



**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
JANUARY 24, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes **January 10, 2017 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Funding Application for Local Agency Highway-Railroad Grade Crossing Surface Improvement Projects**
 - a. Grand Elk Railroad:** D Avenue between Westnedge Avenue and Riverview Drive, Cooper Township
 - b. Canadian National Railroad:** S Avenue between 31st Street and 32nd Street, Pavilion Township
- B. Request Approval of the Countywide Tree Work #1 Bid**
- C. Request Approval of the Bridge Safety Inspection Request for Proposals (RFP)**
- D. Request Approval of the County Road Association (CRA) Official Ballots**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Worthams
- Buchholtz- Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazooountyroads.com





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
FEBRUARY 7, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes **January 24, 2017 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Stadium Drive Final Construction Plan/Cover Sheet for Board Signatures**
- B. Request Approval of the Brady Township Local Road Participation Fund Contract**
 - a. **30th Street** – U Avenue to South Indian Lake Drive, **East Indian Lake Drive** – 30th Street to 2722' north of 30th Street, **South Indian Lake Drive** – 1811' west of 30th Street to 30th Street, **HMA Wedging, Chip Seal and Fog Seal**
 - b. **29th Street** – XY Avenue to W Avenue, **HMA Wedging and Chip Seal**
- C. Request Approval of the Richland Township Local Road Participation Fund Contract**
 - a. **B Avenue** – 24th Street to M-89, **HMA Wedging and Chip Seal**
 - b. **C Avenue** – 24th Street to 27th Street, **HMA Wedging, Crack Fill and Chip Seal**
 - c. **27th Street** – M-43 to F Avenue, **HMA Wedging and Chip Seal**
 - d. **30th Street** – DE Avenue to Engelwood Avenue, **HMA Wedging, Crack Fill and Chip Seal**
 - e. **35th Street** – D Avenue to West Gull Lake Drive, **HMA Wedging, Crack Fill and Chip Seal**
- D. Request Approval of Dust Control Agreement for Brady Township**
 - a. **Continuous application 18% Mineral Well Brine at 2,000 gallons per mile (\$0.15 actual gallons applied)**
- E. Request Approval of Dust Control Agreement for Prairie Ronde Township**
 - b. **Continuous application 18% Mineral Well Brine at 2,000 gallons per mile (\$0.15 actual gallons applied)**
- F. Request Approval of Dust Control Agreement for Richland Township**
 - c. **Continuous application 18% Mineral Well Brine at 2,000 gallons per mile (\$0.15 actual gallons applied)**
- G. Request Approval of Dust Control Agreement for Ross Township**
 - d. **Continuous application 18% Mineral Well Brine at 2,000 gallons per mile (\$0.15 actual gallons applied)**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

- Worthams
- Buchholtz- Kalamazoo County Board of Public Works (BPW)
- Oscarson – Kalamazoo County Parks and Recreation Commission



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Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
FEBRUARY 21, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes **February 7, 2017 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of an additional 2017 Project to the 2017-2021 Primary Road Capital Improvement Plan (CIP) and 2017 Budget for G Avenue from 32nd Street to 37th Street**
- B. Request Approval of the Climax Township Local Road Participation Fund Contract**
 - a. **38th Street** – R Avenue to PQ Avenue, *HMA Wedging, Crack Fill and Chip Seal*
 - b. **40th Street** – Q Avenue to P Avenue, *HMA Wedging and Chip Seal*
 - c. **42nd Street** – P Avenue to O Avenue, *HMA Wedging, Crack Fill and Chip Seal*
- C. Request Approval of the Cooper Township Local Road Participation Fund Contracts**
 - a. **Walkers Ridge Road** – 12th Street to 650' east of Red Rock Trail, **Red Rock Trail** – Walkers Ridge Road to Rolling Meadows Drive (Rolling Meadows Subdivision), *HMA Reconstruct*
 - b. **Stoney Hill Drive** – Rolling Meadows Drive to 625' East of Rolling Meadows Drive, **Rock Crest Avenue** – Rolling Meadows Drive to Hillview Street, **Hillview Street** – Glacier Valley Avenue to Rock Crest Avenue, **Glacier Valley Avenue** – Rolling Meadows Drive to Hillview Street (Rolling Meadows Subdivision), *Crack Fill, Chip Seal and Fog Seal*
 - c. **E Avenue** – 12th Street to 14th Street, *Crack Fill and Chip Seal*
- D. Request Approval of the Pavilion Township Local Road Participation Fund Contract**
 - a. **TS Avenue** – 33rd Street to 34th Street, *HMA Wedging, Crack Fill and Chip Seal*
 - b. **R Avenue** – 33rd Street to 34th Street, *Gravel, Pulverize and HMA Paving*
 - c. **R Avenue** – 32nd Street to 33rd Street, *HMA Wedging, Crack Fill and Chip Seal*
 - d. **O Avenue** – 29th Street to 6,677' east of 29th Street, *HMA Wedging, Crack Fill and Chip Seal*
 - e. **35th Street** – R Avenue to Q Avenue, **QR Avenue** – 35th Street to 1202' east of 35th Street, *HMA Wedging, Crack Fill and Chip Seal*
- E. Request Approval of Dust Control Agreement for Climax Township**
 - a. Continuous application 18% Mineral Well Brine at 2,000 gallons per mile (\$.15 actual gallons applied)
- F. Request Approval of Dust Control Agreement for Oshtemo Township**
 - a. Continuous application 18% Mineral Well Brine at 2,000 gallons per mile (\$.15 actual gallons applied)
- G. Request Approval of the County Road Association (CRA) Amendments to Constitution and Bylaws and Board of Directors Ballot**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:





