

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, January 10, 2019

1. THE meeting was called to order by the Vice Chairman of the Board, Gregory C. Jamian at 9:00 A.M. in the Board Room of the County Road Commission Offices, 31001 Lahser Road, Beverly Hills, Michigan. Notice of the meeting was posted on November 13, 2018 in compliance with provisions of Act 267 of 1976.

ROLL CALL: JAMIAN – PRESENT; FOWKES – PRESENT; LALONDE – PRESENT

Dennis Kolar, Managing Director  
Gary Piotrowicz, Deputy Managing Director  
Dianne Hersey, General Counsel  
Melissa Williams, Director of Finance  
Brad Knight, Director of Planning and Environmental Concerns  
Darryl Heid, Director of Highway Maintenance  
David Czerniakowski, Director of Customer Services  
Tom Blust, Director of Engineering Department  
Mary Gillis, Director of Central Operations  
Danielle Deneau, Director of Traffic-Safety  
Pam Cahill, Director of Human Resources  
Craig Bryson, Public Information  
Shannon Miller, Deputy-Secretary/Clerk of the Board

2. Vice Chairman Jamian lead the Pledge of Allegiance to the Flag.

3. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT Gregory C. Jamian be selected as Chairman of the Board of Road Commissioners for the County of Oakland for the year 2019 or until a successor has been selected; and

MOVED BY: JAMIAN SUPPORTED BY: LALONDE

THAT Ronald J. Fowkes be selected as Vice Chairman for 2019.

MOTION CARRIED UNANIMOUSLY

4. MOVED BY: JAMIAN SUPPORTED BY: LALONDE

THAT Ronald J. Fowkes serve as Road Commission representative to the Oakland County Parks and Recreation Commission.

MOTION CARRIED UNANIMOUSLY

5. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the agenda for January 10, 2019 as written.

MOTION CARRIED UNANIMOUSLY

6. Commissioner Jamian recognized the following members of the public wishing to address the Board.

Marcia Gershenson, Commissioner  
Oakland County

Commissioner Gershenson spoke on behalf of the Oakland County Commissioners to welcome Road Commission for Oakland County (RCOC) Commissioner Andrea LaLonde. She also acknowledged former RCOC Commissioner Eric Wilson to honor his service and the great work provided. She noted the good communication between the county and RCOC and is looking forward to making it even stronger.

DShanna Watson  
3333 Hartslock Woods Drive  
West Bloomfield, MI 48322

Ms. Watson addressed the Board with concerns regarding a damage claim. She stated she is dissatisfied with the level of customer service provided and noted she was directed back and forth regarding jurisdiction. A small discussion was held. Chairman Jamian asked Drew Dunsky, Risk Management Program Coordinator, to assist further.

7. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THE Board approve the minutes of December 13, 2018.

MOTION CARRIED UNANIMOUSLY

- 8A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that checks numbered 257857 through 257934; and, ACH payments 60922 through 60955 numbered 112 and be approved for payment for an aggregate amount of \$5,454,813.79; and, check 257714 voided,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

8B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that checks numbered 257935 through 257981; and, ACH payments 60957 through 60977 numbered 68 and be approved for payment for an aggregate amount of \$1,731,892.71; and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

8C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that checks numbered 257982 through 258072; and, ACH payments 60978 through 61008 numbered 122 and be approved for payment for an aggregate amount of \$1,711,555.03; and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT permits issued by the Road Commission for Oakland County, Customer Service Department, be approved and become effective on the date issued:

	59636	Through		59701	Construction Permits
N	0849	Through	N	0864	Driveway Permits

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: FOWKES SUPPORTED BY: LALONDE

Vicki D. Coe has served as Commission Receptionist, Citizen Service Clerk, and District Clerk; and

WHEREAS, Vicki D. Coe has been a valued employee of the Road Commission for Oakland County since December 13, 2004; and

WHEREAS, she served the Road Commission for Oakland County and the citizens of Oakland County for 14 years and one month to her retirement on January 1, 2019; and

NOW, THEREFORE, BE IT RESOLVED that the Board extends to Vicki D. Coe, its sincere appreciation of her dedicated service and best wishes for her retirement.

