

## June 8, 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, June 8, 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 and Daniel J. Moyle

Also attending: Managing Director Joanna I. Johnson, Finance Director Carla Benison, Traffic Services Director John Byrnes, Chief Engineer Tom Hohm, General Superintendent Travis Bartholomew, Administrative Assistant Nancy Ryan and Alamo Township Supervisor Bob Vlietstra

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

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to approve the minutes of with a correction to the May 25, 2010 Board Meeting minutes changing the date for the County Board Annual Report Presentation to July 6, 2010 at 7:00 p.m.

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

Carried by the following vote:

Aye: Maddox, McCauley, Berkebile, Moyle, Oscarson

Commissioner Moyle moved and it was seconded to approve and sign the June 7, 2010 payroll and the June 8, 2010 vendor accounts, as follows:

Payroll Account	\$ 126,559.90
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Vendor Account	<u>\$ 383,996.69</u>
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Carried by the following vote:	\$ 510,556.59
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Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to accept the letter from residents of Tanager Court, Oshtemo Township requesting this private road become a public road and refer to staff.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to accept the letter from Alamo Township dated May 25, 2010 with a Petition for Absolute Abandonment and Discontinuance of 5<sup>th</sup> Street and refer to staff to continue to work with Alamo Township on the next steps. Alamo Township Supervisor Vlietstra commented on the deteriorating condition of the bridge, on the liability of the bridge, and whose responsibility it is to remove the bridge deck. Commissioner Oscarson noted the validity of the petition for abandonment needs to be determined, and the options for the bridge structure future need to be discussed. Commissioner Berkebile noted Alamo Township doesn't feel it is their responsibility to remove the deck as the bridge is currently road commission responsibility and liability.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to accept the letter from Alamo Township objecting to Oshtemo Township's Permanent Traffic Control Order #100413-1, refer to file and follow up as needed by staff to fulfill the statutory responsibilities of MCL 257.726.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to accept the letter from Attorney Kenneth Sparks on behalf of Kalamazoo Township objecting to Oshtemo Township's Permanent Traffic Control Order #100413-1 and refer to file.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to accept the letter from Attorney Michael L. Chojnowski on matters concerning Luxter Properties LLC., and refer to file.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Maddox moved and it was seconded to approve 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

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Maddox moved and it was seconded to approve Charleston Township dust control contract for Chairman's signature.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to approve Michigan Department of Transportation (MDOT) agreement contract #10-4007 for 38<sup>th</sup> Street-MN Avenue to Climax Drive for Managing Director's signature.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Maddox moved and it was seconded to approve the MDOT agreement contract #10-5396 for reconstruction of 35<sup>th</sup> Street/I-94 exit ramp/Miller Drive for Managing Director's Signature.

Commissioner Maddox questioned the different options of this project as it pertains to Luxter Properties and Chief Engineer Hohm advised if that property became available it could be added to the project.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Berkebile moved and it was seconded to approve the MDOT agreement contract #10-5397 for Stadium Drive-4<sup>th</sup> Street to 6<sup>th</sup> Street for Managing Director's signature.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Managing Director Johnson thanked the Board members for attending the Leadership Kalamazoo graduation. She noted it was a worthwhile experience.

Managing Director Johnson noted two positions were eliminated, the Safety Director and Payroll Clerk, and expressed appreciation to staff for their support during the difficult changes.

Commissioner Moyle congratulated Managing Director Johnson for completing the Leadership Kalamazoo class and advised he would be attending an Environmental Health and Advisory Council meeting tomorrow.

Commissioner Maddox also congratulated Managing Director Johnson for her Leadership Kalamazoo endeavor.

Commissioner Maddox would like a review of application process costs and policy for plat development. He feels the language should be more specific. Managing Director Johnson advised a template agreement between developers and KCRC is in process.

Commissioner Berkebile congratulated Managing Director Johnson for her participation and graduation from Leadership Kalamazoo.

Commissioner Berkebile added to Commissioner Maddox's statement regarding permits and developing plat roads. He felt the percentage of escrow money held needs to be increased, to avoid having developer money held in escrow inadequate to complete plat roads.

Commissioner Oscarson congratulated Ms. Johnson on her completion of the Leadership Kalamazoo program.

Commissioner Oscarson reminded the Board, Wednesday there is a Building Kalamazoo Map Workshop. Managing Director Johnson said there are 20 people registered.

Chairman McCauley congratulated Managing Director Johnson for completing Leadership Kalamazoo.

Commissioner McCauley commented on Managing Director Johnson's leadership abilities in handling the difficult decisions regarding the position eliminations.

Chairman McCauley attended a Parks and Recreation meeting last week and commented on the popularity of the new dog park at Prairie View Park. He shared he has seen the preliminary drawings for the expansion of the Expo Center.

The meeting adjourned at 4:00 p.m.