

BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JANUARY 4, 2011 – 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 12/21/10 Board Meeting

Approval of payroll and vendor accounts

Request approval of Travel Expense: Commissioners McCauley, Oscarson and Managing Director Johnson

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter from Michael Fisher requesting a proposed land exchange, Ross Township

New Business

- B. Request approval of the amended Insurance Requirement Policy
- C. Request approval of the 2011 Organizational Goals

Old Business

- Establish committee representation for Board members

Managing Director's Report

Commissioner's Time and Committee Reports:

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

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 Email: info@krcr-roads.com
3801 E. Kilgore Road Fax: (269) 381-1760 Web:
www.kalamazooountyroads.com
Kalamazoo, MI 49001



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JANUARY 18, 2011 – 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 12/22/10 Luncheon
 1/4/11 Board Meeting

Approval of payroll and vendor accounts

Request approval of Travel Expense: Commissioners Moyle and Maddox

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. State of Michigan Employment Relations Commission Fact Finding Report, Teamsters Local 214

New Business

- A. Request approval of the Final Plat for Barrington Shores #5, Texas Township
- B. Request approval of Drainage Agreement for Barrington Shores #5, Texas Township
- C. Request approval of road name change for Crayton Avenue, Oshtemo Township
- D. Request approval of the Underbody Cutting Edges Bid Award

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Closed Session

Pursuant to Section 8 (c) of the Open Meetings Act for the purpose of discussing issues related to the Road Commission purchase of property; Milham/Texas Drive @ 12th Street Roundabout Texas Township and for the purpose of discussing issues related to labor negotiations.

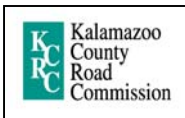
Adjourn

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BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
FEBRUARY 1, 2011 – 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 18, 2011 Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Correspondence

- A. Letter received from Charter Township of Kalamazoo for the US 131-BR 131 Full Interchange Pre-Preliminary Study

New Business

- A. Request approval of the MDOT contract #11-5010 for Sprinkle Road, S Avenue to 500 feet north of Zylman, Pavilion Township
- B. Request approval of Drainage Agreement, the Escrow Agreement and the Final Plat for Barrington Shores #5, Texas Township
- C. Request approval of the Michigan Department of Transportation (MDOT) Signal Cost Agreement for M-43 (West Main) at Fletcher Avenue
- D. Request approval of Board Signatures on the Milham/Texas Drive @ 12th Street Roundabout project Mylar, Texas Township

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
FEBRUARY 15, 2011 – 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 1, 2011 Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Correspondence:

- A. Letter received from the Michigan Department of Transportation (MDOT) regarding Transportation Economic Development Fund (TEDF) Application No. 552

New Business:

- A. Request approval of the Revised Traffic Control Order (TCO) 1618, Oshtemo Township
- B. Request approval of the Slag Bid Award
- C. Request approval of the Gravel Compacted in Place Bid Award
- D. Request approval of the Aggregates Bid Award
- E. Request approval of the Crack Seal Bid Award
- F. Request approval of the Bridge Inspection and Reporting Request for Proposal (RFP)
- G. Request approval of the Resolution of Support for the US-131-BR131 Full Interchange Access Pre-Preliminary Study
- H. Request approval of the Act 51 Mileage Certification and Countywide Maps
- I. Request approval of the County Road Association of Michigan Board of Directors' Ballot

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Closed Session:

Pursuant to Section 8 (c) of the Open Meetings Act for the purpose of discussing issues related to the Road Commission: Labor Negotiations and Pending Litigation Issues.