MOTION CARRIED UNANIMOUSLY

11. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, COLONY HEIGHTS BOULEVARD, LISA CIRCLE, and LISA COURT, platted in Colony Heights No. 1; LISA CIRCLE, MELINDA CIRCLE, MELINDA CIRCLE EAST and SHARON DRIVE, platted in Colony Heights No. 2; MELINDA CIRCLE, MELINDA CIRCLE EAST and SHERRY DRIVE, platted in Colony Heights No. 3, all located in Section 25, White Lake Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, on December 3, 2018, the Board of County Road Commissioners received an application by petition for a Special Assessment Road Improvement Project; and

WHEREAS, as provided by Act 246, Michigan State Statute for the year 1931 as amended, this petition was circulated to obtain more than 51% of the lineal footage of lands fronting or touching each and all of the described streets said frontages being certified as Colony Heights Boulevard - 76.11%; Lisa Circle - 59.36%; Lisa Court - 52.97%; Melinda Circle - 55.18%; Melinda Circle East - 65.53%; Sharon Drive - 64.26%; Sherry Drive - 81.79%.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Act 246, the application by petition for a Special Assessment Improvement Project for each and all of the described streets has been found to be VALID; and

BE IT FURTHER RESOLVED, that this Board hereby makes its preliminary determination that the proposed improvement is necessary for the benefit of the public and is for public welfare and convenience; and

BE IT FURTHER RESOLVED, this Board directs the necessary surveys be made, grades established, plans and specifications prepared along with the related estimates of cost of the project. This Board also directs that a plat of lands to be assessed be made showing all lands that may be benefited by the proposed improvements; and

BE IT FURTHER RESOLVED, that this Board hereby orders that a copy of this resolution shall be served by First Class Mail to each owner of, or party in interest in property to be assessed, at their address as shown upon the latest local tax records.

MOTION CARRIED UNANIMOUSLY

12. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, COLONY HEIGHTS BOULEVARD, LISA CIRCLE, and LISA COURT, platted in Colony Heights No. 1; LISA CIRCLE, MELINDA CIRCLE, MELINDA CIRCLE EAST and SHARON DRIVE, platted in Colony Heights No. 2; MELINDA CIRCLE, MELINDA CIRCLE EAST and SHERRY DRIVE, platted in Colony Heights No. 3; all located in Section 25, White Lake Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, on December 3, 2018, the Board of County Road Commissioners received application by petition for a Special Assessment Improvement Project signed by owners of lineal footage of lands fronting or touching each and all of the described streets in excess of the required 51%; and

WHEREAS, this application by petition complies with the provisions of Act 246 of the Public Acts of 1931, State of Michigan, as amended, and as provided in the Policy and Procedure Manual for Special Assessment Improvement Projects as adopted by the Board; and

WHEREAS, said application by petition grants the authority to the Board to establish a special assessment district to have improvements made by contract, and to assess the benefiting property for the cost of said improvements by reason of benefits accruing from the proposed improvement; and

WHEREAS, by resolution under date of January 10, 2019, the Board did declare said petition to be valid and did make its preliminary determination that the proposed improvement is necessary for the benefit of the public and for public welfare and convenience; and

WHEREAS, an examination of the location of the proposed improvements, surveys, preliminary plans, specifications, a plat of the lands that may benefit and be assessed along with an estimate of the total project cost in the amount of \$980,654.22 for said improvements have been made; and

WHEREAS, said plat of lands that may benefit and be assessed and an estimate of the total project cost are hereby attached and made part of this order, and the surveys, preliminary plans and specifications are available in the Board's Engineering Department and are hereby incorporated in, and made part of this order; and

WHEREAS, in accordance with the provisions of Act 246, a Hearing shall be held at a time and place as determined by the Board for the purpose of hearing objections to or support for the proposed improvements, establishment of the assessment district, and determining the number of annual installments in which the money for the cost of said improvements shall be raised.

