



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY  
MEETING AGENDA  
JUNE 8, 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:                    May 25, 2010 Board Meeting  
    May 25, 2010 Budget Work Session  
    May 25, 2010 Joint Meeting Oshtemo Township  
    June 1, 2010 First Order of Determination Hearing – Highland Park  
    June 1, 2010 First Order of Determination Hearing – Greenfield Shores  
    June 2, 2010 Leadership Kalamazoo Graduation Ceremony

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter from residents of Tanager Court Oshtemo Township, requesting this private road become a public road
- B. Letter from Alamo Township dated May 25, 2010 with a Petition for Absolute Abandonment and Discontinuance of 5<sup>th</sup> Street
- C. Letter from Alamo Township objecting to Oshtemo Township's Permanent Traffic Control Order #100413-1
- D. Letter from Attorney Kenneth C. Sparks objecting to Oshtemo Township's Permanent Traffic Control Order # 100413-1
- E. Letter from Attorney Michael L. Chojnowski on matters concerning Luxter Properties LLC

New Business

- A. Request approval of the Village of Climax local road contracts for Chairman's signature:
  - a. **Snapdragon Street**-Thistle Avenue to West Maple Street, Chip Seal
  - b. **East Hancock Street**-South Main Street to Church Street, Chip Seal
  - c. **East Maple Street**-Sheldon Street to East Village Limit, Chip Seal
- B. Request approval of Charleston Township dust control contract for Chairman's signature: Continuous application 18% Mineral Well Brine @ 2,000 gallons per mile on 3.020 miles
- C. Request approval of the Michigan Department of Transportation (MDOT) agreement contract # 10-4007 38<sup>th</sup> Street-MN Avenue to Climax Drive
- D. Request approval of the (MDOT) agreement contract # 10-5396 Reconstruction of 35<sup>th</sup> Street/I-94 exit ramp/Miller Drive
- E. Request approval of the (MDOT) agreement contract # 09-5782 Stadium Drive-4<sup>th</sup> Street to 6<sup>th</sup> Street

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  
McCauley – 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:

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

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

Email: [info@kcrc-roads.com](mailto:info@kcrc-roads.com)  
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