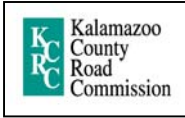
Adjourn

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BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
MARCH 1, 2011 – 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 15, 2011 Board Meeting
February 17, 2011 Texas Drive/Milham at 12 Street
Presentation, Texas Township
February 21, 2011 Chamber of Commerce Luncheon

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Presentation:

The Kalamazoo Area Transportation Study presentation on the 2035 Metropolitan Transportation Plan

Correspondence:

- A. Letter from Monaghan, P.C./Boris K. Yakima regarding 35th Street roadway reconstruction project for McDonald's Corporation
- B. Letter from Charter Township of Comstock regarding speed complaint on Pristine and Casper Streets

New Business:

- A. Request approval of **Charleston Township** Local Road Participation fund contract for Chairman's signature:
 - a. L Avenue-38th Street to 3,700' east of 38th Street, HMA Paving
- B. Request approval of **Cooper Township** Local Road Participation fund contracts for Chairman's signature:
 - a. 22nd Street-B Avenue to Baseline Road, HMA Wedging
 - b. Baseline Road-Riverview Drive to 22nd Street, HMA Wedging
 - c. B Avenue-Douglas Avenue to 17th Street, HMA Wedging/Chip Seal
 - d. G Avenue-14th Street (Nichols Road) to Old Douglas Avenue, HMA Overlay (jointly with Kalamazoo Township)
- C. Request approval of **Texas Township** Local Road Participation fund contracts for Chairman's signature:
 - a. R Avenue-VanKal Street to 8th Street, HMA Wedging/Chip Seal
 - b. Stoney Brook Road-10th Street to Braeburn Court, HMA Overlay
 - c. PQ Avenue-West County Line to 3rd Street, Chip Seal
 - d. RS Avenue-2nd Street to 6th Street, Chip Seal
 - e. PQ Avenue-4th Street to 5th Street, Chip Seal
 - f. Paw Paw Lake Drive-9,000' south of S Avenue to RS Avenue, HMA Wedging/Chip Seal
 - g. The Glades Plat-Glade Trail-Windsong Way to 8th Street, Windsong Way-Gladeview Drive to Glade Trail, Gladeview Drive-Windsong Way to Hobblebush Lane, Hobblebush Lane-Gladeview Drive to Lakeridge Place, Lakeridge Place-1,015' south of Glade Trail to Glade Trail, Cold Milling HMA Overlay

- D. Request approval of **Richland Township** Local Road Participation fund contracts for Chairman's signature:
 - a. F Avenue-2,890' west of 27th Street to 27th Street, HMA Overlay
 - b. 27th Street-M-43 to F Avenue, HMA Wedging and Chip Seal
 - c. 30th Street-M-89 to AB Avenue, Gravel, Pulverize and Dust Control
- E. Request approval of signatures on the project Mylar for VW Avenue-18th Street to Portage Road, Schoolcraft Township
- F. Request approval of signatures on the project Mylar for Kalamazoo River Valley Trail, Segment 3

Managing Director's Report

Commissioner's Time and Committee Reports:

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

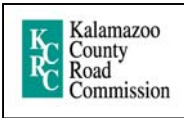
Adjourn

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BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
MARCH 15, 2011 – 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 1, 2011 Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Correspondence

- A. Thank you letter from Alamo Township

New Business

- A. Request approval of the Surveying Services Request for Proposal
- B. Request of the Materials Sampling and Testing Request for Proposal
- C. Request approval of the Maintenance Building Renovations
- D. Request approval of the Michigan Department of Transportation Contract # 11-5072 for North 12th Street-C Avenue to North Kalamazoo County Line
- E. Request approval of the revised 2011 – 2015 Primary Road Capital Improvement Plan
- F. Request approval of Ross Township Local Road Participation Fund contracts for Chairman's signature:
 - a. B Avenue-45th Street to 48th Street, Chip Seal
 - b. Baseline Road-45th Street to 47th Street, Chip Seal
 - c. 36th Street-G Avenue to FG Avenue, HMA Wedging and Chip Seal (jointly with Richland Township)
 - d. 38th Street-8,600' south of M-89 to M-89, Chip Seal
 - e. 47th Street-B Avenue to Baseline Road, Chip Seal
 - f. Yorkshire Drive-37th Street to 2,600' east of 37th Street, Chip Seal
 - g. Franklin Beach Plat: Avery Street, Green Avenue and Lewis Street, Chip Seal
- G. Request approval of Cooper Township Local Road Participation Fund contract for Chairman's signature:
 - a. Baseline Road-Riverview Drive to 22nd Street, HMA Wedging and Chip Seal

