



Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
January 8, 2008

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

- A. Texas Township letter regarding Rudgate Ridge #2
- B. Dennis Hike Land Lease request

New Business

- A. Approve just compensation for Kalamazoo River Valley Trailway Right-of-Way
- B. Authorization to implement weight restrictions
- C. Signatures on Mylar for Mosel Avenue—North Westnedge to Kalamazoo River Bridge project
- D. Cab and chassis award
- E. Approval of MDOT Contract No. 07-5730 for 9th Street over railroad tracks of Amtrak
- F. Approval of MDOT Contract No. 07-5731 for 35th Street over the Kalamazoo River
- G. Set public hearing date for nine special assessment districts in Oshtemo Township

Old Business

A

Managing Director's Report

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
3801 E. Kilgore Road
Kalamazoo, MI 49001
Telephone: (269) 381-3171
Fax: (269) 381-1760
Email: info@kcrc-roads.com
Web: <http://kalamazoocountyroads.com>



Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
January 22, 2008

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

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Approval of agenda

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Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

A

Correspondence and Petitions

A.

New Business

A. MDOT Signal Cost Agreement for M-43 and 10th Street

B. Approval of MDOT Contract No. 07-5730 for 9th Street over railroad tracks of Amtrak

C. Acceptance of warranty deed for Gilmore Farms Development in Richland Township

D. Acceptance of temporary easements for Gilmore Farms Development in Richland Township

(Geiser Grove and **Aveling Way**)

E. Acceptance of drainage agreement for Gilmore Farms Development in Richland Township

F. Acceptance of Median Construction and Maintenance Agreement for Gilmore Farms Development in Richland Township

G. Acceptance of Storm Sewer Easement for Oshtemo Ridge in Oshtemo Township

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
February 5, 2008 – 3:30pm

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

- A. Letter from Attorney Bauckham regarding improving and maintaining a private road – Kalamazoo Twp
- B. Memo from John Byrnes, Traffic Services Director regarding 24th Street

New Business

- A. Approval of Traffic Signs Bid
- B. Traffic Control Orders for Crooked Lake Cove – Texas Township
- C. Traffic signal at 9th Street and Quail Run/Clayton Estate – Oshtemo Township
- D. Approval of 2008 Organizational Goals
- E. Approval of Managing Director 2008 Goals
- F. Cab and Chassis bid specification adjustment for \$1,625.00
- G. Discussion of local road project improvements involving concrete driveways
- H. Approval of Tree Planting Bid**

Old Business

A

Managing Director's Report

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
February 19, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes

Approval of payroll and vendor accounts

Approval of expense report

Citizen input on non-agenda items

Appointments/Hearings

Correspondence and Petitions

- A. Letter from KATS Director Start regarding bill for cash match for US-131/US-131BR Economic Benefit Study**

New Business

- A. Cast Ballot for CRAM Board of Directors
- B. Adopt Final Order of Determination - nine Oshtemo Township special assessment projects
- C. Adopt resolution authorizing Oshtemo Township treasurer to collect nine special assessment projects
- D. Award Aggregates – Seasons Requirements bid
- E. Award Concrete Work bid
- F. Award 23A Gravel – Compacted in Place bid
- G. Award Construction Engineering – VW Avenue project bid

Old Business

Managing Director's Report

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
March 4, 2008 – 7:30 a.m.

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

Correspondence and Petitions

- A. Letter from Schoolcraft Township Attorney Craig Rolfe
- B. Letter from Comstock Township Supervisor Timothy Hudson for HMA work on Meadowood Hills
- C. Letter from Cooper Township Supervisor Jeffrey Sorensen for Chip Seal work on 14th Street and 20th Street
- D. Letter from KATS Director Jonathan Start
- E. Letter from Parks Foundation President Gerald Albertson
- F. Email from Kalamazoo Township Supervisor Gary Cramer for Kaywood and Dearborn
- G. Letter from Oshtemo Township Clerk Deb Everett for Springwood Hills plat
- H. Letter from Climax Township Clerk Marcia Lewis for HMA wedge on P Avenue**

New Business

- A. Recommendation for HMA vs. concrete driveway replacement
- B. Engineering Department position description
- C. Traffic Services Department position description
- D. Roads Department position description
- E. Reconsider agreement with City of Galesburg concerning 35th Street project
- F. Safety application for North Sprinkle Road and East G Avenue
- G. Local Road Participation Fund Policy

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
March 18, 2008 – 3:30 p.m.

