

Board of County Road Commissioners of Kalamazoo County

Meeting Agenda

09 January 2007 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 26 December 2006

Special meeting of 02 January 2007 to elect officers

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from MDOT Bureau of Highway Development Director Polasek

B Letter from J. R. Durant & Associates' Durant

C

D

New Business

A Approval of one year extension of a Winter Maintenance Unit to Peters Construction for 2007-08 season

B Request for variance to Driveway policy

C Authorization of letter to County Board Chairperson Buskirk

D Consideration of 2007 goals

E Acceptance of easements and a deed for 2006 projects

F

G

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

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Daryl G. Perkins, Business Manager
Kalamazoo County Road Commission
3801 East Kilgore Road
Kalamazoo, MI 49001
Telephone: (269) 381-3171
Fax: (269) 381-1760

Email: info@kcrc-roads.com
Web: <http://www.kalamazoocountyroads.com>

Board of County Road Commissioners of Kalamazoo County
Meeting Agenda

23 January 2007 - 7:30 AM



Please Take Notice that a regular 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

Special meeting of 08 January 2007 to attend COG meeting

Regular meeting of 09 January 2007

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A

B

New Business

A Award Bids: 1 - Galvanized Posts - U Channel

2 - Traffic Signal Maintenance

3 - Traffic Signs

B Adopt resolution to reschedule public hearing on the proposed Plainview St special assessment project

C Acceptance of warranty deed from Melba C. Brown for public road rights-of-way

D Report on the implementation on the recently revised local road participation fund policy

E Discussion about the implementation of Act 598 of 2006

F Report on the Portage River Watershed Management Plan

G Adopt traffic control orders

H Authorization of the authority to implement weight restrictions

I

J

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda



06 February 2007 - 3:30 PM

Please Take Notice that a regular 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

Regular meeting of 23 January 2007

Special meeting of 29 January 2007

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Notice from Federal Highway Administration Area Engineer Krauss

B

C

D

New Business

A Award Bids: 1 - Brush Spray
2 - Drywell Installation - various locations
3 - Gravel Work - Townships
4 - Tree Planting - Countywide

B Request for one year extension of two Winter Maintenance Units to Byholt Inc. for 2007-08 season

C Distribution of proposed Construct, Operate, Maintain, Use and/or Remove Policy & revised permits

D Update on the implementation on the recently revised local road participation fund policy

E Discussion about the implementation of Act 598 of 2006

F Personnel Action: Temporary increase for W. DeYoung

G

H

I

Old Business

A Award Bid: Signs and Sign Material

B Award Proposal: Traffic Signal Maintenance

C

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda



20 February 2007 - 3:30 PM

Please Take Notice that a regular 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

Special meeting of 06 February 2007 regarding process revisions for local road projects

Regular meeting of 06 February 2007

Special meeting of 12 February 2007 to meet with Kalamazoo County Board of Township Supervisors

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from Alamo Township Supervisor Vlietstra

B Letter from Comstock Township Supervisor Hudson

C Letters from B. R. McCormick

D

E

New Business

- A Award Bids: 1 - Bituminous Materials - Emulsions
2 - Bituminous Materials - Plant Mixed
3 - Concrete Work
4 - Dust Palliative
5 - Tree Work - Countywide

B Approval of MDOT Contract No. 06-5597 for G Avenue (37th Street to 39th Street) project

C Adopt Final Order of Determination for the proposed Plainview Street special assessment project

D Adopt resolution authorizing the Oshtemo Township Treasurer to collect the assessments for the project

E Implementation of Act 658 of 2006 regarding Public Utility Vehicles and seasonal weight restrictions

F Establish just compensation for parcels associated with 9th Street improvement project

G Proposed statement regarding the implementation of Act 598 of 2006

H Approval of letters for area legislators supporting drive MI campaign

I Cast Ballot for County Road Association of Michigan Board of Directors

J Cast Ballot to amend Section 4, Article V of CRAM Constitution and Bylaws

K Approval of Designated Voter on CRAM policies at Annual Business Meeting

- L Proposed change of date and/or time of 06 March 2007 regular meeting
- M Correction to the minutes of January 23, 2007 meeting
- N
- O

Old Business

- A Award Bids: 1 - Brush Spray
2 - Gravel Work - Ross & Wakeshma Townships
- B

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda

06 March 2007 - 7:30 AM



Please Take Notice that a regular 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

