business

- A. Request discussion regarding the 6th Street proposed enhancements by Oshtemo Township

Managing Director's Report

Commissioner's Time and Committee Reports:

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

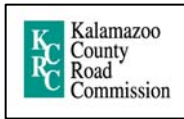
Adjourn

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BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JULY 7, 2009 – 3:30 P.M.

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes 6/23/09 Board Meeting
 6/24/09 8th Street Informational Meeting
 6/24/09 S Avenue Informational Meeting

Approval of payroll and vendor accounts

Approval of expense reports: Commissioner McCauley, Commissioner Berkebile

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter from Kalamazoo Township requesting monetary support of the Modification of US-131/BR-131 Interchange Study
- B. Copy of letter from Craig A Rolfe, PLLC to Christian Chojnowski regarding Gull Vista Plat– Ross Township

New Business

- A. Request approval of the **Traffic Signs Bid Award**
- B. Request approval of the **HMA 2nd Bid Letting Award**
- C. Request approval of the **HMA 2nd Bid Letting Contract**
 - a. Globe Construction
 - b. Rieth-Riley Construction
- D. Request approval of the **Alamo Township** Local Road Participation Fund Contract:
 - a. **AB Avenue-1st St.** to Ravine Rd., HMA Wedging
- E. Request approval of the **Comstock Township** Local Road Participation Fund Contract:
 - a. **Stalwart Street-L Ave.** to Market St., HMA Overlay
- F. Request approval of the **Kalamazoo Township** Local Road Participation Fund Contracts:
 - a. **Yew Street-Skyline St.** to Tamarack St., **Fir Avenue East-Skyline St.** to Tamarack St., **Andora Avenue-Sagebrush St.** to Tamarack St., **Tamarack Street-Yew St.** to 133' north of Andora Ave., **Sagebrush Street-Andora Ave.** to 265' north of Sagebrush St., **Fir Avenue West-Cumberland St.** to 52' east of Chaparral St., **Yucca Point-Cumberland St.** to Chaparral St., **Sequoia Street-Chaparral St.** to 348' east of Chaparral St., HMA Overlay
 - b. **Chicago Avenue-Schippers Ln** to East Main St., HMA wedging/Crack Seal/Chip Seal
 - c. **Carleton Avenue-Field Ave.** to 157' east of Bronson Ave., HMA Overlay
- G. Request approval of the **Cooper Township** Local Road Participation Fund Contracts:
 - a. **16th Street-Douglas Ave.** to B Ave., HMA Wedging
 - b. **AB Avenue-12th Street** to Douglas Ave., HMA Wedging and Chip Seal
 - c. **C Avenue-12th Street** to 14th St., HMA Wedging and Chip Seal
 - d. **F Avenue-14th St.** to Douglas Ave., HMA Wedging
 - e. **Solvel Street-G Ave.** to Thayer St., HMA Overlay
- H. Request approval of the **Oshtemo Township** Local Road Participation Fund Contracts:

- a. **Quail Run Drive** – 45' north of Pheasant Ln to 171' north of Pheasant Ln and 535' north of Fairgrove St. to 1300' north of Fairgrove St. and 580' north of Tanager Ln to 640' north of Tanager Ln, HMA Wedging/Curb Repair
- b. **8th Street** – Stadium Dr. to KL Ave., HMA Wedging and Chip Seal
- I. Request approval of the **Pavilion Township** Local Road Participation Fund Contracts:
 - a. **RS Avenue** – 3110' east of 25th St. to 25th St, HMA
 - b. **T Avenue** – 33rd – 32nd St., HMA
- J. Request approval of the **Texas Township** Local Road Participation Fund Contracts:
 - a. **Beatrice Drive** – 2400' west of 9th to 9th St., HMA
 - b. **Heathrow Avenue** – 137' west of 12th to 12th St. – HMA Wedge
 - c. **Stapleton Drive** – 12th St. west 91'
 - d. **Warbler Drive** – 354' n/o Swallow Ave. to 454'
- K. Request approval of the **Brush Spray Bid**
- L. Request approval of the American Recovery and Reinvestment Act (ARRA) Michigan Department of Transportation (**MDOT**) **contracts for S Avenue, 12th Street, and 8th Street**
- M. Request approval of the MDOT Licensed Professional **Engineer Reimbursement**
- N. Request approval of the **Road Funding Resolution**

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JULY 21, 2009 – 3:30 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes 7/7/09 Board Meeting
 7/7/09 Richland Township Joint Meeting

Approval of payroll and vendor accounts

Approval of expense reports: Commissioners Maddox and Oscarson, Managing Director Johnson

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

 A. Request approval of the Micro Seal Bid

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

 Berkebile – Kalamazoo Area Transportation Study Policy, Kalamazoo County Coordinating Council

 Moyle – Kalamazoo County Environmental Health Advisory Council, Westport Sub-Committee

 Oscarson – Intergovernmental GIS Coordinating Council

 McCauley – Kalamazoo County Parks and Recreation Commission

 Maddox – Kalamazoo County Board of Commissioners, Council of Governments

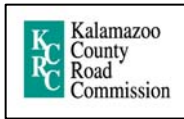
Adjourn

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BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
AUGUST 4, 2009 – 3:30 P.M.