Managing Director's Report

Commissioner's Time and Committee Reports:

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

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BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
APRIL 12, 2011 – 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 29, 2011 Board Meeting

Approval of payroll and vendor accounts

Request approval of Travel Expense: Commissioners Berkebile, Maddox, McCauley and Moyle

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

- A. Request approval of the Tandem Axle Trucks, Cab and Chassis Bid
- B. Request approval of the MDOT Contract #11-5180 for VW Avenue
- C. Request approval of MDOT Contract #11-5127 for 12th Street/Texas Drive/Milham Roundabout
- D. Request approval of the Local Bridge Program Resolution

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Closed Session

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

Adjourn

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Kalamazoo, MI 49001



BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY

MEETING AGENDA MAY 10, 2011 – 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 26, 2011	Board Meeting
April 26, 2011	Charleston Township Joint Meeting
May 2, 2011	Comstock Township Joint Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Correspondence

- A. Letter from the Kalamazoo Missionary Church dated April 14, 2011
- B. Letter from the Michigan Department of Transportation regarding Title VI dated March 23, 2011
- C. Letter from Wakeshma Township requesting delayed payment dated April 11, 2011
- D. Letter from the Charter Township of Oshtemo regarding the 8th Street Bridge over Amtrak railroad dated May 2, 2011

New Business

- A. Request approval of the Michigan Paving and Materials-Globe Division HMA Paving Contract
- B. Request approval of the Pavement Marking-Centerline & Legends Bid
- C. Request approval of the Declaration of Storm Water Easement 1425 N 26th Street
- D. Request approval of the Resolution of Support for Bike to Work Week
- E. Request approval of Climax Township Local Road Participation Fund contracts:
 - a. **OP Avenue**-44th Street to 47th Street, Crack Seal/Chip Seal
 - b. **S Avenue**-43rd Street to 48th Street, Crack Seal/Chip Seal
 - c. **RS Avenue**-39th Street to 43rd Street, Crack Seal/Chip Seal
- F. Request approval of Prairie Ronde Township Local Road Participation Fund contracts:
 - a. **YZ Avenue**-6th Street to 6,795' east of 6th Street, HMA Wedging
 - b. **YZ Avenue**-120' east of Prairie Brook Drive to 3,535' east of Prairie Brook Drive, Chip Seal
 - c. **XY Avenue**-2nd Street to 6th Street, Chip Seal
- G. Request approval of Oshtemo Township Local Road Participation Fund contracts:
 - a. **Rose Arbour Plat**: Antiqua Circle, Tropicana Street, Brandy Avenue, Fountain Square Drive, Caribia Avenue, Chip Seal/Curb Repair
 - b. **Rose Arbour Plat**: Sundowner Lane, Sweet Briar Drive, Crack Seal
 - c. **West Port**: Red Bud Trail, Bramble Drive, Chesapeake Drive, Chip Seal/Curb Repair
 - d. **Country Club Village**: Lodge Lane, Club View Drive, West Ridge Circle, East Ridge Circle, High Crest Drive, Horizon Heights Drive, Shadywood Drive, Horizon Heights Drive, Fairway Circle, Scenic Way Drive, Manorwood Drive, Valley View Drive, Windingwood Drive, Woodlane Drive, HMA Wedging/Chip Seal
 - e. **LaSalle Plat**: Baton Rouge Avenue, Bayou Vista Street, Belle Chase Boulevard, Cajun Drive, Saint Charles Place, HMA Wedging/Chip Seal
 - f. **KL Avenue**-VanKal Street to Almena Drive, Crack Seal/Chip Seal
 - g. **J Avenue**-VanKal Street to 2nd Street, Chip Seal
 - h. **Wickford Drive**-M-43 to J Avenue, Chip Seal