- Special meeting of 15 February 2007 to discuss personnel matter
- Special meeting of 19 February 2007 for Plainview Street Hearing
- Regular meeting of 20 February 2007
- Special meeting of 20 February 2007 to attend County Board meeting
- Special meeting of 23 February 2007 to meet with Attorney Denenfeld
- Special meeting of 27 February 2007 for Parkview Avenue and Stadium Drive project
- Special meeting of 28 February 2007 to attend quarterly meeting of MTA

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

- A Letter from Cooper Township Supervisor Sorensen
- B Letter from Kalamazoo Township Supervisor Cramer
- C Letter from Pavilion Township Supervisor White
- D Letter from Prairie Ronde Township Supervisor Swiat
- E Letter from Schoolcraft Township Supervisor Ulsh
- F Letter from Texas Township Supervisor Commissaris
- G
- H

New Business

- A Award Bids: 1 - Aggregates - Seasons Requirements
2 - Culvert - Galvanized Corrugated Metal
- B Request to cancel two chip projects contract with Cooper Township and approve replacement contracts
- C Variance request for proposed Mochizuki Plat (Ross Township)
- D Confirmation of instituting weight restrictions
- E Job description change for the equipment superintendent position
- F
- G

Old Business

- A Award Bids: 1 - Brush Spray
2 - Dust Palliative

B

Managing Director's Reports

Commissioner's Time

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
20 March 2007 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of 06 March 2007

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from MDOT Kalamazoo Transportation Service Center Manager Pfeiffer

B Letter from M. Pruis

C Letter from S. Keto

D

E

New Business

A Award Bid: Janitorial Services

B Approval of local road contracts with Prairie Ronde Township

C Approval of local road contracts with Schoolcraft Township

D Approval of local road contracts with Texas Township

E Approval of agreement with Kalamazoo County Parks Foundation & County of Kalamazoo

F Report on the use natural aggregate and iron blast furnace slag for chip seal operations

G Authorization to modify spray bar on the Etnyre Distributor

H Authorization to proceed with repairs to salt shed

I Report on communication systems

J Approval of agreement with AMTRAK

K Review of proposed revised Construct, Operate, Maintain, Use and/or Remove Policy

L Approval of PA 51 of 1951, as amended, 31 December 2006 road mileage certification

M Approval of resolution supporting TEDF Category F grant application for S Avenue
from S. Sprinkle Road to 29th Street project

N Acceptance of warranty deed from Melba C. Brown for public road rights-of-way

O Approval of traffic control orders

P Consideration of change of date for regular meeting of 17 April 2007

R
S

Old Business

- A Job description change for the equipment superintendent position
- B Review of 2007 goals
- C Preview of conferences/seminar for next 3 months
- D

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda



03 April 2007 - 3:30 PM

Please Take Notice that a regular 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

Special meeting of 20 March 2007 with Kalamazoo Township Board

Regular meeting of 20 March 2007

Special meeting of 23 March 2007 to discuss Managing Director's contract

Special meeting of 26 March 2007 to discuss Managing Director's contract

Special meeting of 26 March 2007 regarding the G Avenue project

Special meeting of 27 March 2007 with Oshtemo Township Board

Approval of payroll and vendor accounts

Approval of expense accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from MDOT Engineer of Design Van Port Fleet

B Letter from Portage Transportation and Utilities Director Williams

C Letter from MCRCSIP Administrator Haring

D Letter from Pennings Brothers LLC Manager Pennings

E Letter from K. Smith

F

New Business

A Award Bid: HMA Paving Work

B Approval of MDOT Contract 06-5665 for intersection of M-43 and Drake Road

C Just compensation for 43rd/44th Street project parcels

D Resign the plat of Woodbrook East No. 1

E Permission to fill vacancy in engineering department

F

G

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda

April 18 2007 - 7:30 AM



Please Take Notice that a regular 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

Special meeting of March 29, 2007, at 7 a.m.

Special meeting of March 29, 2007, at 3:30 p.m.

Regular meeting of April 3, 2007

Special meeting of April 9, 2007 with Cooper Township board

Special meeting of April 10, 2007, at 3:30 p.m.

