



BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY

MEETING AGENDA FOR MARCH 2ND, 2010 – 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 February 16, 2010 Board Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter of intent from Alamo Township requesting local road participation fund projects:
 - a. F Avenue 6th Street to Far Hills HMA
- B. Letter from Cooper Township regarding weight restriction enforcement
- C. Letter of intent from Cooper/Kalamazoo Township requesting local road participation fund projects:
 - a. G Avenue Douglas Avenue to Pitcher HMA
- D. Letter of intent from Brady Township requesting local road participation fund projects:
 - a. 34th Street from U Avenue to UV Avenue HMA
- E. Letter of intent from Richland Township requesting local road participation projects:
 - a. F Avenue N Sprinkle Road to 2,500 feet east of N. Sprinkle Road HMA
- F. Letter of intent from Comstock Township requesting local road participation fund projects:
 - a. L Avenue River Street to 158' East of Stalwart Street HMA

New Business

- A. Request approval to rescind and award the Quad-Axle Steel Dump Trailer
- B. Request approval of an updated Just Compensation resolution on 35th Street
- C. Request approval of the Cooper Township local road participation fund project contract for Culvert Replacement on B Avenue
- D. Request approval of the County Road Association of Michigan Board of Directors' ballot

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

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

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: