

12. Resolution – Confirmation of Hearing Examiner’s Report / Hearing on Objections
 - . Lake Front Street; S.A.D. No. 23262; Waterford Township
13. Resolution – ROW Acceptance
 - . Lyon Preserve Phase 2 Units 28-53, Section 28; Lyon Township
14. Resolution – Appropriation Transfer
 - . No. 21-05; carries forward unspent 2019/2020 budget for employee benefits, materials, contracted services, repairs & maintenance and capital outlay for the Central Operations, Planning & Environmental Concerns, Traffic-Safety, Highway Maintenance and Non-Departmental departments; \$14,285,029
15. Agreement – Consultant
 - A. Elizabeth Lake Road at Oxbow Lake Road / Elizabeth Lake Road at Teggerdine Road; Project Nos. 54581 / 55331; Geotechnical Engineering; with NTH Consultants, LTD.
 - B. 2021 Concrete Repair Program; City of Novi; Project No. 55521; Traffic Signal Engineering; with Hubbell, Roth and Clark, Inc.
 - C. Intersection Traffic Studies, Various Locations; Various Communities; Project No. 56041; with Orchard, Hiltz and McCliment, Inc.
16. Tabulation and Consideration of Bids
 - December 22, 2020
 - A. Electrical Parts for Traffic Signals, Annual Estimated Quantities; IFB No. 712.12
 - B. U-Channel Sign Post, Annual Estimated Quantities; IFB No. 1038
 - C. Prefabricated Signs, Annual Estimated Quantities; IFB No. 1047
17. Tabulation and Consideration of Bid
 - January 12, 2021
 - . 2021 Tree Removal(s); Project Nos. 55271, 55111, 55251, 55421, 55583, 55593 & 55843
18. New Business
 - . Managing Director
 - . Commissioners
19. Adjourn