



Board of County Road Commissioners of Kalamazoo County  
Meeting Agenda  
June 24, 2008 – 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 the considering the following items:

Call to Order

Approval of agenda

Approval of minutes      June 9, 2008 – Pavilion Township Joint Meeting  
   June 10, 2008 – Regular Board Meeting  
   June 10, 2008 – Schoolcraft Township Joint Meeting  
   June 18, 2008 – Special Board Meeting

Approval of payroll and vendor accounts

Approval of expense report

Citizen input on non-agenda items

Appointments/Hearings

A.

Correspondence and Petitions

A. Update on 24th Street abandonment request

New Business

- A. Approval of Finance Director salary
- B. Approval of Preliminary plats:
  - 1. Chestnut Farms, Comstock Township
  - 2. Rambling Trails No. 2, Charleston Township
- C. Discussion of request to realign Texas Drive, Texas Township
- D. Approval of Richland Township local road contracts:
  - B Avenue – 31st Street to M-43, HMA Overlay
  - DE Avenue – 375' west of 35th Street to 35th Street, HMA Overlay
  - DE Avenue – Richland Village limits to 2,600' east, HMA Overlay
- E. Approval of project plans for Kalamazoo River Valley Trailway - Segment 1
- F. Approval of project plans for Sprinkle Road – Kilgore Road to I-94 project

Old Business

A.

Managing Director's Reports

Commissioner's Time and Committee Reports:

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

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:

Diane DeWaters, Interim Business Manager  
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)  
Web: <http://kalamazoocountyroads.com>