- i. **Twelve Oaks Plat:** Carver Drive, Wilson Drive, Chip Seal
- j. **H Avenue-2nd Street to 6th Street,** Chip Seal
- k. **Wolf Drive-VanKal Street to G Avenue,** Chip Seal
- l. **Maple Hill Estates-Josiane Drive, Rosemary Lane, Lisa Lane,** Crack Seal
- H. Request approval of Schoolcraft Township Local Road Participation Fund contracts:
 - a. **Stonecrest Plat:** Stonecrest Avenue, Fayette Avenue, Meadow Street, Rapp Avenue, Chip Seal
 - b. **22nd Street-2,620' south of U Avenue to U Avenue,** HMA Overlay
 - c. **YZ Avenue-850' east of 15th Street to 16th Street,** HMA Overlay
- I. Request approval of Wakeshma Township Local Road Participation Fund contract:
 - a. **47th Street-W Avenue to UV Avenue, Trench/Widen/Gravel/Pulverize/Chip Seal**
- J. Request approval of Comstock Township Local Road Participation Fund contracts:
 - a. **Rystock Drive-530' north of Comstock Avenue to Comstock Avenue,** Chip Seal
 - b. **Frederick Street-690' north of Comstock Avenue to Comstock Avenue,** Chip Seal
 - c. **Dawes Avenue-26th Street to 1,070' east of 26th Street,** Chip Seal
 - d. **Knight Street-670' north of Comstock Avenue to Comstock Avenue,** Chip Seal
 - e. **Sullivan Drive-645' north of Comstock Avenue to Comstock Avenue,** Chip Seal
 - f. **Gilberta View Plat:** Larch Street, Azuba Avenue, Harway Avenue, Ripley Street, Chip Seal
 - g. **Fairview Heights Plat:** Ferris Street, Alger Street, Blair Street, Cass Street, Pingree Street, Sleeper Street, Marine Court, Higgins Avenue, Chip Seal

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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Berkebile –Chamber Transportation Advisory Council
Maddox- Kalamazoo Area Transportation Study (KATS)
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Closed Session

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

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
JUNE 7, 2011 – 3:30 P.M.**

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

Call to Order

Approval of agenda

Approval of minutes May 24, 2011 Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Correspondence

- A. Charter Township of Oshtemo Traffic Engineer's Report dated May 23, 2011

New Business

- A. Discussion regarding the Charter Township of Oshtemo request dated April 19, 2011
- B. Discussion regarding the KATS Third Party In-Kind Contribution Notification and Assurances
- C. Request approval of the Nottawaseppi Huron Band of Potawatomi Tribe Memorandum of Agreement
- D. Request approval of the Closing Resolution for 1425 N 26th Street
- E. Request approval of the Equipment, Hydraulic System and Body for Class 8 Trucks Bid
- F. Request approval of the MDOT Licensed Professional Engineer Reimbursement
- G. Request approval of the Dust Control Agreement for Kalamazoo Township
 - a. Continuous application 38% Calcium Chloride Liquid at 1,600 gallons per mile
- H. Request approval of the Dust Control Agreement for Charleston Township
 - a. Continuous application 18% Mineral Well Brine at 2,000 gallons per mile

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
AUGUST 2, 2011 – 3:30 P.M.

