



Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
August 5, 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes

July 21, 2008 – Texas Township Joint Meeting
July 22, 2008 – Regular Board Meeting
July 22, 2008 – Charleston Township Joint Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

A

Correspondence and Petitions

A. Traffic Engineering Update on Traffic Engineer position

New Business

- A. Request for approval to award bid for Countywide Tree Work
- B. Request for approval of the KATS Lease Agreement, Advance and Audit Costs
- C. Request for approval of temporary traffic control order at 9th Street at KL Avenue in Oshtemo
- D. Recommendation to not award Ravine Road at Squires Drive safety project
- E. Request for approval to accept petition to abandon Vineyard Avenue in Texas Township
- F. Request to modify the Sprinkle Road HMA project and cost
- G. Request for approval of local road contract with Climax Township for 39th Street Culvert Replacement

Old Business

A

Managing Director's Report

Commissioner's Time and Committee Reports:

- Moyle – Kalamazoo County Environmental Health Advisory Council
- Oscarson – Intergovernmental GIS Coordinating Council
- McCauley – 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:

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

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

Email: info@krcr-roads.com
Web: <http://kalamazoocountyroads.com>