

January 19, 2010

The regular meeting of the Board of County Road Commissioners of Kalamazoo County was held at the Road Commission office at 3801 East Kilgore Road, Kalamazoo, Michigan, on Tuesday, January 19, 2010. Commissioner McCauley called the meeting to order at 3:30 p.m.

Present: Kent L. McCauley, Kenneth R. Oscarson Dennis J. Berkebile, Jeffrie M. Maddox, Daniel J. Moyle

Also attending: Managing Director Joanna I. Johnson, Finance Director Carla Benison, Traffic Services Director John Byrnes, Chief Engineer Tom Hohm, Administrative Assistant Nancy Ryan, Texas Township Supervisor Dave Healy, and one citizen.

Commissioner Oscarson moved and it was seconded to accept the agenda as presented.

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Commissioner Berkebile moved and it was seconded to approve the minutes of the January 5, 2010 Board meeting.

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to approve and sign the January 18, 2010 payroll and the January 19, 2010 vendor accounts, as follows:

Payroll Account	\$ 142,791.77
Vendor Account	\$ 281,706.25

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to accept the letter regarding the update of our Act 51 mileage report for certification as indicated on the agenda and refer to staff to prepare the Act 51 mileage report by the March 30, 2010 deadline.

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to approve the 2010 revised Board meeting dates schedule showing Road Commission offices closed on Friday December 31, 2010 in observation of the New Year Day holiday.

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to rescind the Resolution of New Roads from December 22, 2009 and approve the 2009 Revised Resolution of New Roads to accept recently constructed new roads into the public road system subject to the escrow funds and roadside restoration.

RESOLUTION

The Board of County Road Commissioners of Kalamazoo County approve and authorize acceptance into the county public road system the following plats, roads, road extensions and temporary turn-arounds as noted below:

Plats:

None

Roads:

Texas Heights #8

Presque Isle Drive, Section 22, Texas Township 1324.77' f1.

Trout Bay Street, Section 22, Texas Township 344.23' f1.

Port Hope Drive, Section 22, Texas Township 1759.90' f1.

Oshtemo Ridge #2

Tillingsdale Drive, Section 24 & 25, Oshtemo Township 1106' f1.

Crayton Avenue, Section 24 & 25, Oshtemo Township 334' f1.

Darlington Trail, Section 24 & 25, Oshtemo Township 1050' ft.

Rudgate Ridge #2

Gooseberry Avenue, Section 12, Texas Township 305' f1.

Woodrush Avenue, Section 12, Texas Township 630.3' f1.

Tiger Lily Drive, Section 12, Texas Township 824.63' f1.

Orchid Avenue, Section 12, Texas Township 353.35' ft

Road Extensions

Texas Heights #8

West Bay Street, Section 22, Texas Township 165' ft.

Petoskey Drive, Section 22, Texas Township 519.98' f1.

Rudgate Ridge #2

Southwind Street, Section 12, Texas Township 215' f1.

Cypress Bay Drive, Section 12, Texas Township 975' f1.

Temporary Turn-arounds:

Texas Heights #8

Trout Bay Street, Section 22, Texas Township 140' f1. south of Port Hope Drive

Petoskey Street, Section 22, Texas Township 140' f1. south of Port Hope Drive

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Commissioner Maddox moved and it was seconded to approve the resolution for abandonment of a portion of Texas Drive, subject to the completion of the 2010 Texas Drive American Recovery and Reinvestment Act (ARRA) project. Managing Director Johnson noted a new petition was received with the signatures of occupants and landowners replacing the previous petition received of the seven freeholders in Texas Township. Discussion ensued including Commissioner Berkebile, Texas Township Supervisor Mr. Dave Healy, Mr. Mike Schwartz of Prien and Newhoff, Chief Engineer Tom Hohm, Commissioner Oscarson and Managing Director Johnson regarding the 66' reserved as public utility easement, the removing of the existing pavement, the possibility of future driveway extensions and changes, driveway permits, and general traffic flow resulting from the potential future growth in that area. Commission Oscarson noted concerns that the future plans do not include a road extension after it is removed. Supervisor Healy responded that is not in the current plans.

RESOLUTION TO ABANDON PORTION OF TEXAS DRIVE

Texas Township

WHEREAS, Section 18 of the Michigan County Road Law, being MCL § 224.18; MSA § 9.118, as amended, provides for the absolute abandonment and discontinuance of any highway or part of highway under the jurisdiction of a county road commission; and

WHEREAS, the Board of County Road Commissioners of Kalamazoo County, Michigan, has been petitioned for absolute abandonment and discontinuance of the highway or portion of highway described in this resolution; and

WHEREAS, this Board has determined that such petition has been signed by all of the owners of record and occupants of land abutting the highway or portion of highway described in this resolution; and

WHEREAS, this Board has determined that it is in the best interests of the public that the highway or portion of highway described in this resolution be absolutely abandoned and discontinued.