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

Call to Order

Approval of agenda

Approval of minutes

July 19, 2011 Board Meeting
July 19, 2011 Olde Forest Drive Special Assessment Public Hearing
July 19, 2011 Country Club Plat Special Assessment Public Hearing
July 19, 2011 Twelve Oaks Plat Special Assessment Public Hearing

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Public Hearing:

Olde Forest Drive

- A. Request approval of the Determination of Necessity Resolution for Olde Forest Drive, Oshtemo Township

Open Public Hearing

Close Public Hearing

New Business

- A. Request approval of the Final Order of Determination Resolution/Local Road Contract, Special Assessment District Olde Forest Drive, Oshtemo Township
- B. Request approval of the Final Order of Determination Resolution/Local Road Contract, Special Assessment District for roads located in the Country Club Plat, Oshtemo Township
- C. Request approval of the Final Order of Determination Resolution/Local Road Contract, Special Assessment District for roads located in the Twelve Oaks Plat, Oshtemo Township
- D. Request approval of the Installation of the Box Culvert Bid; 36th Street
- E. Request to rescind Traffic Control Orders (TCO) # 198 and #150 and approve the TCO # 1624 at the intersection of 30th Street and AB Avenue, Richland Township
- F. Request to rescind Traffic Control Order #127 at the 29th Street Grand Trunk Railroad Crossing, Pavilion Township
- G. Request to rescind Traffic Control Order #225 and approve TCO #1625 at the intersection of 11th Street and N Avenue, Oshtemo/Texas Townships
- H. Request approval for purchase of the AVL/GPS System

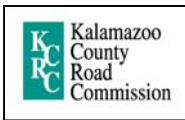
Managing Director's Report

Commissioner's Time and Committee Reports:

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Oscarson – Kalamazoo County Council of Governments (COG)
Berkebile – Chamber Transportation Advisory Council
Maddox- Kalamazoo Area Transportation Study (KATS)
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn

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



BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
AUGUST 30, 2011 – 3:30 P.M.

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

Call to Order

Approval of agenda

Approval of minutes August 16, 2011 Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Correspondence:

- A. Letter from Bill Sikkema, 8083 North 32nd Street, Richland Township dated August 18, 2011 (by email)
- B. Letter from Mary Carol Wilkins, 2128 Midlake Drive, Richland Township dated August 18, 2011 (by email)

New Business:

- A. Request approval of the revised Agreement for Use of Private Road with Gull Lake Ministries, Ross Township
- B. Request approval of the 11th Street/ON Avenue construction plan cover sheet, Texas Township
- C. Request approval of the G Avenue (Parchment River Reach Project) construction plan cover sheet, Cooper Township
- D. Request approval of the Kalamazoo River Valley Trail Segment 3/4A construction plan cover sheet
- E. Request approval of the Local Road Contracts for Texas Township
 - a. Eagle Terrace-710' north of PQ Avenue to PQ Avenue, HMA Overlay
 - b. Timber Highlands Plat: Crestview Drive-5th Street to Fieldwood Point and Fieldwood Point-230' south of Crestview Drive to Crestview Drive and Fieldwood Circle-214' north of Crestview Drive to Crestview Drive, HMA Overlay
 - c. Pine Island Plat #2 : Pine Island North-1,000' west of Finnegan Street to Finnegan Street and Pine Island South-970' west of Finnegan Street to Finnegan Street, HMA Overlay
 - d. Eagle Heights Drive-1,590' north of PQ Avenue to PQ Avenue, HMA Overlay
 - e. Applegate Farms Plat: Percheron Street-Q Avenue to Belgium Avenue and Belgium Avenue-344' west of Percheron Street to 95' west of Clydesdale Avenue and Clydesdale Avenue-145' east of Percheron Street to Percheron Street, HMA Overlay
 - f. Mattawan Heights Plat: Pennycress Lane-P Avenue to 1st Street and Chicory Trail-Pennycress Avenue to 1st Street, Crack Seal
 - g. R Avenue-8th Street to 12th Street, Crack Seal
 - h. 10th Street-S Avenue to R Avenue, Crack Seal
 - i. RS Avenue-VanKal Avenue to 2nd Street-Crack Seal
 - j. S Avenue-8th Street to 12th Street, Crack Seal