Worthams
Buchholtz- Kalamazoo County Board of Public Works (BPW)
Oscarson – Kalamazoo County Parks and Recreation Commission
Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
MARCH 7, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes February 21, 2017 Board Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Old Business:

- A. Request Approval of an additional 2017 Project to the 2017-2021 Primary Road Capital Improvement Plan (CIP) and 2017 Budget for G Avenue from 32nd Street to 37th Street**

New Business:

- B. Request Approval of the Final Construction Plan/Cover Sheet for Signatures**
 - a. S Avenue Bridge over the Portage River**
 - b. Q Avenue Bridge over the Portage River**
- C. Request Approval of the Texas Township Local Road Participation Fund Contract**
 - a. Kendall Arbor Avenue – Copper Harbor Street to Kaleb Kove Street, Copper Harbor Street – Kendall Arbor Avenue to Texas Heights Avenue, Leelanau Street – Kendall Arbor Avenue to Texas Heights Avenue, Keenan Street – Kendall Arbor Avenue to Texas Heights Avenue, Logan Bay Street – Kendall Arbor Avenue to Texas Heights Avenue, Kaleb Kove Street – 180’ south of Kendall Arbor Avenue to Texas Heights Avenue (Texas Heights), HMA Overlay**
 - b. Van Kal Street – South Texas Township line to Q Avenue, HMA Wedging, Crack Fill and Chip Seal**
 - c. Finnagen Street – Q Avenue to PQ Avenue, HMA Overlay**
 - d. Maricopa Trail – 4th Street to Sierra Madre Trail, Gila Bend Trail – Maricopa Trail to 725’ north of Maricopa Trail, Spruce Pine Street – Weeping Pine Lane to 347’ north of Weeping Pine Lane, Weeping Pine Lane – 4th Street to Stone Pine Street, Stone Pine Street – 292’ south of Weeping Pine Lane to Weeping Pine Lane, Mountain Pine Lane – 4th Street to Knotty Pine Lane, Knotty Pine Lane – Mountain Pine Lane to 329’ west of Mountain Pine Lane, Sierra Madre Trail – Weeping Pine Lane to Mystic Trail (Mystic Trails), Crack Fill, Chip Seal and Fog Seal**
 - e. Eagle Heights Drive – PQ Avenue to 1,590’ north of PQ Avenue, Eagle Terrace – PQ Avenue to 707’ north of PQ Avenue, Crestway Drive – 5th Street to Fieldwood Point, Fieldwood Point – 230’ south of Crestway Drive to Crestway Drive, Fieldwood Circle – Crestway Drive to 230’ north of Crestway Drive, 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, Farmington Avenue – 176’ south of Orchard Hill Avenue to Stoney Brook Road, Foxcroft Drive – 165’ east of Farmington Avenue to 12th Street, Hunters Ridge Drive – Hitching Post Road to Stoney Brook Road, Hitching Post Road – Hunters Ridge to Foxcroft, Orchard Hill Avenue – Farmington Avenue to Farmington Avenue, Glen Harbor Drive – 1,055’ west of Birchwood Drive to Birchwood Drive, Birchwood Drive – 847’ west of Glen Harbor Drive to Texas Drive, Blue Jay Drive – 10th Street to Bob White Avenue, Bob White Avenue – Morning Dove Lane to Warbler Drive, Swallow Avenue – 10th Street to Finch Drive, Blue**