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

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Approval of agenda

Approval of minutes

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

A

Correspondence and Petitions

- A. Letters from Richland Township Supervisor Alan Bussema
- B. Letter from Texas Township Clerk Linda Kerr
- C.

New Business

- A. Approval of PA 51, December 31, 2007, road mileage certification
- B. Reconsideration of agreement with City of Galesburg for water main work on 35th Street project
- C.

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 1, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes

Approval of payroll and vendor accounts

Approval of expense report

Citizen input on non-agenda items

Appointments/Hearings

A.

Correspondence and Petitions

A. Correspondence from Scott Ludwig of Humphrey Products Company

New Business

A. Award Bids:

1. Bituminous Material – Plant Mixed
2. Curb Sweeping
3. Hot Mix Asphalt paving services – Local Road Improvement projects
4. Tree Work – Countywide

B. Approval of PA 51 of 1951, as amended, December 31, 2007 Annual Financial Report

C. Approval of MDOT Contract No. 08-5122 for Mosel Avenue project

D. Approval of MDOT Contract No. 08-8122 for Loan Contract for Mosel Avenue project

E. Discussion of 43rd Street/Q Avenue/44th Street reconstruction project

F. Finance Director job description

G. Award bridge inspection Consultant

H. 2008 Capital Outlay – Roads

I. **General Superintendent residency**

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 15, 2008 – 3:30 p.m.

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

A. Discussion of KATS draft lease agreement, advance and audit

New Business

A. Bid: Catch basin/drywell
Dust Palliative

B. Approval of PA 51 of 1951, as amended, December 31, 2007 Annual Financial Report

C. Appointment of VEBA Trust Trustee

D. Discussion of Mosel Avenue Project – Right-of-way Just Compensation

E. Update budget to include HMA work on Sprinkle Road – Kilgore Road to I-94 Bridge

F. ***Prairie Ronde local road contracts***

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 29, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes – April 15, 2008

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

A

Correspondence and Petitions

- A. Brady Township request for dust control and local road projects contracts
- B. Pavilion Township request for HMA contracts for 31st Street and T Avenue
- C. Oshtemo Township Letter of Intent for HMA contracts for Horizon Heights, Killington and Breezy Point
- D. Texas Township – letter requesting abandonment of Vineyard Avenue

New Business

- A. Bid: Roadside Mowing and Slag
- B. Approve HMA contract with Lakeland Asphalt Corporation
- C. Approve local road contracts with Alamo Township
 - B Avenue – west of 6th Street at Murray Drain, Install 63” liner in 72” culvert
 - C Avenue – 2,150’ west of 12th Street to 12th Street, Double Seal
 - E Avenue – 1,050’ west of 12th Street to 12th Street, Double Seal
- D. Approve local road contracts with Charleston Township
 - 44th Street – MN Avenue to East Michigan Avenue, Chip Seal
- E. Approve local road contract with Comstock Township
 - Meadow Estates Plat:
 - Sumac Avenue – Treetop Drive to Battenkill Drive,
 - Battenkill Drive – Treetop Drive to G Avenue,
 - Treetop Drive – Sumac Avenue to Catskill Street,
 - Firefly Avenue – Battenkill Drive to 160’ east of Catskill Street,
 - Cascade Court – 590’ north of Firefly Avenue to Firefly Avenue,
 - Ivy Street – 200’ south of Treetop Drive to Treetop Drive,
 - HMA Overlay, curb reveal, manhole adjustment, curb repair at 4871 Cascade Court
- F. Approve local road contracts with Cooper Township
 - 14th Street – F Avenue to E Avenue, Chip Seal
 - 14th Street – G Avenue to F Avenue, Chip Seal
 - 20th Street - Colby Avenue to McKinley Avenue Chip Seal
 - Bracket, Thayer, Lindewood, Polaris, Hillsight - Chip Seal
 - F Avenue – 12th Street to 14th Street, Chip Seal
 - McKinley Avenue – 20th Street to Riverview Drive, Chip Seal
 - Observation Ave – 670’ east of Rollridge Ave to Rollridge Ave, Chip Seal