NOW THEREFORE, BE IT RESOLVED, that the following described highway or

portion of highway be and hereby is absolutely abandoned and discontinued as a public highway:

A Parcel of land commencing at the Southwest corner of Section 14, T. 3 S. R. 12 W., Texas Township Kalamazoo County Michigan; thence North 00 Degrees -16 Minutes-28 Seconds East along the West Line of said Section, 287.72 feet thence North 45 Degrees -48 Minutes-55 Seconds East, 70.05 feet to the place of beginning of the land hereinafter described: thence North 00 Degrees -16 Minutes-28 Seconds East parallel with and 50.00 feet East of said West line, 92.47 feet: thence North 45 Degrees -48 Minutes-55 Seconds East 436.87 feet thence Northeasterly 199.96 feet along a curve to the left with a radius of 780.00 feet and a chord bearing North 65 Degrees -08 Minutes-36 Seconds East, 199.41 feet; thence South 45 Degrees- 48 Minutes-55 Seconds West, 689.81 feet to the place of beginning. Containing 0.83 Acres.

RESERVING, HOWEVER, an easement for public utilities over the full width and length of the highway hereby being abandoned.

BE IT FURTHER RESOLVED that notice of this abandonment be given as required by law.

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Commissioner Berkebile moved and it was seconded to postpone approving the public utility easement of a portion of Texas Drive, subject to the completion of the 2010 Texas Drive ARRA project, and to have this item show as Old Business on a future Board meeting agenda. Postponing this item will allow time for Road Commission and Township staff to determine what, if any, our next steps are given the Abandonment Resolution the Board approved. Considerable discussion took place including Commissioner Berkebile, Commissioner Oscarson, Managing Director Johnson, Chief Engineer Hohm, Township Supervisor Dave Healy and Mike Schwartz of Prien and Newhoff.

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Commissioner Berkebile moved and it was seconded to approve signatures on the final design plan cover Mylar for the Texas Drive/8th Street ARRA and Texas Township project scheduled for construction in 2010, with an Engineer's estimate of \$326,592.25.

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to approve the Michigan Department of Transportation (MDOT) contract #09-5757, 24th Street Bridge, for Managing Directors signature. The KCRC 2010 budget for this project is \$900,000.00. Construction is scheduled for 2010.

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Commissioner Maddox moved and it was seconded to approve MDOT contract # 09-5772, Sprinkle Road at G Avenue traffic signal upgrade work for Managing Directors signature. The KCRC 2010 budget for this project is \$300,000.00. Construction is scheduled for 2010.

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Commissioner Berkebile moved and it was seconded to award the Traffic Engineering Services RFP to DLZ Michigan for 1 year, with a possible 6 month extension. This RFP included a provision allowing KCRC to terminate services with notice, if KCRC partners with another municipality for traffic engineering services.

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to award the 9th Street at Quail Run Drive and the Stadium Drive at Venture Park Drive Traffic Signal installation bid to Strain Electric for a total of \$227,983.92, low bidder meeting specifications. Both of these projects will be complete by May 15, 2010.

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Commissioner Berkebile moved and it was seconded to authorize Managing Director to implement 2010 weight restrictions on county roads.

Carried by the following vote:

Aye: McCauley, Oscarson Berkebile, Maddox, Moyle

Managing Director Johnson reported road crews are patching and doing brush removal. The annual local road participation (PAR) fund program information packets have been sent to the Township supervisors who will be meeting tomorrow. At the meeting, staff will be presenting and reviewing the PAR funds packet as well as the 2010 budget and winter maintenance information. This week staff is working to complete local road data collection for Alamo Township, and presenting RoadSoft to Climax Township in an effort to assist them as they work towards road millage. The Michigan Township Association meeting will be at the KCRC on February 24th at 7:00pm.

Commissioner Moyle thanked Commissioner Oscarson for attending the Environmental Health Advisory Council (EHAC) meeting and introduced him to the members. There was a report from the MSU Extension Office about coping with declining revenue, restructuring and staff reduction as these changes at MSU impact the EHAC.

Commissioner Berkebile reported there will be a Kalamazoo Area Transportation Study meeting tomorrow at 9:00a.m.

Commissioner Oscarson thanked Commissioner Moyle for inviting him to attend the EHAC meeting. The GIS coordinating council received an email from Pictometry Corporation offering Kalamazoo County free license access during 2010 for users who want access to information on line along with the ability to view aerial photos. Hopefully KCRC can take advantage of this offer.

Commissioner McCauley attended a Parks and Recreation meeting where it was reported park attendance is up with a surplus budget of \$20,000 this year and hopefully citizens will continue using county parks. A Board retreat is scheduled for February 1 at 2:00 pm and attendees will be getting details and questionnaires.

The meeting adjourned at 4:13 p.m.