Managing Director's Report

Commissioner's Time and Committee Reports:

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

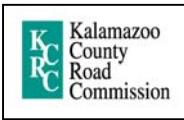
Adjourn

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Kalamazoo County Road Commission
3801 E. Kilgore Road
Kalamazoo, MI 49001

Telephone: (269) 381-3171
Fax: (269) 381-1760

Email: info@kcrc-roads.com
Web www.kalamazooountyroads.com



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
SEPTEMBER 13, 2011 – 3:30 P.M.**

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

Call to Order

Approval of agenda

Approval of minutes August 30, 2011 Board Meeting
August 30, 2011 11th Street & ON Avenue Resurfacing Project N
Avenue to 12th Street

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Correspondence:

- A. Letter received from Michigan Department of Transportation (MDOT) regarding the 2010 Decennial Census Impact on Michigan Transportation Fund Distributions
- B. Letter from the MDOT for our Annual Road Mileage Certification

New Business:

- A. Request acceptance of the Special Assessment Petition for Burlington Shores, Ross Township
- B. Request approval of the Micro Seal Bid
- C. Request approval of the 35th Street Reconstruction Bid
- D. Request approval of the Signs & Materials Bid
- E. Request approval of the Purchasing Policy
- F. Request approval of the Fund Balance Policy
- G. Request review of the Publicly Funded Health Insurance Contribution Act and 2012 Health Insurance Benefits
- H. Request review of the Retiree Health Insurance Benefits
- I. Request review of the Information Technology Policies
- J. Request review of the Title VI Civil Rights Act of 1964 Non-Discrimination Policy

Managing Director's Report

Commissioner's Time and Committee Reports:

McCauley – Kalamazoo County Parks and Recreation Commission

Oscarson – Kalamazoo County Council of Governments (COG)

Berkebile – Chamber Transportation Advisory Council

Maddox- Kalamazoo Area Transportation Study (KATS)

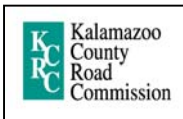
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn

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

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
SEPTEMBER 27, 2011 – 3:30 P.M.**

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

Call to Order

Approval of agenda

Approval of minutes

September 13, 2011 Board Meeting
September 20, 2011 Joint Meeting Richland Township

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointment and Hearings

Kalamazoo Area Transportation Study Draft Prioritization Process Update

Correspondence:

- A. Letter from Alamo Township dated September 15, 2011, requesting local road participation fund carryover

New Business:

- A. Request acceptance of the Special Assessment Petition and First Order of Determination Resolution for Burlington Shores, Ross Township
- B. Request approval of the Hot Mix Asphalt Bid and Contractor Agreement
- C. Request the approval of the Winter Sand Bid
- D. Request approve Local Road Contract, Richland Township
 - a. 35th Street-G Avenue to DE Avenue, Crack Seal
- E. Request approval of Michigan Department of Transportation Contract Number 11-5548 for 11th Street/ON Avenue/12th Street project
- F. Request approval of the Michigan Department of Transportation Mutual Aid Agreement Extension
- G. Request approval of the Information Technology Policies
- H. Request approval of the Title VI Civil Rights Act of 1964 Non-Discrimination Policy

Managing Director's Report

Commissioner's Time and Committee Reports:

McCauley – Kalamazoo County Parks and Recreation Commission

Oscarson – Kalamazoo County Council of Governments (COG)

Berkebile – Chamber Transportation Advisory Council

Maddox- Kalamazoo Area Transportation Study (KATS)

Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn

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

Kalamazoo County Road Commission 3801 E. Kilgore Road Kalamazoo, MI 49001

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
OCTOBER 11, 2011 – 3:30 P.M.**