Special meeting of April 10, 2007 with Schoolcraft Township board

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Steve Leuty letter of March 26, 2007

B Letter from residents of Comstock Tower Apartments

C

D

E

New Business

A Bid Awards, Pavement Marking - Legends and Precast Concrete Four sided Box Culvert

B Alamo Township local road contract

C Pavilion Township local road contract

D Schoolcraft Township local road contract

E Approval of HMA Paving Contract No. 1 Area 1 with Wyoming Asphalt Paving

F Approval of HMA Paving Contract No. 1 Areas 2, 3, and 4 with Globe Construction Co

G Act 51 report - Board signatures on cover sheet

H Sign cover sheet of engineering plans for Nichols Rd HMA paving project

I Just Compensation Resolution — 35th St. Bridge over Kalamazoo River project

J Approve two new hires and one seasonal return

K Nextel Report

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda

May 1 2007 - 3:30 PM



Please Take Notice that a regular 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

Rescheduled meeting of April 18, 2007

Special meeting of April 25, 2007

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from Schoolcraft Township requesting road name change

B

C

New Business

A Cancellation of Charleston Township and Kalamazoo Township local road contracts

B Approve local road contracts with Charleston Township

C Approve local road contracts with Comstock Township

D Approve local road contracts with Cooper Township

E Approve local road contracts with Kalamazoo Township

F Approve local road contracts with Prairie Ronde Township

G Approve local road contract with Texas Township

H Michigan State Police TCO in Texas Township

I Approval of four seasonal employees

J

K

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda

May 15, 2007 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of May 1, 2007

Special meeting of May 8 2007

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A Presentation of the Auditor's report

Correspondence & Petitions

A

B

New Business

A Award Bids: 1 - Precast Concrete Four-sided Box Culvert Installation
2 - Pavement Marking

B Approval of MDOT Contract No. 07-5175 for 38th Street from MN Avenue to Climax Drive

C Approval of MDOT Contract No. 07-7175 for loan associated with MDOT Contract No. 07-5175

D Oshtemo Township Plainview Street contract cancellation and reapproval

E Richland Township dust control contract

F Resolutions for Local Bridge Program Funding

G Discussion of local road projects and available Participation Funds

H

I

Old Business

A

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda

May 29, 2007 - 3:30 PM



Please Take Notice that a regular 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

Special meeting of May 14, 2007

Regular meeting of May 15, 2007

Special meeting of May 15, 2007

Approval of payroll and vendor accounts

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from Cooper Township

B

New Business

A Approval of MDOT Contract No. 07-5246 for Nichols Road Project

B Pavilion Township local road contract

C Prairie Ronde Township dust control contract

D Ross Township dust control contract

E Oshtemo Township Local Road Contract

F Climax Township contracts

G

Old Business

A Rename Barton Lake Drive roads

B Update on Nextel phone services

C Local road contract update

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda

June 12, 2007 - 3:30 PM



Please Take Notice that a regular 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

Special meeting of May 22, 2007

Regular meeting of May 29, 2007

Special meeting of June 4, 2007

Approval of payroll and vendor accounts

Citizen input (on non-agenda items)

Appointments/Hearings

A

Correspondence & Petitions

A

B

New Business

A Award Bids: 1 - Catch Basin/Dry Well Maintenance
2 - Tree work Countywide

B Approve local road contracts with Brady Township

C Approve local road contracts with Ross Township

D Request to extend Barricade rental contract

E Modification of contract for engineering services for 9th Street—Stadium Drive to KL Avenue

F Nichols Road traffic study/4-lanes to 3-lanes conversion.

G

H

Old Business

A Local road contract update

B

C

Managing Director's Reports

Appointment of weighmaster

Commissioner's Time

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

June 26, 2007 - 3:30 PM



Please Take Notice that a regular 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

Special meeting of June 11, 2007

Regular meeting of June 12, 2007

Approval of payroll and vendor accounts

Approval of expense account

Citizen input (on nonagenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from MDOT regarding Jobs Today funding

B

New Business

A HMA bid award

B Kalamazoo Township dust control contract

C Appointment of Interim Equipment Superintendent

D Hire of two seasonal employees

E Just compensation for 35th Street project

Old Business

A Reconsideration of Barricade Contract extension

B Reconsideration of Tree Work Bid

C Establishing pay grade for new Weighmaster

D Review of Participation Fund balance

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda

July 10, 2007 - 3:30 PM



Please Take Notice that a regular 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

Regular meeting of June 26, 2007

Special meeting of July 3, 2007

Approval of payroll and vendor accounts

Approval of expense reports

Citizen input (on non-agenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from Texas Township Supervisor Commissaris regarding 8th Street and Q Avenue intersection

B

New Business

A Approve MDOT Contract No. 07-5283 for 11th Street and KL Avenue

B Approve MDOT Contract No. 07-5304 for intersection at M-43 and M-89

C Approve request for limited reimbursement of engineering costs as per PA 51 of 1951

