



**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
JANUARY 2, 2024 – 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 in person for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan. Members of the public body may participate by in-person or electronic means. 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

Pledge of Allegiance

The goal of the Board of County Road Commissioners of the County of Kalamazoo is using our expertise, energy, and funds to provide the safest and most convenient road system possible, and to contribute to economic development and high quality of life throughout the county. Our goal is to maintain a county road system that is safe and convenient for public travel and to manage the roadside environment, with a view toward preservation.

Approval of Agenda

Approval of Minutes

**December 19, 2023 Board of County Road Commissioners Road Tour
December 19, 2023 Board Meeting**

Approval of Payroll and Vendor Accounts

Request Approval of Expense Reports

**Commissioners Pawloski, Stehouwer, Boersma,
Managing Director Johnson**

Public Comment on Non-agenda Items

Unfinished Business:

- A. Request Approval of the Draft Resolution in Support of Infrastructure Funding for Alternative Fuel Vehicles**

New Business:

- A. Request Approval of the Commercial Cleaning Services Bid #2023-26**
- B. Request Approval of the Grubbing Bucket Attachment for Gradall Purchase**

Public Comment on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

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

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 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@kalamazoocountyroads.com Website: www.kalamazoocountyroads.com.



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www.kalamazoocountyroads.com





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
JANUARY 16, 2024 – 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 in person for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan. Members of the public body may participate by in-person or electronic means. 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:

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Approval of Agenda

Approval of Minutes **January 2, 2024 Board Meeting**

Approval of Payroll and Vendor Accounts

Request Approval of Expense Report **Commissioner Brennan**

Public Comment on Non-agenda Items

New Business:

- A. Request Approval of the Declaration of Necessity Resolution – TU Avenue/23rd Street, Schoolcraft Township**
- B. Request Approval of the Michigan Department of Transportation (MDOT) Contract #23-5533**
 - a. Squires Drive – Drake Road to Ravine Road, Squires Drive at Drake Road**
- C. Request Approval of the Brady Township Local Road Contract**
 - a. UV Avenue – Sprinkle Road to 26th Street; *Crack Fill, HMA Wedging, Chip Seal***
 - b. UV Avenue – 26th Street to 29th Street; *Crack Fill, HMA Wedging, Chip Seal***
 - c. V Avenue – 29th Street to 31st Street; *Crack Fill, HMA Wedging, Chip Seal***
 - d. V Avenue – 31st Street to 32nd Street; *Crack Fill, Chip Seal***
 - e. X Avenue – 32nd Street to 33rd Street; *Crack Fill, HMA Wedging, Chip Seal***

Public Comment on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

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

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
JANUARY 30, 2024 – 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 in person for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan. Members of the public body may participate by in-person or electronic means. 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:

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Approval of Agenda

Approval of Minutes

January 16, 2024 Board Meeting
January 16, 2024 Ross Township Joint Meeting

Approval of Payroll and Vendor Accounts

Public Comment on Non-agenda Items

Correspondence:

- A. Request Receipt of the Michigan Department of Transportation (MDOT) County Act 51 Annual Mileage Certification Report Letter date January 1, 2024

New Business:

- A. Request Approval of the Adobe Road Retention Basin Petition and Resolution
- B. Request Approval of the Charleston Township Local Road Contract
 - a. 38th Street – 2,640' south of MN Avenue to MN Avenue; *Crack Fill, Chip Seal*
 - b. Climax Drive – Streamside Drive to 1,000' west of Streamside Drive; *Crack Fill*
 - c. HJ Avenue – 36th Street to 37th Street; *Crack Fill, HMA Wedging, Chip Seal*
- C. Request Approval of the Richland Township Local Road Contract
 - a. 35th Street – G Avenue to DE Avenue; *Crack Fill, HMA Wedging, Chip Seal, Fog Seal*
 - b. F Avenue – Sprinkle Road to 27th Street; *Crack Fill, HMA Wedging, Chip Seal, Fog Seal*
 - c. DE Avenue – 2,640' west of 34th Street to 34th Street, *Crack Fill, HMA Wedging, Chip Seal, Fog Seal*
 - d. CD Avenue – M-89 to 35th Street; *Crack Fill, HMA Wedging, Chip Seal, Fog Seal*
 - e. CD Avenue – 140' east of 24th Street to 445' east of 24th Street; *Drainage Improvement*
 - f. EF Avenue – M-343 to 32nd Street; *Crack Fill, HMA Wedging, Chip Seal, Fog Seal*
 - g. Greer Drive – 35th Street to 4,600' east of 35th Street; *HMA Overlay*
- D. Request Approval of the Trucks (1/2 Ton) Purchase
- E. Request Approval of the Professional Forester Bid #2024-02
- F. Request Approval of the New Hire Consideration per the Employment of Relatives Policy





G. Request Approval of the County Road Association (CRA) Board of Directors Ballot

Public Comment on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

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

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