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Spruce Lane – 345' west of Old Stone Circle to 515' south of Green Pine Lane, **Canary Lane** – Swallow Avenue to Blue Jay Drive, **Morning Dove Lane** – Swallow Avenue to Blue Jay Drive, **Old Stone Circle** – 221' north of Blue Spruce Lane to Blue Spruce Lane, **Old Oak Circle** – 250' north of Blue Spruce Lane to Blue Spruce Lane, **Finch Drive** – Blue Spruce Lane to Bob White Avenue, **Warbler Drive** – Swallow Avenue to Whippoorwill Drive, **Eagle Lake Drive** – OP Avenue to OP Avenue, **Standiford Street** – Heathrow Avenue to Stapleton Drive, **Stapleton Drive** – Dorval Road to 12th Street, **Dorval Road** – 801' south of Stapleton Drive to Stapleton Drive, **Leland Court** – 260' north of Texas Heights Avenue to Texas Heights Avenue, **Texas Heights Avenue** – 70' west of Copper Harbor Street to 8th Street, **Briarcliff Lane** – O Avenue to 1,170' north of O Avenue, **Green Pine Lane** – Blue Spruce Lane to Swan Drive, **Colony Lane** – 230' south of Green Pine Lane to 265' north of Green Pine Lane, **Plover Drive** – 261' south of Green Pine Lane to 156' south of Swallow Avenue, **Swan Drive** – 1,115' south of Green Pine Lane to 175' south of Swallow Avenue, **Mystic Trail** – Sierra Madre Trail to 6th Street, **Continental Trail** – Mystic Trail to Sierra Madre Trail, **Sierra Madre Trail** – 155' south of Mystic Trail to Appalachian Trail, **Saquaro Trail** – Mystic Trail to Sierra Madre Trail, **Appalachian Trail** – 465' south of Sierra Madre Trail to Sierra Madre Trail, **Alidor Street** – 190' south of Phiant Avenue to R Avenue, **Phiant Avenue** – 897' west of Alidor Street to Alidor Street, **Autumn Glen Street** – 157' south of Autumn Court to N Avenue, **Autumn Court** – Autumn Glen Street to 235' east of Maple Hollow Avenue, **Oakwood Avenue** – 205' west of Autumn Glen Street to Autumn Glen Street, **Timberview Avenue** – 235' west of Autumn Glen Street to Autumn Glen Street, **Maple Hollow Avenue** – 211' south of Autumn Court to Autumn Court, **Glenwynd Drive** – 6th Street to O Avenue, **Hidden Cove Place** – 2,275' west of 8th Street to 8th Street, **Rolling Pines Court** – 1,230' east of 10th Street to 10th Street, **Farmington Avenue** – Stoney Brook Road to Heathrow Avenue, **Heathrow Avenue** – Farmington Road to 110' west of 12th Street, **Orly Court** – 450' north of Heathrow Avenue to Heathrow Avenue, **Gatwick Court** – 855' north of Heathrow Avenue to Heathrow Avenue, **Hunters Ridge Drive** – Burning Tree Road to Heathrow Avenue, **Burning Tree Road** – 815' east of Hunters Ridge Drive to 870' south of Stoney Brook Road, **Chateau Avenue** – Norcross Street to 10th Street, **Norcross Street** – 625' south of Keith Court to Chateau Avenue, **Keith Court** – 400' east of Norcross Street to Norcross Street, **Omega Street** – 170' north of Chateau Avenue to Chateau Avenue, **Bramblewood Drive** – 316' south of Brandy Chase Avenue to 216' south of Brandy Chase Avenue, **Misty Creek Drive** – Willowbend Trail to 12th Street, **Willowbend Trail** – 1,820' west of Fountain Square Drive to Misty Creek Drive, **Cranberry Court** – 180' north of Willowbend Trail to Willowbend Trail, **Willowbend Way** – 175' north of Willowbend Trail to Willowbend Trail, **Saddle Club Drive** – Dunwoody Court to 550' east of Shepherds Glen Road, **Deer Path Road** – Q Avenue to Saddle Club Drive, **Summherhill Drive** – 565' south of Saddle Club Drive to Saddle Club Drive, **Double Tree Court** – 600' south of Saddle Club Drive to Saddle Club Drive, **Bent Tree Road** – Q Avenue to Shepherds Glen Road, **Shepherds Glen Road** – Saddle Club Drive to Shepherds Glen Court, **Shepherds Glen Court** – 690' south of Shepherds Glen Road to 215' north of Shepherds Glen Road, **Huntwick Road** – Bent Tree Road to Shepherds Glen Road, **Four Seasons Drive** – Saddle Club Drive to Bent Tree Road, **Crack Fill**

- D. Request Approval of Bid# 2017-03: 22A/23A Gravel – Compacted In Place
- E. Request Approval of Bid# 2017-04: Aggregates – Seasonal Requirements
- F. Request Approval of Bid# 2017-05: HMA Plant Mix & CP-6 Cold Patch
- G. Request Approval of Bid# 2017-06: Asphalt Emulsion

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

- Worthams
- Buchholtz- Kalamazoo County Board of Public Works (BPW)
- Oscarson – Kalamazoo County Parks and Recreation Commission
- Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)



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Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
MARCH 21, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes

March 7, 2017 Board Meeting

March 14 – 16, 2017 County Road Association Annual Highway Conference

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Report Commissioner Oscarson

Citizen input on Non-agenda Items

Old Business:

- A. **Establish 2017 Committee/Township Liaison Representation for Board Members**

New Business:

- A. **Request Approval of the 2016 Public Act 51 Mileage Certification and Countywide Maps**
- B. **Request Approval of the Non-motorized Facilities Application and Agreement for 521 and 522 Cherokee Street, Kalamazoo Township**
- C. **Request Approval of the Alamo Township Local Road Participation Fund Contract**
 - a. **Owen Drive – D Avenue to C Avenue, *Gravel, Pulverize, Grade and HMA Paving***
- D. **Request Approval of the Charleston Township Local Road Participation Fund Contract**
 - a. **L Avenue – 38th Street to 7288' east of 38th Street (stop at concrete pavement), *Crack Fill and Chip Seal***
 - b. **ML Avenue – 38th Street to 40th Street, *Chip Seal***
- E. **Request Approval of the Kalamazoo Township Local Road Participation Fund Contract**
 - a. **East/Lakewood Neighborhood 2017, HMA Paving, Rehabilitation and Reconstruction**
 - b. **Northwood Neighborhood 2017, HMA Paving, Rehabilitation and Reconstruction**
 - c. **Westwood Neighborhood 2017, HMA Paving, Rehabilitation and Reconstruction**
 - d. **Carsten Avenue – Nichols Road to Piedmont Drive, Edling Drive – Carsten Avenue to Piedmont Drive, Ashby Lane – Edling Drive to Carsten Avenue, Piedmont Drive – Edling Drive to 181' north of Carsten Avenue (Northgate), *Crack Fill, Chip Seal and Fog Seal***
 - e. **Yucca Avenue – Cumberland Street to Chaparral Street, Fir Avenue – Cumberland Street to 50' east of Chaparral Street, Chaparral Street – Grand Prairie Road to Aspen Drive, Sequoia Court – Chaparral Street to 420' east of Chaparral Street, Sagebrush Street – Grand Prairie Road to Long Leaf Street, Long Leaf Street – Sagebrush Street to Fawn Avenue, Fawn Avenue – Sagebrush Street to Long Leaf Street, Sagebrush Street – Fawn Avenue to 240' north of Andora Avenue, Andora Avenue – Sagebrush Street to Tamrack Street, Yew Street – Skyline Street to Tamrack Street, Fir Street – Skyline Street to Tamrack Street, Tamrack Street – Yew Street to 130' north of Andora Avenue (Grand Prairie Estates), *Crack Fill, Chip Seal and Fog Seal***
 - f. **Lamont Avenue – Lake Street to Willow Boulevard, Willis Avenue – Lake Street to Willow Boulevard, Carleton Avenue – Field Avenue to 157' east of Bronson Avenue (Fields Plat), *Crack Fill, Chip Seal and Fog Seal***