- G. Approve local road contracts with Richland Township
 - AB Avenue – 30th Street to 31st Street, Regravel, pulverize, grade & shape
 - B Avenue – 31st Street to M-43, HMA Overlay
 - BC Avenue – M-43 to West Gull Lake Drive, Chip Seal
 - DE Avenue – 3,900' east of 35th Street to 35th Street, Chip seal
 - DE Avenue – Richland village to 35th Street, HMA Overlay
 - EF Avenue – 32nd Street to 3,200' east of 32nd Street, Double Seal
- H. Approve local road contracts with Ross Township
 - B Avenue – 40th Street to 42nd Street, Chip Seal
 - B Avenue – 42nd Street to 43rd Street, Regravel existing gravel surface
 - B Avenue – 1,061' east of 44th Street to 2,654' east of 44th Street, Regravel existing gravel surface
- I. Approve seasonal employee in Engineering Department
- J. Approve local road contracts with Kalamazoo Township**
 - Kaywood Drive – Alamo Avenue to 825' north of Alamo Avenue,**
 - Junedale Drive – 225' west of Kaywood Drive to Kaywood Drive, and**
 - Doncrest Avenue – 175' west of Kaywood Drive to Kaywood Drive, HMA Overlay**
 - Dearborn Street – Wallace Street to Ira Avenue, HMA Overlay**
- K. Approve Dust Control Contract with Richland Township**
- L. Approve Dust Control Contract with Prairie Ronde Township**

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 13, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes April 29, 2008 – Regular Board Meeting
 April 30, 2008 – Mosel Avenue project meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence and Petitions

- A. Letter from Timothy Randall, 5634 West Brenda Lane, regarding drainage easement
- B. Letter from Mr. Hosman, 5240 Cranberry Court, regarding encroachment removal

New Business

- A. Request for approval of bids for Crack Sealing and Material Sampling and Testing
- B. Encroachment update at 3960 North 26th Street
- C. Request for approval of land rental agreement of 4th Street property in Prairie Ronde Township
- D. Request for approval of Kalamazoo River Valley Trailway Enhancement Project Resolution
- E. Request for approval of Just Compensation for S. Sprinkle Road CMAQ project
- F. Request for approval of the Plat of Muirfield in Cooper Township
- G. Request for approval of private drive easement for N. Westnedge project
- H. Request for approval of local road contract with Oshtemo Township
 Springwood Hills Plate, HMA Overlay
- I. Request for approval of local road contracts with Prairie Ronde Township
 2nd Street – U Avenue to TU Avenue, Chip Seal
 11th Street – Woodbrook Street to XY Avenue, Chip Seal
 VW Avenue – 5th Street to 8th Street, Regravel
- J. Request for approval of local road contracts with Schoolcraft Township
 16th Street – Z Avenue to XY Avenue, Chip Seal
 Colonial Village Estates: Sweet William Drive and Crocus, Chip/Micro Seal
 Sugar Island Plat: Sugar Island Dr., Higley Circle West, Higley Circle East - Chip Seal
 V Avenue – Portage Road to Vicksburg Village Limits, Chip Seal
- K. Request for approval of ballot amendments to CRAM Constitution and Bylaws
- L. Request for approval to close 5th Street Bridge over Sand Creek in Alamo Township
- M. Request for approval to transfer \$480,000 from 43rd/Q Ave/44th Street project to 38th Street project (2007)
- N. Request for approval to hire seasonal employee in Traffic Department

Old Business

Managing Director's Reports

Commissioner's Time

Adjourn

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
May 27, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