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

Call to Order

Approval of agenda

Approval of minutes

September 27, 2011 Board Meeting
October 4, 2011 Joint Meeting Brady Township

Approval of payroll and vendor accounts

Request approval of Travel Expense:

Commissioners McCauley, Oscarson, Berkebile &
Managing Director Johnson

Citizen input on non-agenda items

Presentation:

Michigan Department of Transportation (MDOT) I-94/Sprinkle Road/Cork Street Interchange Alternatives

Correspondence:

A. Letter dated September 16, 2011 from Ms. Jane Dyer regarding the River Street Bridge project

New Business:

- A. Request approval of the Winter Contractor Bid
- B. Request approval of the Orchard, Hiltz, & McCliment, Inc. Additional Compensation for Texas Drive/Milham/12th Street Roundabout project

Managing Director's Report

Commissioner's Time and Committee Reports:

McCauley – Kalamazoo County Parks and Recreation Commission

Oscarson – Kalamazoo County Council of Governments (COG)

Berkebile – Chamber Transportation Advisory Council

Maddox- Kalamazoo Area Transportation Study (KATS)

Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn

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

Kalamazoo County Road Commission 3801 E. Kilgore Road Kalamazoo, MI 49001

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
OCTOBER 25, 2011 – 3:30 P.M.**

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

Call to Order

Approval of agenda

Approval of minutes

October 11, 2011 Board Meeting
October 10, 2011 Joint Meeting Oshtemo Township
October 11, 2011 Joint Meeting Texas Township
October 18, 2011 Special Assessment Public Hearing Burlington Drive

Request approval of payroll and vendor accounts

Request approval of Travel Expense: Commissioners Maddox and Moyle

Citizen input on non-agenda items

Correspondence:

- A. Letter from Mr. Steve Dykstra regarding speed on Pristine Avenue and Casper Streets, Comstock/Kalamazoo Township
- B. Correspondence listed below regarding Kalamazoo County Road Commission Encroachment and/or Obstruction and Accommodation of Mailboxes and Newspaper Delivery Boxes on County Road Right of Way Polices:
 - a. Angela Whitfield, 6474 Bayfield Drive
 - b. Richard Yingling, Miller-Schuring Agency
 - c. Ollie Chambers, 6499 Killington (2)
 - d. George Angelidis, 6380 Brogan Hill
 - e. Laura Bailey, 302 Equestrian Drive
 - f. Jeff Leonard, 3144 Bramble
 - g. Katie Jacobs and Judy Worden, 6438 Hollison Drive
 - h. Marsha Veenstra, State Farm Insurance and a letter of affidavit from Brian Reeves to Brian and Jean Bolhuis, 3649 Oakharbor Street

New Business:

- A. Board review of current Encroachment and/or Obstruction and Accommodation of Mailboxes and Newspaper Delivery Boxes on County Road Right of Way Policies
- B. Request approval of the Special Assessment Final Order of Determination Resolution for Burlington, Ross Township and Local Road Contract
- C. Request approval of the 11th Street/ON Avenue to 12th Street Bid
- D. Request approval of the Tree Removal Bid
- E. Request approval of the Association of Southern Michigan Road Commissions Annual Election of Board of Directors Official Ballot

Managing Director's Report

Commissioner's Time and Committee Reports:

McCauley – Kalamazoo County Parks and Recreation Commission
Oscarson – Kalamazoo County Council of Governments (COG)
Berkebile – Chamber Transportation Advisory Council

Maddox- Kalamazoo Area Transportation Study (KATS)
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn

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

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
NOVEMBER 8, 2011 – 3:30 P.M.**

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

Call to Order

Approval of agenda

Approval of minutes

October 25, 2011 Board Meeting
October 25, 2011 Board Work Session

Request approval of payroll and vendor accounts

Citizen input on non-agenda items

Correspondence:

- A. Letter from the Michigan Department of Transportation (MDOT) regarding the Title VI/EEO Certification Compliance and Assurances dated October 18, 2011