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby make its First Order of Determination and does determine and declare that the proposed improvements are necessary for the benefit of the public and for public welfare and convenience and that improvements be made to the aforementioned streets; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of Act 246, a public Hearing on Objections will be held on the 5th day of February 2019, at 7:00 p.m., at the White Lake Community Center Hall, 7500 Highland Road, White Lake, Michigan; and

BE IT FURTHER RESOLVED, said Hearing on Objections will be conducted by a Hearing Examiner, as provided in the Policy and Procedure Manual for Special Assessment Improvement Projects as adopted by this Board; and

BE IT FURTHER RESOLVED, that this Board does hereby appoint Robert S. Rollinger of 30500 Northwestern Hwy. Suite 500, Farmington Hills, Michigan, to act as Hearing Examiner for the Hearing on Objections for the improvement of the aforementioned streets; and

BE IT FURTHER RESOLVED, that said Examiner shall submit findings of fact and proposed determinations to the Board in accordance with the Policy and Procedure Manual for Special Assessment Improvement Projects; and

BE IT FURTHER RESOLVED, this Board has determined that the following described parcels of land, lots numbering 1 through 98 inclusive; Outlot A with sidwell number 12-25-128-001, Retention Basin lot with sidwell number 12-25-177-009 and acreage parcel with sidwell number 12-25-251-001, may be subject to assessment for benefits accruing from the proposed improvement; and

BE IT FURTHER RESOLVED, that this Board does apportion 0% of the total cost of this improvement to be borne by White Lake Township, and the remaining 100% to be assessed against the lands benefited; and

BE IT FURTHER RESOLVED, that this Board does determine that the money for the cost of the proposed improvement shall be raised in ten (10) approximately equal annual installments with interest at the rate of 6 percent per annum.

BE IT FURTHER RESOLVED, that notice of this Hearing shall be given in accordance with act 246 and that this Board hereby orders that a copy of this resolution shall be served by first class mail to each owner of, or party in interest in property to be assessed at their address as shown upon the latest local tax records.

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Enterprise Drive, platted in Holly Greens Industrial Park No. 1 and Holly Greens Industrial Park No. 2, located in Section 3, Springfield Township, Oakland County, Michigan, is a public street under the jurisdiction of the Board; and

WHEREAS, this Board has received an application by resolution of the Springfield Township Board dated December 13, 2018, requesting the determination be made that it is necessary for the benefit of the public and for public welfare and convenience that the aforementioned street be improved; and

WHEREAS, this application by resolution complies with the provisions of Act 246 of the Public Acts of 1931, State of Michigan, as amended, and as provided in the Policy and Procedure Manual for Special Assessment Projects as adopted by the Board.

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby receive, accept and acknowledge the resolution of the Township Board and does hereby determine and declare it is necessary for the benefit of the public and is for public welfare and convenience that improvements be made to the aforementioned street; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of Act 246, a public Hearing on the Declaration of Necessity shall be held on the 29th day of January 2019, at 7:00 p.m., at the Springfield Township Hall, Davisburg, Michigan, and;

BE IT FURTHER RESOLVED, said Hearing on the Declaration of Necessity shall be conducted by a Hearing Examiner and shall be limited to consideration of whether the proposed project is necessary for the benefit of the public and is for public welfare and convenience; and

BE IT FURTHER RESOLVED, that this Board does hereby appoint Robert S. Rollinger, of 30500 Northwestern Hwy., Suite 500, Farmington Hills, Michigan, to act as Hearing Examiner for said Hearing and at all subsequent Hearings held for the improvement of the aforementioned street except when the Hearings are conducted by the Board itself; and

BE IT FURTHER RESOLVED, that said Hearing Examiner shall submit findings of fact and proposed determinations to the Board in accordance with the Policy and Procedure Manual for Special Assessment Improvement Projects; and

BE IT FURTHER RESOLVED, parcels of land, lots numbering 1 through 5 inclusive, 11 through 27 inclusive and acreage parcel with sidwell number 07-03-326-009, all platted in Holly Greens Industrial Park No. 1 and Holly Greens Industrial Park No. 2, may be subject to assessment for benefits accruing from the proposed improvement; and

BE IT FURTHER RESOLVED, that notice of this Hearing shall be given in accordance with Act 246 and that this Board hereby orders that a copy of this resolution shall be served by First Class mail to each owner of, or party in interest in property to be assessed, at their address as shown upon the latest local tax records.