D Signatures on Mylar for 9th Street — Stadium Drive to KL Avenue project

E Oshtemo Township local road contracts

F Richland Township local road contracts

G Globe HMA contract

H

I

J

Old Business

A Review of Participation Fund balances

B Consideration of barricade contract with Rathco

C Discussion of driveway at 5855 East F Avenue

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
July 24, 2007



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

Call to order

Approval of agenda

Approval of minutes

Approval of expense reports

Approval of payroll and vendor accounts

Citizen input (on non-agenda items)

Appointments/Hearings

A

Correspondence & Petitions

- A Letter from Ross Township Supervisor Bither requesting extension of time for Par Funds
- B Letter regarding the Local Jobs Today Initiative

New Business

- A Acceptance of Warranty Deed to transfer Stadium Park Way to Road Commission
- B Agreement to establish a drainage district for the Stadium Park Way Drain
- C Adopt traffic control order for Stadium Park Way in Oshtemo Township
- D Approval of contract with Lakeland Asphalt Corporation for HMA Division 2 and 3 projects
- E Letter from CRASIF Nominating Committee
- F

Old Business

- A Update on Enhancement Grant Proposal for Kalamazoo River Trailway
- B

Managing Director's Reports

Commissioner's Time

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

Diane DeWaters, Interim Business Manager
Kalamazoo County Road Commission
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Kalamazoo, MI 49001
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Fax: (269) 381-1760

Email: info@kcrc-roads.com
Web: <http://www.kalamazoocountyroads.com>

Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
August 7, 2007



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

Call to order

Approval of agenda

Approval of minutes

Approval of payroll and vendor accounts

Citizen input (on non-agenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter from Ross Township regarding Participation Funds

B

New Business

A Accept petition for 41st Street special assessment district, Ross Township

B Ross Township local road contract for EF Avenue

C Documents to transfer Stadium Park Way to Road Commission

1. Accept Warranty Deed to transfer Stadium Park Way to Road Commission
2. Accept agreement to establish drainage district for Stadium Park Way Drain
3. Temporary easement for cul-de-sac for Stadium Park Way
4. Construction agreement

D Adopt traffic control order for Stadium Park Way in Oshtemo Township

E Amend easement for storm drainage purposes, Texas Township

F Letter with counter offer for 35th Street Bridge project

G Accept Warranty Deed from James Bloomfield for public road right-of-way

1. Accept Warranty Deed to transfer Stadium Park Way to Road Commission
2. Accept agreement to establish drainage district for Stadium Park Way Drain

H Adopt traffic control order for New Farms Street in Comstock Township

I Signatures on Mylar for Drake Road at Stonebrooke Avenue project

J Signatures on Mylar for D Avenue at 14th Street project

K Mosel Avenue RFP

L 9th Street agreement for sewer work in Oshtemo Township

M 9th Street - ROW issue regarding ECCU

N Accept Warranty Deed from J & S Ventures LLC

O Accept drainage agreement from J & S Ventures LLC

P Adopt TCO for Interlochen Street as part of J&S Ventures Development, Texas Township

Old Business

- A Discussion regarding Outlot A, Docsa Plat
- B
- C

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
August 21, 2007



Please Take Notice that a regular 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

- Regular meeting of August 7, 2007
- Special meeting of August 8, 2007
- Special meeting of August 14, 2007
- Special Meeting of August 15, 2007

Approval of payroll and vendor accounts

Citizen input (on non-agenda items)

Appointments/Hearings

A

Correspondence & Petitions

- A
- B

New Business

- A Approval of local road contracts with Prairie Ronde Township
- B Acceptance of Warranty Deed for Oshtemo Business Park
- C Acceptance of Drainage Agreement for Oshtemo Business Park
- D Traffic control orders for Oshtemo Business Park
- E Oshtemo Township correspondence regarding a request for a Truck Route Ordinance
- F
- G

Old Business

- A Request for special assessment district in Ross Township
- B
- C

Managing Director's Reports

Commissioner's Time

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 4, 2007



Please Take Notice that a regular 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

Regular meeting of August 21, 2007

Approval of payroll and vendor accounts

Citizen input (on non-agenda items)

Expense reports

Appointments/Hearings

A

Correspondence & Petitions

- A Letter from J. Polasek regarding Jobs Today funding
- B Letter from Squires Drive residents

