



7275 W. MAIN STREET, KALAMAZOO, MI 49009-9334
269-216-5220 Fax 375-7180 TDD 375-7198
www.oshtemo.org

Capital Improvements Committee

*Tuesday, July 21, 2015
1:00 P.M.*

Meeting Agenda

1. Welcome/Introductions. Mr. Zak Ford will be welcomed as the newest member of the Capital Improvements Committee. A listing of Oshtemo Township Boards, Committee Appointments and Meeting Schedules will be distributed. (emailed on 7/13/2015)
2. Meeting Summary. Members shall review a summary of the January 20, 2015 meeting. (enclosed)
3. Public-Installed Water Service Connections. Mr. Jeff Scheffers of Visser Construction, LLC has requested that the CIC reconsider its position that residential site-condominium associations should be treated that same as a traditional residential plat with respect the Township's policy to cost-average water service connections. (see enclosed memo)
4. Sidewalk Specifications. A review of landowner constructed sidewalks has identified areas where additional clarity is warranted. A draft revision to the current Oshtemo standard will be reviewed
5. Draft CIP Plan. <http://www.oshtemo.org/wp-content/uploads/2015/07/2015-CIP-Report-v3-WIP.pdf> is an active link to a working draft of the CIP Plan. Members are asked to use this link to download the plan, rather than risk clogging everyone's email with this large document and accompanying figures.
6. Update & Review of Major Capital Projects.
 - North Drake Road Non-Motorized Facility
 - Flesher Field Phase 2 Improvements
 - Roadway Chip Seal Project
 - Genesee Prairie Cemetery Expansion
 - Atlantic Commercial Area Access Drive (9th St Rear Access Connector)
7. Non-Motorized Facilities - Planning Update.
 - South Drake Shared-Use Path (S of Green Meadows—Safety Grant)
 - South Drake Shared-Use Path (N of Green Meadows—TA Grant)
 - KL Avenue Sidewalk, Copper Beach to Drake Road
 - North 10th Street Shared-Use Path
8. Related Items of Interest.
 - KLA Groundwater Restricted Use Zone (GRUZ)
 - Colony Farms (WMU Proposed Technology Research—Park Phase 2)
 - SoDA (South Drake Authority for Corridor Improvements)
 - GIS Staffing (asset inventory development)
9. Other Business/Member Comments.
10. Next Meeting. The next meeting of the Capital Improvement Committee is scheduled for Tuesday, October 20, 2015 at 1:00 P.M.