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Capital Improvements Committee

*VIRTUAL ZOOM MEETING
Tuesday, April 20, 2021
1:00 P.M.*

Meeting Agenda - VIRTUAL

1. Welcome/Introductions/Call to Order. The Chair shall welcome members and call the meeting of the Capital Improvements Committee to order.
2. Meeting Summary. Members shall review a summary of the CIC meeting held March 16, 2021.
3. Roadway Asset Management - 3/13/21 Board Presentation Recap). Oshtemo Public Works staff (with assistance from Road Commission of Kalamazoo County) presented a deep and contextual overview of Roadway Asset Management. The target audience was new board members, as well as an informational refresher for all—especially general public attendees. The presentation meeting comments will be discussed by CIC members. The presentation slides are publicly available at <https://oshtemo.org/wp-content/uploads/2021/04/Road-Asset-Management-2021.1.pdf>
4. Level of Investment. The referenced presentation materials identified that the combined Oshtemo and RCKC maintenance funding on local roads is about \$750,000. The last several presentations of the RCKC at Oshtemo have suggested that \$1,078,000 is the anticipated (long-term) expenditure desired to maintain Oshtemo's mix of local roads (based on cross-section lane miles). Members shall discuss policy implications related to this expenditure divergence.
5. Funding Options. Currently the Township is using General Fund dollars to finance annual roadway maintenance. In its presentations, the KCRC did briefly identify the "mix" of alternative funding sources that have been applied towards various roadway project by other Kalamazoo County Townships. In its prior meetings the CIC has also reviewed available funding options, especially those options restated as a result of Oshtemo's appeal to the Tax Tribunal. Guidance will be solicited from CIC members to determine whether or what mix is desirable for the Township to pursue/investigate.
6. Policy Recommendations. The above discussions are intended to lead CIC members towards formation of policy recommendations to the Township Board for strengthening long-term financing of Oshtemo's local roadway assets. Of particular note is the aging of neighborhood plat/subdivision roads. (see attached graphic).
7. Member Comments & Information Items. Members will be polled for additional comments and information they wish to share.
8. Next Meeting. CIC members, having previously determined the need to meet monthly to better assist the new board in capital project budgeting, shall next meet on Tuesday, May 18, 2021 at 1:00 PM.