New Business

- A Richland Township local road project
- B Traffic signal Cost Agreement with MDOT for M-43 (West Main) and Drake Road (12th Street)
- C Traffic signal Cost Agreement with MDOT for M-43 (West Main) and M-89 (C Avenue)
- D Report on validity of petition to establish special assessment district in Ross Township
- E Adopt First Order of Detrmination Ross Township special assessment district and set hearing date
- F Cost of living increase for KATS employees
- G Authorization of voting at CRASIF meeting
- H New hire for project engineer position
- I

Old Business

- A Update on attorney opinion regarding eastment of Outlot A in Comstock Township
- B Further discussion about Oshtemo Township Truck Route Ordinance
- C

Managing Director's Reports

Commissioner's Time

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 18, 2007



Please Take Notice that a regular 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

Regular meeting of September 4, 2007

Special meeting of September 4, 2007

Special meeting of September 5, 2007

Approval of payroll and vendor accounts

Approval of expense account

Citizen input (on non-agenda items)

Appointments/Hearings

A

Correspondence & Petitions

A

New Business

A Mosel Avenue traffic study/4-lanes to 3-lanes conversion

B Approval of MDOT Contract No. 07-5454 for the D Avenue and 14th Street intersection

C Approval of MDOT Contract No. 07-5480 for the South Drake Road and Stonebrooke Street intersect

D Comstock Township local road contracts

E Step increase for Chief Engineer Tom Hohm

F Report on local road projects "Under/Over" Estimate

G Bid for Treework - Countywide

H Report from Wightman & Associates evaluating load capacities for culvert /bridge structures

I Approval for the plat of Western Woods in Oshtemo Township

J Cul-de-sac acceptance for plat of Western Woods in Oshtemo Township

K TCOs for plat of Western Woods

L Drainage agreement for plat of Muirfield

M Cover sheet for VW Avenue project

Old Business

A Oshtemo Township truck route

Managing Director's Reports

Commissioner's Time

Adjourn

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

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Board of County Road Commissioners of Kalamazoo County Meeting Agenda

October 2, 2007



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

Call to order

Approval of agenda

Approval of minutes

Approval of one expense report

Approval of payroll and vendor accounts

Citizen input (on non-agenda items)

Appointments/Hearings

A

Correspondence & Petitions

A

B

New Business

A Bid: Winter Maintenance

B Approval of plat of Muirfield in Cooper Township

C Approval of Traffic control orders 1597 through 1599

D Approval of Traffic control order 1600

E Approval of one-year extension of contract for Ice Control Sand to Aggregate Resources

F Approval of one-year extension of contract for Brush Spray with FDC Enterprises

G Approval of MDOT Contract No. 07-5502 — 9th Street from Meridian Ave to Quail Run Drive

H Approval of MDOT Contract No. 07-7502 for loan associated with Contract No. 07-5502

I Approval of cost agreement for maintenance of traffic signal at M-43 and 12th Street

J Adopt Final Order of Determination for 41st Street special assessment project

K Adopt resolution authorizing Ross Township treasurer to collect assessments for 41st project

Old Business

A

B

Managing Director's Reports

Commissioner's Time

Adjourn

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

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Board of County Road Commissioners of Kalamazoo County Meeting Agenda

October 16, 2007



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

Call to order

Approval of agenda

Approval of minutes

Approval of expense reports

Approval of payroll and vendor accounts

Citizen input (on non-agenda items)

Appointments/Hearings

A

Correspondence & Petitions

- A Letter requesting consideration to abandon 24th Street access to private property
- B Letter announcing October 18 and 19 MCRCSIP meeting

New Business

- A Bid: Tree work — Countywide
- B Approval of MDOT Contract No. 07-5598 for VW Avenue from 14th Street to 18th Street project
- C Approval of agreements between KCRC, Kalamazoo County Parks Foundation and County of Kalamazoo for Kalamazoo River Valley Trailway
- D Results of Request for Proposal for Engineering Services for Kalamazoo River Valley Trailway
- E Approval of contract with new managing director
- F

Old Business

- A Award of Bid: Winter Maintenance
- B

Managing Director's Reports

Commissioner's Time

Adjourn

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

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
October 30, 2007



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

Call to order

Approval of agenda

Approval of minutes

Approval of expense report

Approval of payroll and vendor accounts

Citizen input (on non-agenda items)

Appointments/Hearings

A

Correspondence & Petitions

- A Petition for Reconsideration of 41st Street special assessment district
- B Letter from Rodney Nagel requesting release of Springbrook View #3 Outlot E

New Business

- A Award contract to Long Haul Excavating & Lawn Care for one winter maintenance unit
- B Award contract to Peters Construction for four winter maintenance units
- C Ballot for ASMRC Annual Election for Commissioners and Staff for two-year term
- D Ballot for ASMRC Annual Election for Director for one-year term
- E Extension of contract with Bit-Mat through 2008 season
- F Discuss traffic signal study at South Sprinkle Road and Commercial Avenue

Old Business

- A Update on the 43rd Street/44th Street Q Avenue project
- B Award Winter Maintenance agreement
- C

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
November 13, 2007
3:30 p.m.