- Approval of minutes** May 12, 2008 – Cooper Township Joint Meeting
 May 13, 2008 – Regular Board Meeting
 May 13, 2008 – Prairie Ronde Township Joint Meeting
 May 20, 2008 – Michigan Townships Association Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Presentation of the Independent Auditor's Report – Frederick C. Gardner, Gardner, Provenzano, Schauman & Thomas

- A. Acceptance of the auditor's report

Correspondence and Petitions

- A. Comstock Township requesting local road project contracts
 - a. 28th Street – East Michigan Avenue to East Main Street, Chip Seal
 - b. 30th Street – East Main Street to H Avenue, Chip Seal
 - c. Marine Court, HMA Wedging
- B. Ross Township requesting local road project contracts
 - a. D Avenue – 39th Street to 40th Street, HMA Wedging
 - b. Shoal Drive – 37th Street to West Gull Lake Drive, HMA Wedging
 - c. West Gull Lake Drive – D Avenue to CD Avenue, HMA Wedging
- C. Schoolcraft Township requesting local road project contract
 - a. Barton Lake Drive – West XY Avenue to 245' north of X Avenue, HMA Skip Wedging
- D. Wakeshma Township requesting local road project contracts
 - a. 45th Street – V Avenue to UV Avenue, Chip Seal
 - b. UV Avenue – 45th Street to 47th Street, Chip Seal
 - c. UV Avenue – 47th Street to 48th Street, Chip Seal
 - d. X Avenue – 47th Street east to county line, Chip Seal
 - e. 39th Street – U Avenue to T Avenue, Chip Seal
- E. Received Transportation Enhancement Program funding notice – Kalamazoo River Trailway

New Business

- A. Request for approval of Dust Control Contracts
 - a. Alamo Township
 - b. Brady Township
 - c. Oshtemo Township
 - d. Comstock Township
 - e. Ross Township

- B. Request for approval of Climax Township Local Road Contracts
 - a. 39th Street - T Avenue to R Avenue, Chip Seal
 - b. 45th Street - Q Avenue to P Avenue Chip Seal
 - c. 45th Street - R Avenue to Q Avenue, Chip Seal
 - d. P Avenue – 38th Street to 43rd Street, HMA Spot Wedge and Chip Seal
 - e. P Avenue – 44th Street to 45th Street, Chip Seal
- C. Request for approval of Oshtemo Township Local Road Contracts
 - a. 2nd Street – KL to Almena Drive, Chip Seal
 - b. 9th Street – H Avenue to GH Avenue, GH Avenue – 8th to 9th, and 8th Street – GH to G Avenue, Chip Seal
 - c. H Avenue – 6th Street to 9th Street, Chip Seal
- D. Request for approval of Bid: 60'Aerial Device with Flatbed & Saddle Storage Compartment
- E. Request for approval of HMA local road projects 2nd Bid
- F. Request for approval of Resolutions for Local Bridge Program 2011 funding
- G. Request for just compensation of authorization for 43rd Street project right-of-way – temporary construction grading permits
- H. Request for approval of Resolution requesting Transportation Economic Development Funds for Sprinkle Road – Kilgore Road to I-94
- I. Request for approval of plan sheets for Ravine Road and Squires Drive safety project
- J. Authorize voter(s) to Michigan County Road Commission Self-Insurance Pool Annual Meeting
 - a. Joanna I. Johnson, Managing Director – Voting Delegate
 - b. Name Alternate Voting Delegate

Old Business

- A. Request for approval of CRAM Constitution and Bylaws for Section 1, Article VIII

Managing Director's Report

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 10, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes May 27, 2008 – Regular Board Meeting
 June 2, 2008 – Comstock Township Joint Meeting
 June 3, 2008 – Brady Township Joint Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence and Petitions