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- g. **Turwill Lane** – 1002’ south of M-43 to M-43, **Olney Road** – Gordham Lane to Nichols Road, **Cherry Hill Street** – 775’ south of Santos Avenue to Santos Avenue, **Crack Fill, Chip Seal and Fog Seal**
- h. **Pristine Avenue** – Nazareth Road to Twp Line, **Sonia Lane** – Pristine Avenue to Sunsprite Drive, **Sunsprite Drive** – Pristine Avenue to Twp Line, **Grandessa Drive** – Sunsprite Drive to Twp Line (Rose Blossom Trails), **HMA Wedging, Crack Fill, Chip Seal and Fog Seal**
- i. **Meadowcroft Lane** – Nichols Road to Buttonwood Lane, **Mulberry Lane** – Meadowcroft Lane to Mandarin Grove Lane, **Mandarin Grove Lane** – Mulberry Lane to Buttonwood Lane (Valleywood), **Crack Fill, Chip Seal and Fog Seal**
- F. **Request Approval of the Oshtemo Township Local Road Participation Fund Contract**
 - a. **G Avenue** – 3244’ west of Ravine Road to Ravine Road, **Gravel, Pulverize, Grade and HMA Paving**
 - b. **J Avenue** – Vankal Street to 2nd Street, **HMA Wedging, Crack Fill and Chip Seal**
 - c. **KL Avenue** – 2nd Street to 4th Street, **HMA Wedging and Chip Seal**
 - d. **KL Avenue** – Vankal Street to 1st Street, **HMA Wedging and Chip Seal**
 - e. **Sundowner Lane** – 11th Street to Sweet Briar Drive, **Sweet Briar Drive** – 11th Street to 326’ north of Fountain Square Drive (Rose Arbor), **Crack Fill, Chip Seal and Fog Seal**
 - f. **Westhaven Trail** – Northfield Trail to Northfield Trail, **Northfield Trail** – H Avenue to Drake Road, **Stoneview Avenue** – 130’ west of Northfield Trail to Northfield Trail (Westhaven Condominiums), **Crack Fill, Chip Seal and Fog Seal**
 - g. **Wickford Drive** – M-43 to J Avenue, **Crack Fill, Chip Seal and Fog Seal**
- G. **Request Approval of the Prairie Ronde Township Local Road Participation Fund Contract**
 - a. **V Avenue** – 2640’ east of 5th Street to 8th Street, **HMA Wedging, Crack Fill and Chip Seal**
 - b. **V Avenue** – 4th Street to 2640’ east of 5th Street, **HMA Wedging, Crack Fill and Chip Seal**
 - c. **4th Street** – XY Avenue to W Avenue, **Chip Seal**
 - d. **TU Avenue** – Vankal Road to 2nd Street, **Recondition Gravel Surface**
- H. **Request Approval of the Ross Township Local Road Participation Fund Contract**
 - a. **East Gull Lake Drive** – D Avenue to C Avenue, **Crack Fill, HMA Wedging and Chip Seal**
 - b. **38th Street/39th Street** – 4724’ north of FG Avenue to D Avenue, **HMA Wedging**
- I. **Request Approval of the Ross Township Failed Condition Local Road Participation Fund Contract**
 - c. **41st Street** – 5807’ south of M-89, **Gravel, Pulverize, Grade and Compact**
- J. **Request Approval of the Schoolcraft Local Road Participation Fund Contract**
 - a. **16th Street** – Z Avenue to XY Avenue, **HMA Wedging and Chip Seal**
 - b. **18th Street** – VW Avenue to U Avenue, **HMA Wedging, Crack Fill and Chip Seal**
- K. **Request Approval of the Wakeshma Local Road Participation Fund Contracts**
 - a. **X Avenue** – 47th Street to West County Line, **HMA Wedging and Chip Seal**
 - b. **UV Avenue** – 47th Street to 48th Street, **HMA Wedging and Chip Seal**
- L. **Request Approval of the Dust Control Agreement for Charleston Township**
 - a. **Continuous application 18% Mineral Well Brine at 2,000 gallons per mile (\$.15 actual gallons applied)**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Stehouwer
- Pawloski
- Worthams
- Buchholtz- Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Environmental Health Advisory Council (EHAC)

Adjourn



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
APRIL 4, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes **March 20, 2017 Comstock Township Joint Meeting
March 21, 2017 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Report **Commissioners Moyle, Stehouwer & Managing Director Johnson**