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

Call to order

Approval of agenda

Approval of minutes

Approval of expense report

Approval of payroll and vendor accounts

Citizen input (on non-agenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Village of Vicksburg letter requesting jurisdiction of section of 22nd Street

B

New Business

A Letter from Forester Michael Graham for continuation of his forester service

B Just compensation for the Drake Road at Stonebrook Avenue project

C Review and discuss the Kalamazoo Township and City of Kalamazoo Gateway Plan

D Signatures on Mylar for 35th Street bridge over the Kalamazoo River

E Signatures on Mylar for 9th Street bridge over Amtrak Railroad

F

Old Business

A Update on the 41st Street Special Assessment District

B Discussion of 43rd Street R Avenue to Q Avenue new design limits

C

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County Meeting Agenda

November 27, 2007



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

Call to order

Approval of agenda

Approval of minutes

Approval of expense reports

Approval of payroll and vendor accounts

Citizen input (on non-agenda items)

Appointments/Hearings

A

Correspondence & Petitions

A Letter advising award of funding for 24th Street Bridge rehabilitation

B City of Portage response regarding request for traffic signal at Sprinkle Road/Commercial Avenue

New Business

A Bid award of truck and chassis

B Cost Agreement for M-43 at six intersections

C Contract with Peters Construction for one Winter Maintenance unit

D 35th Street agreement for water main work in City of Galesburg

E Resolution supporting I-94 Business Loop Gateway Plan

F Appoint commissioner to Environmental Health Committee

G

H

Old Business

A 43rd Street project discussion

B

Managing Director's Reports

Commissioner's Time

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 11, 2007



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

Call to order

Approval of agenda

Approval of minutes

Approval of expense reports

Approval of payroll and vendor accounts

Citizen input (on non-agenda items)

Appointments/Hearings

A

Correspondence & Petitions

- A Information on Voluntary Employees Beneficiary Association (VEBA) Trust
- B Letter advising of award of Category F Funding for S Avenue project
- C 2008 Proposed Budget

New Business

- A M & M Pavement Marking bid extension
- B Acceptance of recently constructed local roads into the public road system
- C Authorization to transfer up to 30% of primary road revenue to the local road fund
- D Approval to extend Independent Contractor agreement
- E Approval of vacation payoff for Diane DeWaters
- F
- G

Old Business

- A Agreement with City of Galesburg for water main work on 35th Street project
- B
- C

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County

Meeting Agenda

December 26, 2007



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

Call to order

Approval of agenda

Approval of minutes

Approval of payroll and vendor accounts

Approval of expense reports

Citizen input (on non-agenda items)

Appointments/Hearings

A

Correspondence & Petitions

- A Letter from Larry Glass requesting notification of meetings regarding 10th Street upgrades
- B Letters from CRAM regarding election for the Association of Southern Michigan Road Commissioners
- C Letter from Attorney Rolfe regarding Village of Vicksburg request for jurisdictional transfer
- D Letter from City of Portage Transportation Director Dallas Williams regarding Humphrey Project request to close 24th Street at S. Sprinkle
- E Letter from Patrick Cecil, of Pipeline Maintenance Services, requesting clarification of contract

New Business

- A Adopt Voluntary Employees Beneficiary Association (VEBA) Trust resolution
- B Adopt resolution for 10th Street upgrade
- C Watershed Management Agreement—MS4 Certificate of Coverage, Joint Operating Agreement
- D Establish just compensation for parcels associated with Mosel Avenue project
- E Acceptance of Oshtemo Ridge Plat
- F
- G
- H
- I
- J
- K Adopt 2008 budget resolution
- L Adopt amended 2007 budget resolution
- Authorization to carry over hours for staff from 2007 to 2008 Establish date and time for 2008

Old Business

- A Gilmore Farms Plat???? Warranty Deed and Drainage Agreement Name Chief Engineer to fulfill state
- B

43rd/44th Street update

Managing Director's Reports

Commissioner's Time

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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