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda 7/21/09 Board Meeting
7/21/09 County Board Annual Report Presentation

Approval of minutes

Approval of payroll and vendor accounts

Approval of expense report: Commissioner Moyle

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

- A. Request approval of the Storm Water Easements and Landscaping Agreement & Releases
- B. Request approval of the 6th Street Project Bid Award
- C. Request approval of the 35th Street/Stadium Drive RFP award
- D. Request approval of the Sprinkle Road/G Avenue Just Compensation Resolution
- E. Request approval of the 2009 Mid Year Budget
- F. Request approval of the KCRC Safety Manual Update
- G. Request approval of Temporary TCO for Douglas Avenue
- H. Request approval of authorized signatures on the Mylar cover sheet for Kalamazoo River Valley Trail, Segment 2

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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

BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
AUGUST 10, 2009 – 4:30 P.M.

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Citizen input on non-agenda items

New Business

- A. Request approval of the American Recovery and Reinvestment Act (ARRA) Additional Projects
- B. Request approval of the 12th Street/Texas Drive/Milham Avenue CMAQ Resolution

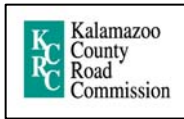
Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
AUGUST 18, 2009 – 3:30 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes 8/4/09 Board Meeting
8/10/09 Special Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. A letter from Michigan Department of Transportation (MDOT) regarding Annual Road Mileage Certification

New Business

- B. Request approval of the Autumn Woods Revised Plat, Texas Township
- C. Request approval of the Tree Work Countywide Bid
- D. Request approval of the Texas Township Agreement for 8th Street – R Avenue to Q Avenue ARRA Project
- E. Request approval of the Construction Engineering for 8th Street – R Avenue to Q Avenue
- F. Request approval of the 24th Street Bridge Just Compensation Resolution
- G. Request approval of the Dust Control Contracts:
 - a. Ross
 - b. Richland
 - c. Prairie Ronde

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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3801 E. Kilgore Road
Kalamazoo, MI 49001

Fax: (269) 381-1760

Web: <http://kalamazoocountyroads.com>



BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
SEPTEMBER 1, 2009 – 3:30 P.M.

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes 8/18/09 Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

- A. Request approval of the Dust Control Contracts:
 - a. Kalamazoo
 - b. Oshtemo
 - c. Charleston
 - d. Climax
- B. Request approval of the Climax Township local road participation fund contract:
 - a. Q Avenue-44th Street to 45th Street, Chip Seal
- C. Request approval of Traffic Control Order (TCO) for Autumn Woods
- D. Request approval of the Quad Axle Dump Trailer bid
- E. Request approval of the County Road Association Self-Insurance Fund (CRASIF) Vote Authorization
- F. Request approval of the Finance Director

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

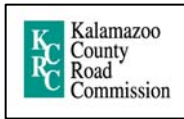
Adjourn

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BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
SEPTEMBER 15, 2009 – 3:30 P.M.

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Presentation:

Dave Barnes, Safety Director will be presenting "25 Years No Lost Time" certificates from CRASIF

Correspondence

A. Resolution from Delta County Road Commission regarding Road Funding

New Business

- A. Request approval of the 3rd HMA Road Paving Services Bid
- B. Request approval of the MDOT Signal Cost Agreements
- C. Request approval to rescind Traffic Control Orders (TCO) for Railroad Crossings

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

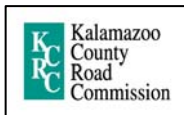
Adjourn

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BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
SEPTEMBER 29, 2009 – 3:30 P.M.

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes 9/15/09 Board Meeting

Approval of payroll and vendor accounts

Approval of expense reports: Commissioner Berkebile

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

- A. Request approval of the Winter Maintenance Contract Bid Award
- B. Request approval of the revised Residence Requirements 2.8 Personnel Policy Manual

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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

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BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
OCTOBER 13, 2009 – 3:30 P.M.