MOTION CARRIED UNANIMOUSLY

14A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dequindre Road in the Cities of Rochester Hills, Troy, Sterling Heights and Shelby Township, Counties of Oakland and Macomb, State of Michigan, being Road Commission Project Number 46901 ("Project");

WHEREAS, Dequindre Road is a county line road, partly in Macomb County under the jurisdiction of Macomb, and partly in Oakland County under the jurisdiction and control of the Board of Oakland County Road Commissioners;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 56, part of Tax Parcel No. 07-30-354-047, and commonly known as 47050 Dequindre Road;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated June 11, 2018, estimating the just compensation for the Highway Easement to be \$57,335.00 and the Temporary Easement to be \$977.00, with the total just compensation being \$58,312.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated June 1, 2018, estimating the just compensation for removal of trees from the Property to be \$4,750.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$57,335.00 and a Temporary Easement in the amount of \$977.00, for a total amount of \$58,312.00. The owner has also executed a Release of Damages in the amount of \$11,688.00. Total estimated just compensation of \$70,000.00;

WHEREAS, the Property has the following record ownership and parties in interest:

Tasa Veselinovski and Ljupce Veselinovski  
47050 Dequindre Road  
Shelby Twp, MI 48317

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Highway and Temporary Easement, as proposed, over the Property, and the Board approves payment of \$70,000.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Macomb County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

14B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dequindre Road in the Cities of Rochester Hills, Troy, Sterling Heights and Shelby Township, Counties of Oakland and Macomb, State of Michigan, being Road Commission Project Number 46901 ("Project");

WHEREAS, Dequindre Road is a county line road, partly in Macomb County under the jurisdiction of Macomb, and partly in Oakland County under the jurisdiction and control of the Board of Oakland County Road Commissioners;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Number 60, part of Tax Parcel No. 15-25-479-038, and commonly known as 47219 Dequindre Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Peggy Young, State Certified General Appraiser, has prepared a market study, dated March 2018, estimating the just compensation for the Highway Easement to be \$5,707.00 and damages to landscaping and trees to be \$2,900.00; for a total estimated just compensation of \$8,607.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$5,707.00 and a Release of Damages in the amount of \$2,900.00; for a total of \$8,607.00 which is equal to the amount of estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

John Leonardi and Nadine Leonardi  
47219 Dequindre Road  
Rochester Hills, MI 48307

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Highway Easement, as proposed, over the Property, and the Board approves payment of \$8,607.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

14C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dequindre Road in the Cities of Rochester Hills, Troy, Sterling Heights and Shelby Township, Counties of Oakland and Macomb, State of Michigan, being Road Commission Project Number 46901 ("Project");

WHEREAS, Dequindre Road is a county line road, partly in Macomb County under the jurisdiction of Macomb, and partly in Oakland County under the jurisdiction and control of the Board of Oakland County Road Commissioners;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Number 64, part of Tax Parcel No. 15-25-479-042, and commonly known as 47285 Dequindre Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated March 2018, estimating the just compensation for the Highway Easement to be \$5,200.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$5,200.00 which is equal to the amount of estimated just compensation. The owner has executed a Release of Damages in the amount of \$800.00 for full settlement of all landscape damages. The total estimated just compensation is \$6,000.00;

WHEREAS, the Property has the following record ownership and parties in interest:

Kristina J. Baker and Ryan Baker  
47285 Dequindre Road  
Rochester Hills, MI 48307

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Highway Easement, as proposed, over the Property, and the Board approves payment of \$6,000.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

14D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dequindre Road in the Cities of Rochester Hills, Troy, Sterling Heights and Shelby Township, Counties of Oakland and Macomb, State of Michigan, being Road Commission Project Number 46901 ("Project");

WHEREAS, Dequindre Road is a county line road, partly in Macomb County under the jurisdiction of Macomb, and partly in Oakland County under the jurisdiction and control of the Board of Oakland County Road Commissioners;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and over a parcel of land ("Property") that is known as Parcel Number 72, part of Tax Parcel No. 23-07-30-352-001, and commonly known as 47360 Dequindre Road;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated April 11, 2018, estimating the just compensation for the Highway Easement to be \$11,040.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated April 2, 2018, estimating the just compensation for removal of trees from the Property to be \$2,540.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$16,560.00 and has executed a Release of Damages in the amount of \$2,540.00. An additional agreement has been made to pay the property owner's legal fees of \$1,840.00 for a total estimated just compensation of \$20,940.00;

