



**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, Schaubman & 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 Almema 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:

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@krcr-roads.com
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