New Business

- A. Discussion of Personnel Manual Policies
- B. Request approval of Hot Mix Asphalt Paving Contract with Michigan Paving & Materials Company
- C. Request approval of Dust Control Contracts
 - a. Charleston Township
 - b. Climax Township
- D. Request approval of \$131,336.48 in remaining Participation Funds
- E. Authorize persons to discuss private workers compensation issues with CRASIF
- F. Authorize pay step of Engineering Technician
- G. Approval of update of Procedures, Guidelines, and Specifications for Developing New Public Roads
- H. Approval of the final Muirfield Plat
- I. Discussion on the format for the Managing Director evaluation
- J. Request approval of Brady Township Local Road Contracts
 - a. XY Avenue – 32nd Street to 33rd Street, HMA Paving/overlay/double seal
 - b. XY Avenue – 33rd Street to 3,950' east, HMA Paving/overlay/double seal
- K. Request approval of Oshtemo Township Local Road Contracts
 - a. Horizon Heights Drive – W. Ridge Circle to 6177 Highcrest Drive, HMA Wedge
 - b. Killington Drive – Wild Cherry Lane to Breezy Point Lane and Breezy Point Lane – Shugarbush Trail to Breckenridge Drive, HMA Overlay and Milling
- L. Request approval of Pavilion Township Local Road Contracts
 - a. 31st Street – O Avenue to N Avenue, HMA Overlay
 - b. T Avenue – 26th Street to 27th Street, HMA Overlay
- M. Request approval of Schoolcraft Township Local Road Contracts
 - a. Barton Lake Drive – West XY Avenue to 245' north of X Avenue, HMA Skip Wedging
- N. Request approval of Texas Township Local Road Contracts
 - a. W. Crooked Lake Dr. - Q Ave. to PQ Ave., HMA Overlay, Drainage correction, curb and gutter
 - b. O Avenue – .5 mile west of 1st Street to West County Line, HMA Overlay
 - c. Vankal Street – R Avenue to Q Avenue, HMA Overlay, Curb and gutter
- O. Request approval of Wakeshma Township Local Road Contracts and Dust Control Contract
 - a. 39th Street – U Avenue to T Avenue, Chip Seal
 - b. 45th Street – V Avenue to UV Avenue, Chip Seal
 - c. UV Avenue – 45th Street to 47th Street, Chip Seal
 - d. UV Avenue – 47th Street to 48th Street, Chip Seal
 - e. X Avenue – 47th Street east to county line, Chip Seal



Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
June 24, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes June 9, 2008 – Pavilion Township Joint Meeting
 June 10, 2008 – Regular Board Meeting
 June 10, 2008 – Schoolcraft Township Joint Meeting
 June 18, 2008 – Special Board Meeting

Approval of payroll and vendor accounts

Approval of expense report

Citizen input on non-agenda items

Appointments/Hearings

A.

Correspondence and Petitions

A. Traffic Engineer position update

New Business

- A. Approval of Finance Director salary
- B. Approval of Preliminary plats:
 - 1. Chestnut Farms, Comstock Township
 - 2. Rambling Trails No. 2, Charleston Township
- C. Discussion of request to realign Texas Drive, Texas Township
- D. Approval of Richland Township local road contracts:
 - B Avenue – 31st Street to M-43, HMA Overlay
 - DE Avenue – 375' west of 35th Street to 35th Street, HMA Overlay
 - DE Avenue – Richland Village limits to 2,600' east, HMA Overlay
- E. Approval of signatures on cover sheet for Kalamazoo River Valley Trailway - Segment 1
- F. Approval of signatures on cover sheet for Sprinkle Road – Kilgore Road to I-94 project

Old Business

A.

Managing Director's Reports

Commissioner's Time and Committee Reports:

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

Adjourn



Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
July 8, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes June 24, 2008 – Regular Board Meeting

Approval of payroll and vendor accounts

Approval of expense reports
Joanna I. Johnson
Jeffrie M. Maddox
Kent L. McCauley
Kenneth R. Oscarson

Citizen input on non-agenda items

Appointments/Hearings

A

Correspondence and Petitions

A.

