



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JULY 20, 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: July 6, 2010 Board Meeting
 July 6, 2010 County Board Annual Report presentation
 July 12, 2010 Alamo Township Joint Meeting
 July 12, 2010 Texas Township Special Assessment Public Hearing

Approval of payroll and vendor accounts

Request approval of Travel Expense Vouchers for: Commissioner's McCauley, Moyle

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

- A. Letter and exhibits from William K. Fahey, Attorney regarding "Objections" Regarding Oshtemo Township's Traffic Control Order

New Business

- A. Request approval of the preliminary plat for Pine Acres
- B. Request approval of the preliminary plat for Barrington Shores #5
- C. Request approval of the Countywide Tree Work bid
- D. Request approval of the License with Consumers Energy
- E. Request approval of the Temporary Traffic Control Order – 35th Street/Miller Drive Project
- F. Request approval of the 12th Street-C Avenue to County line, TEDF Category A Resolution
- G. Request approval of Kalamazoo Township local road participation fund contracts for Chairman's signature:
 - a. Turwill Lane-970' south of West Main Street to West Main Street, HMA Overlay
 - b. Chaparral Street-Grand Prairie Avenue to Aspen Drive, HMA Overlay
- H. Request approval of a Kalamazoo Township Project Contract for Chairman's signature:
 - a. Sherwood Plat, Alley #4-Chicago Avenue to Cooper Avenue, Gravel and Grading
- I. Request approval of Prairie Ronde Township Project Contract for Chairman's signature:
 - a. 4th Street-XY Avenue to W Avenue, Chip Seal

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: