



**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO  
MEETING AGENDA  
JANUARY 5, 2021 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo (Board) will take place by electronic means by Joining Zoom Video Conferencing for the above stated date and time as provided under Act 267 of the Public Acts of 1976 as amended, or commonly referred to as the Open Meetings Act (OMA). Members of the public body may participate by electronic means by Joining Zoom Video Conferencing Board Meeting by internet at <https://zoom.us/j/94008458512> Meeting ID: 940 0845 8512 or by telephone at +1-646-558-8656 Meeting ID: 940 0845 8512 for the purpose of considering the following items:

**Call to Order**

**Board Member Remote Participation Announcement per the Open Meetings Act (OMA)** - "...by stating the county, city, township, or village and state from which he or she is attending the meeting remotely...."

**Approval of Agenda**

**Approval of Minutes**                      **December 22, 2020 Board Meeting Telephonic and Video Conferencing**

**Request Approval of Payroll and Vendor Accounts**

**Request Approval of Expense Report**      **Commissioner Brennan**

**Citizen input on Non-agenda Items**

**Correspondence:**

**A. Letter from Cooper Township regarding 5081 North Riverview Drive dated December 16, 2020**

**New Business:**

- A. Request Approval of the Aggregates-Seasonal Bid #2020-29**
- B. Request Approval of the Non-motorized Agreement for the Autumn Woods 4 Site Condo, Texas Township**

**Citizen Input on Non-agenda Items**

**Managing Director's Time**

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

- Boersma – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Board of Public Works (BPW)
- Brennan
- Buchholtz

**Adjourn**

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 267 of 1976, as amended) and according to the [Michigan Department of Health and Human Services Emergency Orders](#) 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 at minimum of 72 (seventy-two) hours in advance of the meeting by mail, telephone, or email to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171 or Email: [info@kalamazooocountyroads.com](mailto:info@kalamazooocountyroads.com) Website: [www.kalamazooocountyroads.com](http://www.kalamazooocountyroads.com)





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO  
MEETING AGENDA  
JANUARY 19, 2021 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo (Board) will take place by electronic means by Joining Zoom Video Conferencing for the above stated date and time as provided under Act 267 of the Public Acts of 1976 as amended, or commonly referred to as the Open Meetings Act (OMA). Members of the public body may participate by electronic means by Joining Zoom Video Conferencing Board Meeting by internet at <https://zoom.us/j/94008458512> Meeting ID: 940 0845 8512 or by telephone at +1-646-558-8656 Meeting ID: 940 0845 8512 for the purpose of considering the following items:

**Call to Order**

**Board Member Remote Participation Announcement per the Open Meetings Act (OMA)** - "...by stating the county, city, township, or village and state from which he or she is attending the meeting remotely...."

**Approval of Agenda**

**Approval of Minutes January 5, 2021 Board Meeting Telephonic and Video Conferencing**

**Request Approval of Payroll and Vendor Accounts**

**Request Approval of Expense Report Managing Director Johnson**

**Citizen input on Non-agenda Items**

**Correspondence:**

- A. Request Receipt of the Michigan Department of Transportation (MDOT) County Act 51 Annual Mileage Certification Report Letter dated January 1, 2021**

**New Business:**

- A. Request Approval of the Cab and Chassis and Asphalt Distributor Cab and Chassis Purchase**
- B. Request Approval of the Michigan Department of Transportation (MDOT) Contract #20-5457
 
  - a. Streamline Systemic Sign Upgrade Safety Project****
- C. Request Approval of the MDOT Contract #20-5497
 
  - a. U Avenue from Oakland Drive to Portage Road****
- D. Request Approval of the Third-Party In-Kind Contributions Notifications and Assurances FY 2022 Unified Planning Work Program Kalamazoo Urbanized Area for Federal Highway Administration Consolidated Planning Dollar Funds Agreement for Kalamazoo Area Transportation Study (KATS)**
- E. Request Approval of the County Road Association (CRA) Board of Directors Ballot**

**Citizen Input on Non-agenda Items**

**Managing Director’s Time**

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

Boersma – Kalamazoo County Environmental Health Advisory Council (EHAC)  
Stehouwer – Kalamazoo County Parks and Recreation Commission  
Pawloski – Kalamazoo County Board of Public Works (BPW)  
Brennan  
Buchholtz

**Adjourn**