New Business

- A. Request for approval of MDOT Contract No. 08-5287 for Ravine and Squires Road project
- B. Request for approval of Engineering Reimbursement for licensed professional engineer
- C. Request to reaffirm Drainage Easement for Bentwood Shores, LLC
- D. Request to rescind Richland Township local road contracts
 - B Avenue – 31st Street to M-43, HMA Overlay
 - DE Avenue – East of village limits to 2,600' east and DE Avenue – 375' west of 35th Street to 35th Street, HMA Overlay
- E. Request for approval of Comstock Township local road contracts
 - 28th Street – East Michigan Avenue to East Main Street, Chip Seal
 - 30th Street – East Main Street to H Avenue, Chip Seal
- F. Request to approve Temporary TCO for 8th Street – M-43 to KL Avenue, Oshtemo Township
- G. Request to approve Temporary TCO for 9th Street – Stadium Drive to KL Ave., Oshtemo Township
- H. Request for approval to hire a seasonal employee in the Equipment Maintenance Department
- I. Request for approval of Just Compensation for Kalamazoo Valley Trailway – Segment 2 project
- J. Revision of April 29, 2008 board meeting minutes**

Old Business

A

Managing Director's Report

Commissioner's Time and Committee Reports:

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

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

Adjourn

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

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

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

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



Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
August 5, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes

July 21, 2008 – Texas Township Joint Meeting

July 22, 2008 – Regular Board Meeting

July 22, 2008 – Charleston Township Joint Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

A

Correspondence and Petitions

A. Traffic Engineering Update on Traffic Engineer position

New Business

A. Request for approval to award bid for Countywide Tree Work

B. Request for approval of the KATS Lease Agreement, Advance and Audit Costs

C. Request for approval of temporary traffic control order at 9th Street at KL Avenue in Oshtemo

D. Recommendation to not award Ravine Road at Squires Drive safety project

E. Request for approval to accept petition to abandon Vineyard Avenue in Texas Township

F. Request to modify the Sprinkle Road HMA project and cost

G. Request for approval of local road contract with Climax Township for 39th Street Culvert Replacement

Old Business

A

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council

Oscarson – Intergovernmental GIS Coordinating Council

McCauley – Kalamazoo County Parks and Recreation Commission

Berkebile – Kalamazoo Area Transportation Study Policy, Kalamazoo County Coordinating Council

Maddox – Kalamazoo County Board of Commissioners, Council of Governments

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
August 19, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes

August 8, 2008 – Regular Board Meeting

August 8, 2008 – Budget Work Session Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence and Petitions

- A. Letter from Kalamazoo Foundation regarding 24th Street abandonment

New Business

- A. Request for approval of temporary TCO at Mosel Avenue/Burdick Street, Kalamazoo Township
- B. Consideration of additional primary road projects for 2008
- C. Request for approval of Other Post Employment Benefit (OPEB) considerations

Old Business

- A.

Managing Director's Report

Commissioner's Time and Committee Reports:

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

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 2, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes August 19, 2008 – Regular Board Meeting

Approval of payroll and vendor accounts

Approval of expense report

Citizen input on non-agenda items

Appointments/Hearings

A

Correspondence and Petitions

A.

New Business

- A. Request for approval of MDOT Contract No. 08-5341, Sprinkle Road-Kilgore to I-94 project
- B. Request for approval of signatures on Mylar for Sprinkle Road – Zylman Avenue to Cork Street (CMAQ) project
- C. Board Recommendation of 2009-2011 CRASIF Board of Trustees nominees
- D.

Old Business

A

Managing Director's Report

Commissioner's Time and Committee Reports:

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

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 16, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes

September 2, 2008 – Regular Board Meeting

September 2, 2008 – Work Session Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence and Petitions

New Business

- A. Request for approval of HMA primary road bid for U Avenue, Prairie Ronde Township
- B. Request for approval of local road contract in Climax Township for:
42nd Street – P Avenue to PQ Avenue, HMA Wedging
TS Avenue – 6,100' east of 39th Street to 39th Street, Re gravel
- C. Request for approval of local road contract in Brady Township for:
WX Avenue, Install culvert at Murray/Crouch Drain
- D. Request for approval to accept a petition to abandon 24th Street from Sprinkle Road South, City of Portage and Pavilion Township
- E. Request for approval of the DLZ additional construction engineering expenses for 9th Street project, Oshtemo Township
- F. Request for approval of Personnel Policy 4.4 update
- G. Request for approval of Other Post Employee Benefits (OPEB) recommendation