New Business:

- A. Request approval of the Salt Barn Roof Bid
- B. Request approval to sponsor the Section 125 Health Insurance Premium Only Plan
- C. Request approval of the Purchasing Policy
- D. Request approval of the Sale or Disposal of Assets or Surplus Policy
- E. Request approval of the Traffic Control Order for Texas Drive/Milham at 12th Street
- F. Request approval of the Warranty Deed and the Easement Agreement for Storm Water Drainage for Dustin Circle and Terrier Trail, located within Huntington Hills Condominium, Texas Township
- G. Request approval of the Traffic Control Orders (TCO) for Dustin Circle and Terrier Trail, located within the Huntington Hills Condominium, Texas Township

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Closed Session

Pursuant to Section 8 (e) of the Open Meetings Act for the purpose of discussing issues related to pending litigation.

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
NOVEMBER 22, 2011 – 3:30 P.M.**

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

Call to Order

Approval of agenda

Approval of minutes

November 7, 2011 Joint Meeting Wakeshma Township
November 8, 2011 Board Meeting
November 8, 2011 Joint Meeting Ross Township
November 14, 2011 Southwest Council Meeting

Request approval of payroll and vendor accounts

Citizen input on non-agenda items

Annual Joint Meeting with County Board of Commissioners:

- A. Past season's construction projects
- B. Next year's budget
- C. Items of mutual interest
 - a. Elimination of road commissions

Correspondence:

- A. Letter dated November 3, 2011 from Amy McFadden owner of Riverview Café, 351 River Street, Comstock Township
- B. Letter dated November 11, 2011 from Mr. and Mrs. Ollie F. Chambers, 6499 Killington Drive, Oshtemo Township

New Business:

- A. Request approval of the Telephone System Request for Proposal

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
DECEMBER 8, 2011 – 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

Approval of agenda

Approval of minutes

November 22, 2011 Board Meeting
November 22, 2011 Work Session

Request approval of payroll and vendor accounts

Open Public Hearing

Public Hearing:

- A. Proposed:
 - a. 2012 Budget
 - b. 2012-2016 Primary Road Capital Improvement Plan (CIP)

Close Public Hearing

Citizen input on non-agenda items

New Business:

- A. Request approval of the 2012 Budget
- B. Request approval of the 2012-2016 Primary Road Capital Improvement Plan
- C. Request approval of the Water Main Agreement with the City of Kalamazoo, River Street Bridge, Comstock Township
- D. Request approval of the U.S. Geological Survey Agreement with the United States Department of the Interior- River Street Bridge, Comstock Township

5 minute break for set up

Presentation:

Winter Maintenance

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
DECEMBER 20, 2011 – 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 8, 2011 Board Meeting
December 13, 2011 Right of Way Acquisition Presentation
December 13, 2011 Joint Meeting Climax Township

Request approval of payroll and vendor accounts

Citizen input on non-agenda items

Correspondence:

- A. Letter from Schoolcraft Township regarding current mailbox policy
- B. Letter from Michigan Department of Transportation (MDOT) regarding the Act 51 Annual Mileage Certification Report
- C. Letter from MDOT regarding the Local Bridge Program selections

New Business:

- A. Request approval of the easements and temporary grading permits, 9th Street project-Oshtemo Township
- B. Request approval of MDOT Performance Resolution for Governmental Agencies
- C. Request approval of our 2011 Amended Budget Resolution
- D. Request approval of our 2011 Resolution of Roads
- E. Request approval of the 2012 Organizational Goals
- F. Request approval of the transfer of up to 30% of primary road revenue to the local road fund
- G. Establish 2012 Board Chairman and Vice Chairman
- H. Request approval of the 2012 Board Meeting Schedule
- I. Establish Committee/Township representation for Board members
- J. Request to establish the Chief Engineer
- K. Request to establish the Managing Director as Clerk and Superintendent

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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