WHEREAS, the Property has the following record ownership and parties in interest:

The Estate of William Charles Schroeder  
45700 Village Blvd  
Shelby Township, MI 48315

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Highway Easement, as proposed, over the Property, and the Board approves payment of \$20,940.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Macomb County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

14E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Sashabaw Road in the Township of Brandon, County of Oakland, State of Michigan, being Road Commission Project Number 52741 ("Project");

WHEREAS, Sashabaw Road in the Township of Brandon is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 21, part of Tax Parcel No. 03-23-300-009, and commonly known as 1877 S. Sashabaw Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated October 18, 2018, estimating the just compensation for the Temporary Easement to be \$57.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated October 17, 2018, estimating the just compensation for removal of trees from the Property to be \$1,530.00;

WHEREAS, the owner has executed a Temporary Easement in the total amount of \$1,587.00. This amount is equal to the amount of estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

Gary E. Praeg  
1877 S. Sashabaw Road  
Ortonville, MI 48462

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$1,587.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

14F. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Sashabaw Road in the Township of Brandon, County of Oakland, State of Michigan, being Road Commission Project Number 52741 ("Project");

WHEREAS, Sashabaw Road in the Township of Brandon is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 24, part of Tax Parcel No. 03-22-400-041, and commonly known as 1860 S. Sashabaw Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated October 18, 2018, estimating the just compensation for the Temporary Easement to be \$63.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$63.00. This amount is equal to the estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

Rickey J. Nichols and Melissa A. Nichols  
1860 S. Sashabaw Road  
Ortonville, MI 48462

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$63.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

14G. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Sashabaw Road in the Township of Brandon, County of Oakland, State of Michigan, being Road Commission Project Number 52741 ("Project");

WHEREAS, Sashabaw Road in the Township of Brandon is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 36, part of Tax Parcel No. 03-23-300-003, and commonly known as 1545 S. Sashabaw Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated November 28, 2018, estimating the just compensation for the Highway Easement to be \$1,650.00 and the just compensation for the Temporary Easement to be \$124.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated November 27, 2018, estimating the just compensation for removal of trees from the Property to be \$1,640.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$1,650.00 and a Temporary Easement in the amount of \$1,764.00, for a total amount of \$3,414.00, which is equal to the total estimated just compensation;

WHEREAS, the Temporary Easement area was increased following negotiations. This increased temporary easement area includes the location of a fence; removal of the fence has been agreed upon by the owner as a mutual benefit, therefore no monetary value is assigned;

WHEREAS, the Property has the following record ownership and parties in interest:

Sean Watton and Melissa Bailey  
1545 S. Sashabaw Road  
Ortonville, MI 48462

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Highway Easement and Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$3,414.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

14H. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Sashabaw Road in the Township of Brandon, County of Oakland, State of Michigan, being Road Commission Project Number 52741 ("Project");

WHEREAS, Sashabaw Road in the Township of Brandon is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 40, part of Tax Parcel No. 03-23-300-001, and commonly known as 1515 S. Sashabaw Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated October 18, 2018, estimating the just compensation for the Temporary Easement to be \$32.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated November 27, 2018, estimating the just compensation for removal of trees from the Property to be \$4,160.00;

WHEREAS, the owner has executed a Temporary Easement in the total amount of \$4,192.00. This amount is equal to the amount of estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

Joseph S. Holstein And Grace A. Holstein  
1515 S. Sashabaw Road  
Ortonville, MI 48462

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$4,192.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

14I. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing the intersection of Gunn Road and Adams Road in the Township of Oakland, County of Oakland, State of Michigan, being Road Commission Project Number 53351 ("Project");



WHEREAS, Gunn Road and Adams Road in the Township of Oakland are county primary roads under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a vacant parcel of land ("Property") that is known as Parcel Number 2, part of Tax Parcel No. 10-20-351-001. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a Quit Claim Deed (for the conveyance of the Highway Easement) and a Temporary Easement as voluntary dedications;

WHEREAS, the Property has the following record ownership and parties in interest:

AVB Properties, LLC  
2700 W. Gunn Road  
Rochester, MI 48306

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Quit Claim Deed and Temporary Easement, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