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Vehicle Purchases**
- B. Request Approval of the Crack Fill – Various Locations Bid**
- C. Request Approval of the Prairie Ronde Township Local Road Participation Fund Contract**
 - a. 10th Street – U Avenue to 5280' north of U Avenue, *Crack Fill***
- D. Request Approval of the Schoolcraft Township Local Road Participation Fund Contract**
 - a. Barnswallow Avenue – 270' west of Prairie Edge Street to Prairie Edge Street, Prairie Edge Street – U Avenue to 50' north of Starling Avenue, Starling Avenue – Prairie Edge Street to Heron Street, Nighthawk Avenue – Prairie Edge Street to Heron Street, Blackstone Avenue – Heron Street to Blue Ridge Drive, Heron Street – U Avenue to 50' north of Starling Avenue, Blue Ridge Drive – South Hill Avenue to 250' north of South Hill Avenue, South Hill Avenue – Blue Ridge Drive to Hopewell Street, Whitestone Street – U Avenue to South Hill Avenue, Starlet Street – South Hill Avenue to 1003' north of South Hill Avenue. **This estimate does not include all roads in the plat (Prairie Edge Estates), *Crack Fill*****
- E. Request Approval of the Wakeshma Township Local Road Participation Fund Carryover Contract**
 - a. UV Avenue – 47th Street to 45th Street, *HMA Wedging and Chip Seal***
- F. Request Approval of the Village of Richland Local Municipality Road Contract**
 - a. 32nd Street – DE Avenue to D Avenue, *HMA Wedging and Chip Seal***
 - b. DE Avenue – Gull Road to 32nd Street, *Cold Milling and HMA Overlay***
- G. Request Approval of the Local Bridge Program Application Resolutions**
- H. Request Approval of the N Avenue Final Construction Plan/Cover Sheet for Board Signatures**
- I. Request Approval of the Michigan Department of Transportation (MDOT) Contract #17-5084**
 - a. Stadium Drive at 9th Street, Oshtemo Township**
 - b. 11th Street at Stadium Drive, Oshtemo Township**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:
Stehouwer – Kalamazoo County Parks and Recreation Commission





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

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
APRIL 18, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes **April 4, 2017 Board Meeting**
April 11, 2017 Climax Township Joint Meeting

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Report **Commissioners Buchholtz and Pawloski**

Citizen input on Non-agenda Items

Presentation:

- A. **Permit Policy for Safely Allowing Limited Wireless Networks Access within the Right-of-Way – William L. Henn | Attorney, Henn Lesperance PLC**

Correspondence:

- A. **Request acceptance of the Michigan Department of Transportation Award Letters for the following Safety / High Risk Rural Road Projects:**
 - a. **Q Avenue/10th Street Intersection**
 - b. **Almena/KL Avenue Intersection**
 - c. **9th Street at KL Avenue and Quail Run**

New Business:

- A. **Review of the Draft Permit Policies for Safely Allowing Limited Wireless Networks Access within the RCKC Right-of-Way**
- B. **Request Approval of the 2016 Public Act 51 Financial Report**
- C. **Request Approval of Additional Chip Seal Projects**
- D. **Request Approval of the 2017- 09 Bridge Replacement for Q Avenue and S Avenue Request for Proposal**
- E. **Request Approval of the Signal Cost Agreements with the City of Kalamazoo**
- F. **Request Approval of the Traffic Control Orders – Various Locations**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

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



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Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@kcrc-roads.com Website: www.kalamazooountyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
MAY 2, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes April 18, 2017 Board Meeting

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Report Commissioner Worthams

Citizen input on Non-agenda Items

Presentation:

- A. Recognition of Service to Past Road Commissioner Kenneth R. Oscarson**

New Business:

- A. Request Approval of the D Avenue over the Gull Lake Outlet Final Construction Plan/Cover sheet for Signatures**
- B. Request Approval of the S Avenue Bridge Temporary Grading Permit**
- C. Request Approval of the Pavement Line Striping & Specialty Pavement Cooperative Bid**
- D. Request Approval of the Hot Mix Asphalt (HMA) #1 – G Avenue Bid**
- E. Request Approval of the Cooper Township Local Road Participation Fund Contract**
 - a. Solvel Street – G Avenue to Thayer Avenue, Crack Fill, Chip Seal and Fog Seal**
 - b. Tibet Drive – 1382' West of Canton Drive to Canton Drive, HMA Wedging, Crack Fill, Chip Seal and Fog Seal**
- F. Request Approval of the Kalamazoo Township Local Road Participation Fund Contract**
 - a. Stewart Avenue – Culvert Replacement**
- G. Request Approval to Rescind the Previous Brady Township Local Road Participation Fund Contract and Approve the Revised Local Road Contract**
 - a. Rescind the Brady Township Local Road Participation Fund Contract for 30th Street – U Avenue to South Indian Lake Drive, East Indian Lake Drive – 30th Street to 2722' north of 30th Street, South Indian Lake Drive – 1811' west of 30th Street to 30th Street, HMA Wedging, Chip Seal and Fog Seal, and 29th Street – XY Avenue to W Avenue, HMA Wedging and Chip Seal**
 - b. Approve the Revised Brady Township Local Road Participation Fund Contract for 30th Street – U Avenue to South Indian Lake Drive, East Indian Lake Drive – 30th Street to 2722' north of 30th Street, South Indian Lake Drive – 1811' west of 30th Street to 30th Street, HMA Wedging, Chip Seal and Fog Seal, 29th Street – Y Avenue to XY Avenue, HMA Wedging and Chip Seal, and 31st Street – YZ Avenue to Y Avenue, HMA Wedging, Crack Fill and Chip Seal**
- H. Request Approval of the City of Kalamazoo Local Municipality Road Contract**
 - a. South Burdick Street – Cork Street to Stockbridge Avenue, Chip Seal and Fog Seal**