Old Business

A

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council

Oscarson – Intergovernmental GIS Coordinating Council

McCauley – Kalamazoo County Parks and Recreation Commission

Berkebile – Kalamazoo Area Transportation Study Policy, Kalamazoo County Coordinating Council

Maddox – Kalamazoo County Board of Commissioners, Council of Governments

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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Kalamazoo, MI 49001

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Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
September 30, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes September 15, 2008 – Sprinkle Road project approval
September 15, 2008 – Texas Township review of speed limits
September 16, 2008 – Regular Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

- A. Request for approval of Sand bid
- B. Request for approval of MDOT Contract No. 08-5371, 43rd Street – R Avenue to Q Avenue, Climax Twp
- C. Request to approve Traffic Control Orders, Oshtemo Twp (Gilmore Farms/Oshtemo Ridge)
 - TCO 1607 – Northbound Aveling Way traffic to Stop for Lausen Lane traffic
 - TCO 1608 – Northbound Geiser Grove traffic to Stop for Lausen Lane traffic
 - TCO 1609 – Southbound Ellington Drive traffic to Stop for Coddington Lane traffic
 - TCO 1610 – Southbound Oshtemo Ridge Trail traffic to Stop for Coddington Lane traffic
- D. Request for approval to accept resolution to abandon 24th Street, City of Portage/Pavilion Twp
- E. Request for approval of additional Just Compensation for Kalamazoo River Valley Trailway, Segment 1
- F. Request for approval of Temporary Traffic Control Order, Q Ave & 8th St, Taste of Texas, Texas Twp
- G. Request for approval of Personnel Policy 4.13 Retirement Update

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

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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Web: <http://kalamazoocountyroads.com>



Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
October 14, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes September 30, 2008

Approval of payroll and vendor accounts

Approval of expense reports Joanna I. Johnson, Jeffrie M. Maddox, Kent L. McCauley
Daniel Moyle, Kenneth R. Oscarson

Citizen input on non-agenda items

Appointments/Hearings/

Correspondence/Petitions

- A. Letter from the Firefly Lane Association regarding road damage, Comstock Township

New Business

- A. Request for approval of Gilmore Farms Plat, Richland Township
- B. Request for approval of Texas Heights #8 Plat, Texas Township
- C. Request for approval of Rudgate Ridge Plat, Texas Township
- D. Request for Board recommendation of ASMRC Board of Director Nominees and CRAM Constitution Amendment
- E. Request for approval of Congestion Mitigation Air Quality Agreement with City of Portage

Old Business

- A

Managing Director's Report

Commissioner's Time and Committee Reports:

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

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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Web: <http://kalamazoocountyroads.com>



Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
October 28, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes October 14, 2008 – Board meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings/Correspondence

New Business

- A. Request for approval MDOT Contract No. 08-5425, Congestion Mitigation/Air Quality (CMAQ), Comstock Township
- B. Request for approval MDOT Contract No. 08-5402, Kalamazoo River Valley Trailway – Segment 1, Non-Motorized Pathway
- C. Request for approval of Bid – Underbody Blades, Special Hardened
- D. Request for approval of Bid – Pruning and Brush Cutting
- E. Request for approval of Bid – Tree Trimming, Countywide
- F. Request for approval of Bid – Winter Maintenance
- G. Request for approval – RFP for Traffic Engineer services
- H. Request from Prairie Ronde Township for temporary traffic controls on W Avenue
- I. Request to approve filling the vacancy of Equipment/Facilities Superintendent position

Old Business

A

Managing Director's Report

Commissioner's Time and Committee Reports:

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

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



Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
November 11, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes October 28, 2008 – KCRC Board meeting
November 4, 2008 – County Board Joint meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings/Correspondence