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes

Approval of payroll and vendor accounts

Request approval of Travel Expense Voucher for: Commissioner Moyle, Commissioner Oscarson and Commissioner McCauley

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

- A. Request approval of the contract with Texas Township regarding Texas Drive/8th Street ARRA project
- B. Request approval of the Tree Pruning and Brush Cutting Award
- C. Request approval of the Cab and Chassis Award
- D. Request approval of the Kalamazoo Township local road participation fund contract:
 - a. Cherokee Street-At Olney Road (northwest quadrant), Storm Sewer Pump Replacement
- E. Recommendation of ASMRC Board of Director Nominees and Amendment Ballots

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

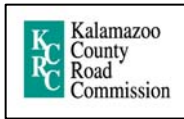
Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
OCTOBER 27, 2009 – 3:30 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes 10/13/09 Board Meeting, 10/13/09 Ross Township Joint Meeting

Approval of payroll and vendor accounts

Request approval of Travel Expense Voucher for: Commissioner Maddox and Managing Director Johnson

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

- A. Request approval of the Final Acceptance of Oshtemo Ridge Phase #2, Oshtemo Township
- B. Request approval of Traffic Control Orders (TCO) Oshtemo Ridge, Oshtemo Township
- C. Request approval of the MDOT Signal Cost Agreements
- D. 2009 Board meeting schedule change request

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
NOVEMBER 10, 2009 – 3:30 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes 10/27/09 Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

- A. Request approval of the Catch Basin/Dry Well Maintenance – Extension
- B. Request approval of the Accommodation of Mailboxes and Newspaper Delivery Boxes
On County Road Right-of-Way Policy Change Request

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

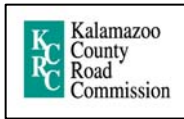
Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
NOVEMBER 24, 2009 – 3:30 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes: 11/10/09 Board Meeting
 11/12/09 Michigan Township Association Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter from Ross Township residents, with a petition to reopen bridges on North 43rd Street
- B. Letter from Michigan Department of Transportation (MDOT) with notification of the 2012 award of \$2,777,000 for the River Street over Kalamazoo River Bridge

New Business

- A. Request approval of the Underbody Blades Bid
- B. Request approval of the Building Insulation Bid
- C. Request approval of the Just Compensation Resolution for 35th Street Project
- D. Request approval and signatures of the Mylar Cover Sheet for Sprinkle Road at G Avenue

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Agenda – CIP and Budget Work Session
November 24, 2009 – 4:30 p.m.

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

2010 Draft Budget Review

Capital Improvement Plan (CIP) Draft, 2010 – 2014

Adjourn

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Kalamazoo, MI 49001



BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
DECEMBER 22, 2009 – 3:30 P.M.

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of agenda

Approval of minutes 12/7/09-12/9/09 Association of Southern Michigan Road Commissions (ASMRC)
 12/10/09 Board Meeting
 12/15/09 Luncheon
 12/17/09 WMU Student Presentation on Asset Management, Texas Township

Approval of payroll and vendor accounts

Request approval of Travel Expense Voucher for: Commissioners Oscarson, McCauley and Berkebile

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- a. Letter from Michigan Department of Transportation regarding selecting projects to utilize remaining American Recovery and Reinvestment Act Funds
- b. Resolution from Jackson County Road Commission regarding Road Funding

New Business

- A. Request to approve the Asphalt Emulsions Bid
- B. Request to approve the Office Employees Dental Plan
- C. Request to approve the Kalamazoo Area Transportation Audit invoice
- D. Request to approve the Village of Richland Winter Maintenance Agreement
- E. Request to accept a petition to abandon Texas Drive/8th Street, Texas Township
- F. Request to approve the City of Portage 12th Street/Milham/ Texas Drive Agreement
- G. Request to adopt the 2009 Amended Budget Resolution
- H. Request to approve the 2009 Resolution of New Roads
- I. Request to approve the transfer of up to 30% of primary road revenue to the local road fund
- J. Establish 2010 Board Chairman and Vice Chairman
- K. Establish committee/township representation for Board members
- L. Request to approve the Board 2010 Meeting Schedule
- M. Request to approve the 2010 Organizational and Managing Director Goals
- N. Request to establish the Chief Engineer to fulfill the statutory functions of Chief Engineer
- O. Request to establish the Managing Director to fulfill the statutory functions as Clerk and Superintendent

Managing Director's Report

Commissioner's Time and Committee Reports:

Berkebile – Kalamazoo Area Transportation Study Policy, Kalamazoo County Coordinating Council

Moyle – Kalamazoo County Environmental Health Advisory Council

Oscarson – Intergovernmental GIS Coordinating Council

McCauley – Kalamazoo County Parks and Recreation Commission

Maddox – Kalamazoo County Board of Commissioners, Council of Governments

Adjourn

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