Citizen input on Non-agenda Items

Managing Director's Time



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Commissioner's Time and Committee Reports:

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

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazoocountyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
MAY 16, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes

**May 2, 2017 Board Meeting
May 9, Pavilion Township Joint Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Old Business:

- A. Request Approval of the Permit Policy for Safely Allowing Limited Wireless Networks Access within the RCKC Right-of-Way**

New Business:

- A. Request Approval of the Alamo Township Local Road Participation Fund Contract**
 - a. **Owen Drive – Hart Drive to Ravine Road, *Crack Fill***
 - b. **F Avenue – 8th Street to Hart Drive, *HMA Wedging***
 - c. **F Avenue – 6th Street to 7th Street, *HMA Wedging***
 - d. **B Avenue – Van Kal Street to 2nd Street, *HMA Wedging***
 - e. **AB Avenue – 1000' west of 1st Street to 1st Street, *Temporary HMA Wedging***
 - f. **7th Street – G Avenue to Owen Drive, *HMA Wedging***
- B. Request Approval to Rescind the Previous Ross Township Local Road Participation Fund Contract and Approve the Revised Local Road Contract**
 - a. **Rescind the Ross Township Local Road Participation Fund Contract for East Gull Lake Drive – D Avenue to C Avenue, *Crack Fill, HMA Wedging and Chip Seal*, and 38th Street/39th Street – 4724' north of FG Avenue to D Avenue, *HMA Wedging***
 - b. **Approve the Revised Ross Township Local Road Participation Fund Contract for 42nd Street – B Avenue to Baseline Road, *HMA Wedging, and Chip Seal*, 42nd Street – C Avenue to B Avenue, *Crack Fill and Chip Seal*, and D Avenue – West Township Line to 37th Street, *HMA Wedging and Chip Seal***
- C. Request Approval of Dust Control Agreement for Alamo Township**
 - a. **Continuous application 18% Mineral Well Brine at 2,000 gallons per mile (\$.15 actual gallons applied)**
- D. Request Approval of Dust Control Agreement for Wakeshma Township**
 - a. **Continuous application 18% Mineral Well Brine at 2,000 gallons per mile (\$.15 actual gallons applied)**
- E. Request Approval of the MDOT Performance Resolution for Governmental Agencies Form 2207B**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

Stehouwer – Kalamazoo County Parks and Recreation Commission

Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)



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Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
Buchholtz – Kalamazoo County Board of Public Works (BPW)
Moyle – Kalamazoo County Board of Commissioners

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krc-roads.com Website: www.kalamazooountyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
MAY 30, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes **May 16, 2017 Board Meeting**
May 16, Richland Township Joint Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Permanent Easement for Traffic Signals and Non-motorized Paths and Associated Ramps of Q Avenue at 8th Street, Texas Township**
- B. Request Approval of the Countywide Tree Work #2 Bid # 2017-11**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

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

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@kcrc-roads.com Website: www.kalamazooountyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
JUNE 13, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes

May 30, 2017 Board Meeting

June 5, Wakeshma Township Joint Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Drake Road Non-motorized Applications**
- B. Request Approval of the Kalamazoo Township Non-motorized Applications and Agreements**
- C. Request Approval of the Traffic Signal Cost Agreement, Sprinkle Road at East Centre, City of Portage**
- D. Request Approval of the Michigan Department of Transportation (MDOT) Licensed Professional Engineering Reimbursement**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

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

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@kcrc-roads.com Website: www.kalamazooountyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
JUNE 27, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes **June 13, 2017 Board Meeting**
June 13, 2017 Prairie Ronde Joint Meeting

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Report **Commissioner Stehouwer**

Citizen input on Non-agenda Items

Correspondence:

- A. Request Receipt of the Michigan Department of Transportation (MDOT) Approval Letter regarding G Avenue Priority Roads Investment Program dated June 9, 2017**

New Business:

- A. Request Approval of the Michigan Department of Transportation (MDOT) Contracts for G Avenue**
 - a. Amendatory Contract #2014-0857/A1: G Avenue M-43 to 32nd Street Decrease Amount by \$58,168.00 in Order to Transfer Funds**
 - b. Contract # 2017-0584: G Avenue 32nd Street to 37th Street**
- B. Request Approval of the MDOT Contract #17-5205**
 - a. N Avenue – Sprinkle Road to 26th Street, Comstock/Pavilion Townships**
 - b. Approval of this contract will allow the project to proceed to bid award.**
- C. Request Approval of the Michigan County Road Commission Self Insurance Pool (MCRCSIP) 2017 Board of Directors Election Ballot**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

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

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@kcrc-roads.com Website: www.kalamazoo-countyroads.com





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
JULY 11, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes June 27, 2017 Board Meeting

Request Approval of Payroll and Vendor Accounts

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

Citizen input on Non-agenda Items

Presentation:

- A. 2016 Financial Audit Presentation, Plante & Moran by Jean Young and Kris Ray**

Correspondence:

- A. Request Receipt of the Appreciation Letter for East G Avenue dated June 27, 2017**

