



BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JUNE 22, 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: June 7, 2010 Wakeshma Township Joint Meeting
 June 8, 2010 Board Meeting
 June 8, 2010 Climax Township Joint Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter from the MDOT Regarding the 43rd Street Project
- B. Letter from James W. Porter, PC regarding Greenfield Shores Drive Road Special Assessment District

New Business

- A. Adopt Special Assessment Final Order of Determination and Collection of Assessment Resolutions - Greenfield Shores, Pavilion Township
- B. Adopt Special Assessment Final Order of Determination and Collection of Assessment Resolutions - Highland Park, Richland Township
- C. Request approval of the 35th Street Luxter Property Agreements
- D. Request approval to designate the MCRCSIP Annual meeting voting delegate
- E. Request approval of the MDOT Licensed Professional Engineer Reimbursement
- F. Request approval of the 2010 HMA 2nd Bid Letting and Contractor Agreements
- G. Request approval of the Local Road Participation Fund Allocation to Primary Roads
- H. Request approval of Pavilion Township local road participation contract for Chairman's signature:
 - a. RS Avenue-3,455' west of 28th Street to 28th Street, HMA Overlay
- I. Request approval of Richland Township local road participation contracts for Chairman's signature:
 - a. FG Avenue-35th Street to 36th Street, HMA Overlay/Chip Seal
 - b. B Avenue-24th Street to M-89, HMA Wedging/Chip Seal
- J. Request approval of Ross Township local road participation contracts for Chairman's signature:
 - a. Fernwood Drive-M-89 to Trillium Drive and Trillium Drive-Fernwood Drive to 2,890' north of Fernwood Drive, HMA Wedging
 - b. E. Gull Lake Drive-D Avenue-to C Avenue, HMA Wedging/Chip Seal
 - c. Sherman Lake Drive-3,341' west of 39th Street to 39th Street, HMA Wedging/Chip Seal
- K. Request approval of Climax Township local road participation contract for Chairman's signature:
 - a. 43rd Street-Q Avenue to P Avenue, Gravel and HMA Overlay
- L. Request approval of Schoolcraft Township local road participation contract for Chairman's signature:
 - a. 23rd Street-U Avenue to T Avenue and U Avenue - 22nd Street to 23rd Street, HMA Wedging

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:

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