- A. Letter from Specialty Claims Services, Inc. regarding water damage to KCRC office building

New Business

- A. Request for approval MDOT Contract No. 08-8901, 38th Street – MN Avenue to Climax Drive, Climax Township
- B. Request for approval of Just Compensation for Kalamazoo River Valley Trailway – Segment 4
- C. Request for approval of services with Graham Forestry Service, Inc. for 2009-2010
- D. Request for approval of recommended Cost of Living Adjustment increase for KATS employees
- E. Request for approval of one-year contract with Delta Dental for office employees
- F. Request for approval of RFP for Technology Upgrades

Old Business

- A.

Managing Director's Report

Commissioner's Time and Committee Reports:

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

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
Agenda – CIP and Budget Work Session
November 25, 2008 – 2:00 p.m. – 3:30 p.m.

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

Capital Improvement Plan (CIP), 2009 – 2013

2009 Budget Review

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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Web: <http://kalamazoocountyroads.com>



Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
November 25, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes November 11, 2008 – Board meeting
November 11, 2008 – Ross Township Joint Meeting
November 13, 2008 - MTA Annual Meeting
November 21, 2008 – Annual Safety Reception

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Notification of MDOT funding for Sprinkle Road @ East G Avenue Safety Improvement Project
- B. Notifications from MDOT regarding Local Bridge Program Funding
 - a. 5th Street over Sand Creek
 - b. 8th Street over Amtrak Railroad
 - c. River Street over Kalamazoo River
- C. American Public Works Association (APWA) Southwest Michigan Branch Awards notification
- D. Letter from Texas Township thanking Jim Beaudoin Road Superintendent

New Business

- A. Request to approve CRAM amendment to constitution and bylaws

Old Business

- A. Follow-up for request to approve services with Graham Forestry Service, Inc. for 2009-2010

Managing Director's Report

Commissioner's Time and Committee Reports:

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

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
Public Hearing Agenda
December 10, 2008 – 3:00 p.m.

Please take notice that a public hearing 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

Citizen input on the proposed 2009-2013 Capital Improvement Plan (CIP) and 2009 Budget

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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Web: <http://kalamazoocountyroads.com>



Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
December 10, 2008 – 3:30 p.m.

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

Call to Order

Approval of agenda

Approval of minutes November 25, 2008 – CIP and Budget Work Session
November 25, 2008 – Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

- A. Request to approve the 2009–2013 Capital Improvement Plan (CIP)
- B. Request to adopt the 2009 Budget and Resolution
- C. Request to approve the Agreement with City of Kalamazoo for CMAQ Project
- D. Request to approve Recommendation of Future Retiree Health Insurance Policy
- E. Request to approve Tire Services Bid

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
DECEMBER 23, 2008 – 3:30 P.M.**

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

Call to Order

Approval of agenda

Approval of minutes December 10, 2008 – Budget and CIP Public Hearing
December 10, 2008 – Board Meeting
December 18, 2008 - Luncheon

Approval of payroll and vendor accounts

Approval of expense reports Dennis Berkebile, Kenneth Oscarson, and Joanna I. Johnson

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

- F. Request to approve the Autumn Woods No. 3 Surveyor Certificate and Final Plat
- G. Request to approve the resolution of recently constructed roads into the public road system
- H. Request to approve Traffic Control Orders
 - a. Autumn Woods No. 3 – Oakwood Avenue & Autumn Glen Street, Oakwood Avenue & Shane Street
- I. Establish Board Chairman and Vice Chairman
- J. Request to approve the Board 2009 meeting schedule
- K. Establish committee/township representation for Board members
- L. Request to Adopt the 2008 amended budget resolution
- M. Request to approve the transfer of up to 30% of primary road revenue to the local road fund
- N. Request to establish the Chief Engineer to fulfill the statutory functions as Chief Engineer
- O. Request to establish the Managing Director to fulfill the statutory functions as Clerk and Superintendent
- P. Request to approve the Managing Director salary adjustment

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

Adjourn

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

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

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

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