New Business:

- A. Request Approval of the Non-motorized Facilities Application and Sidewalk Agreement, Texas Township**
- B. Request Approval of the Amended Budget Resolution and Revised 2017 – 2021 Primary Road Capital Improvement Plan (CIP)**
- C. Request Approval of the Michigan Department of Transportation (MDOT) Contract # 17-5297**
 - a. Rehabilitation for Structure #4644, D Avenue (37th Street) over Road Gull Lake Outlet, Ross Township**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

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

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@kcrc-roads.com Website: www.kalamazooocountyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
JULY 25, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes

**July 10, 2017 Cooper Township Joint Meeting
July 11, 2017 Board Meeting
July 11, 2017 Oshtemo Township Joint Meeting**

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Report Commissioner Worthams

Citizen input on Non-agenda Items

New Business:

- A. Request Acceptance of the Abandonment Petition of the Cork Street Cul-de-Sac**
- B. Request Approval of the Safety Program Project Resolution**
- C. Request Approval of the High Risk Rural Roads (HRRR) Project Resolution**
- D. Request Approval of Bid 2017-12 Overhead Door Replacement**
- E. Request Approval of the Village of Vicksburg Local Municipality Road Contract**
 - a. South Kalamazoo Avenue – East Highway Street to East Prairie Street, *HMA Wedging, Crack Fill, Chip Seal and Fog Seal***
- F. Request Approval of the Temporary Grading Permits for Stadium Drive, 4th Street to 6th Street**
- G. Request Approval of the Temporary Traffic Control Order for TS Avenue**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

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

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@kcrcc-roads.com Website: www.kalamazoo-countyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
AUGUST 8, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes July 25, 2017 Board Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Asset Management Plan for Paved Roads**
- B. Request Approval of the Texas Township Local Road Contract**
 - a. Texas Heights Avenue – Interlochen Street to Copper Harbor Street, Interlochen Street – Texas Heights Avenue to Q Avenue, Mackinaw Cove – Interlochen Street to 300’ east of Interlochen Street, Tawas Avenue – Interlochen Street to Keweenaw Street, Keweenaw Street – Texas Heights Avenue to Tawas Avenue (Texas Heights), *HMA Overlay***
 - b. Sierra Madre Trail – Appalachian Trail to 6th Street, Teton Trail – Mystic Trail to Sierra Madre Trail (Mystic Trail Estates), *HMA Overlay***
- C. Request Approval of the Countywide Tree Work #3 Bid 2017-13**
- D. Request Approval of the 2017 County Road Association Self-Insurance Fund (CRASIF) Board of Trustees Official Ballot**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

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

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazooocountyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
AUGUST 22, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes

August 8, 2017 Board Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Public Hearing: Cork Street Cul-de-Sac Abandonment

Correspondence:

- A. Request Acceptance of the State of Michigan Department of Transportation (MDOT) Letter regarding the Request for Change in Your Primary and Local Road Systems dated August 1, 2017**
- B. Request Acceptance of the MDOT Letter regarding the Annual Road Mileage Certification dated August 1, 2017**

Old Business:

- A. Request Determination for the Abandonment Petition of the Cork Street Cul-de-Sac**

New Business:

- A. Request to Rescind and Approve the Kalamazoo Township Local Road Agreement for Stewart Drive over Davis Creek**
- B. Request Approval of the Stewart Drive over Davis Creek Structure Installation Bid #2017-14**
- C. Request Approval of the Guardrail Installation and Repair Bid #2017-15**
- D. Request Approval of the Winter Sand Bid #2017-16**
- E. Request Approval of the Preliminary Design Plans of the Adobe Road extension, Alamo Township**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

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

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazooountyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
SEPTEMBER 5, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes

August 22, 2017 Board Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Kalamazoo Township Non-motorized Application and Agreement**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

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

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazoo-countyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
SEPTEMBER 5, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes

August 22, 2017 Board Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Kalamazoo Township Non-motorized Application and Agreement**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

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

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@kcrc-roads.com Website: www.kalamazoo-countyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
SEPTEMBER 19, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes

September 5, 2017 Board Meeting

September 11, 2017 Texas Township Joint Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Public Act (PA) 51, Section 18j; MCL 247.668j Annual Certification of Employee Related Conditions**
- B. Request Approval of the Q Avenue at 10th Street/9th Street at Quail Run/9th Street at KL Avenue Construction Plan/Cover Sheet for Signatures**
- C. Request Approval of the Warranty Deed and the Escrow Agreement for Sky King Meadows #3, Oshtemo Township**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

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

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@kcrc-roads.com Website: www.kalamazooountyroads.com



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

**SEPTEMBER 19, 2017
(APPROXIMATELY 4:00 PM BASEMENT MEETING ROOM)**

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

Call to Order

Approval of Agenda

Introductions & RCKC History, Joanna I. Johnson, Managing Director

A. Administrative Team Presentations

- a. Finance Department
- b. Roads Department
- c. Engineering Department

B. What to expect at the October 17, 2017 Board Work Session

Citizen input on Non-agenda Items

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760 - Email: info@krcr-roads.com Website: www.kalamazooountyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
OCTOBER 3, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes

**September 19, 2017 Board Meeting
September 19, 2017 Board Work Session**

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Report Commissioner Moyle

Citizen input on Non-agenda Items

Correspondence:

- A. Request Receipt of the Oshtemo Township Speed Study Resolution for Atlantic Avenue**

New Business:

- A. Request Approval of the Permit/License Agreements for West Indian Lake Drive, Brady Township**
- B. Request Approval of the Fiber Optic Agreement and Grant of Indefeasible Right of Use with CTS Communications Corporation, Sprinkle Road**
- C. Request Approval of the Collaborative Agreement with the City of Kalamazoo for the Congestion Mitigation Air Quality Project**
- D. Request Approval of the Comstock Township Local Road Participation Fund Contract**
 - a. Docsa Street – Lucerne Avenue to East Main Street, Lucerne Avenue – 425' west of Docsa Street to 26th Street, Lantana Avenue – Carter Street to Verleen Street, Elaine Avenue – Magnolia Street to Verleen Street, Susan Avenue – Patricia Street to Verleen Street, Angelo Avenue – Magnolia Street to Verleen Street, Verleen Street – Angelo Avenue to Lucerne Avenue, Magnolia Street – Angelo Avenue to East Main Street, Patricia Street – Susan Avenue to Lois Avenue, Carter Street – Lois Avenue to East Main Street, Lois Avenue – Carter Street to Patricia Street (East Main Homesites No. 1, 2, 3) HMA Overlay**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

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

Adjourn





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

**OCTOBER 17, 2017
(APPROXIMATELY 4:00 PM)**

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

Call to Order

Approval of Agenda

- A. Request Discussion for the 2018 Proposed Budget**
- B. Request Discussion for the 2018 – 2022 Draft Primary Road Capital Improvement Plan (CIP)**
- C. Request Discussion for the 2018 Draft Organizational Goals**
- D. Request Discussion for Communication and Outreach Opportunities**
- E. Request Discussion for the Revised Local Road Cost Sharing Policy**
- F. Request Discussion for the Intergovernmental Collaborative Sign Policy**

Citizen input on Non-agenda Items

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazooountyroads.com





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
OCTOBER 31, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes

**October 17, 2017 Board Meeting
October 17, 2017 Board Work Session**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Public Hearing:

- A. 2018 Proposed Budget**
- B. 2018-2022 Draft Primary Road Capital Improvement Plan (CIP)**

New Business:

- A. Request Approval of the Tuscany East Final Plat, Temporary Turnaround Easement and Traffic Control Orders**
- B. Request Approval of the Health and Dental Insurance Plan**
- C. Request Approval of the 2017 Budget Amendment #5**
- D. Request Approval of the 2018 – 2022 Primary Road Capital Improvement Plan**
- E. Request Approval of the 2018 Budget**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

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

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazocountyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
NOVEMBER 14, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes

**October 31, 2017 Board Meeting
November 7, 2017 Kalamazoo County Government Joint Meetings
November 9, 2017 Kalamazoo Chapter of the Michigan Township
Association Annual Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Global Positioning System (GPS) Receivers (4G LTE) Purchase**
- B. Request Approval of the County Wide Tree Work #4 Bid #2017-18**
- C. Request Approval of the Winter Maintenance Services # 2 Bid #2017-19**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

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

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazooountyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
NOVEMBER 28, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes

**November 14, 2017 Board Meeting
November 14, 2017 Ross Township Joint Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Revised Local Road Cost Sharing Policy**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

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

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazoo-countyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
DECEMBER 12, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes **November 28, 2017 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Correspondence:

- A. Michigan Department of Transportation Local Bridge Advisory Board Award Letter for 2020 Bridge Projects dated November 20, 2017**

Old Business:

- A. Request Review of the Road Classification Change for Miller Drive, Charleston Township**

New Business:

- A. Request Approval of the Preliminary Plans for Autumn Woods No. 4, Texas Township**
- B. Request Approval of Traffic Control Orders (TCO) Various Locations**
- C. Establish 2018 Board Chair and Vice Chair**
- D. Request Approval of the 2018 Board Meeting Schedule**
- E. Establish 2018 Committee/Township Representation for Board Members**
- F. Request to establish the Chief/County Engineer**
- G. Request to establish the Managing Director as Clerk and Superintendent**
- H. Request Approval of the 2018 Organizational Goals**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

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

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@kcrc-roads.com Website: www.kalamazoocountyroads.com



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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
DECEMBER 26, 2017 – 3:00 P.M.**

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

Call to Order

Approval of Agenda

Approval of Minutes

**December 11, 2017 Kalamazoo Township/RCKC Partnership
3-Year Project Review
December 12, 2017 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Reports Commissioner Worthams

Citizen input on Non-agenda Items

Old Business:

- A. Request Approval of the Road Classification Change for Miller Drive, Charleston/Comstock Townships**
- B. Request Approval of the 2018 Board Meeting Schedule**

New Business:

- A. Request Approval of the Michigan Department of Transportation (MDOT) Contract #17-5516**
 - a. Q Avenue at 10th Street; 9th Street at KL Avenue and at Quail Run Drive**
- B. Request Approval of the 2017 Year End and 2018 Amended Budget Resolution**
- C. Request Approval of the transfer of up to 30% of Primary Road Revenue to the Local Road Fund**
- D. Request Approval of our 2017 Resolution of Roads**
- F. Request approval of the Third Party In-Kind Contributions Notifications and Assurances FY 2019 Unified Planning Work Program Kalamazoo Urbanized Area for Federal Highway Administration Consolidated Planning Dollar Funds Agreement for Kalamazoo Area Transportation Study (KATS)**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

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

Adjourn

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