14J. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing the intersection of Maple Road and Middlebelt Road in the Township of West Bloomfield, County of Oakland, State of Michigan, being Road Commission Project No. 53931 ("Project");

WHEREAS, Maple Road and Middlebelt Road in the Township of West Bloomfield are county primary roads under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 58, being part of Tax Parcel No. 18-36-126-001, and commonly known as 6525 Glenway Drive. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, the Board has previously reviewed relevant materials regarding the Property and on November 8, 2018, authorized a good faith written offer ("GFWO") to Purchase in the amount of \$4,204.00;

WHEREAS, Since the GFWO was approved, the owner has agreed to accept the sum of \$4,204.00. This amount is equal to the estimated just compensation for the Temporary Easement and Damages to landscaping and trees;

WHEREAS, the Property has the following record ownership and parties in interest:

Keith Grizzard  
6525 Glenway Drive  
West Bloomfield, MI 48322

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the administrative settlement of \$4,204.00 for the acquisition of the Temporary Easement;

BE IT FURTHER RESOLVED this Board hereby approves the Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$4,204.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dequindre Road in the Cities of Rochester Hills, Troy, Sterling Heights and Shelby Township, Counties of Oakland and Macomb, State of Michigan, being Road Commission Project Number 46901 ("Project");

WHEREAS, Dequindre Road is a county line road, partly in Macomb County under the jurisdiction of Macomb, and partly in Oakland County under the jurisdiction and control of the Board of Oakland County Road Commissioners;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") being RCOC Parcel Number 67, being part of Tax Parcel No. 15-25-479-055, and commonly known as 47315 Dequindre Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Peggy Young, State Certified General Appraiser, has prepared a market study, dated March 1, 2018, estimating the just compensation for the Highway Easement to be \$3,900.00. Teresa Hurst, Certified Arborist, performed a landscape appraisal dated September 5, 2018, estimating the just compensation for damages to trees to be \$2,800.00. Total estimated just compensation is \$6,700.00;



WHEREAS, the Property has record ownership and parties in interest as follows:

Allen Amey  
47315 Dequindre Road  
Rochester Hills, MI 48307

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$6,700.00 to be the total estimated just compensation for the acquisition of the Highway Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$6,700.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dequindre Road in the Cities of Rochester Hills, Troy, Sterling Heights and Shelby Township, Counties of Oakland and Macomb, State of Michigan, being Road Commission Project Number 46901 ("Project");

WHEREAS, Dequindre Road is a county line road, partly in Macomb County under the jurisdiction of Macomb, and partly in Oakland County under the jurisdiction and control of the Board of Oakland County Road Commissioners;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") being RCOC Parcel Number 69, being part of Tax Parcel No. 15-25-479-054, and commonly known as 47325 Dequindre Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

Whereas, Peggy Young, State Certified General Appraiser, has prepared a market study, dated March 2018, estimating the just compensation for the Highway Easement to be \$3,900.00. Teresa Hurst, Certified Arborist, performed a landscape appraisal dated September 5, 2018, estimating the just compensation for damages to trees to be \$600.00. Total estimated just compensation is \$4,500.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

Sheryl L. Beehler  
47325 Dequindre Road  
Rochester Hills, MI 48307

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$4,500.00 to be the total estimated just compensation for the acquisition of the Highway Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$4,500.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

15C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dequindre Road in the Cities of Rochester Hills, Troy, Sterling Heights and Shelby Township, Counties of Oakland and Macomb, State of Michigan, being Road Commission Project Number 46901 ("Project");

WHEREAS, Dequindre Road is a county line road, partly in Macomb County under the jurisdiction of Macomb, and partly in Oakland County under the jurisdiction and control of the Board of Oakland County Road Commissioners;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") being RCOC Parcel Number 71, being part of Tax Parcel No. 15-25-479-053, and commonly known as 47347 Dequindre Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

Whereas, Carl Bradley, State Certified General Appraiser, has prepared an appraisal, dated August 23, 2018, estimating the just compensation for the Highway Easement to be \$5,200.00. Teresa Hurst, Certified Arborist, performed a landscape appraisal dated September 5, 2018, estimating the just compensation for damages to trees to be \$360.00. Total estimated just compensation is \$5,560.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

Robert A. Shaffer and Kendra L. Allen-Shaffer  
47347 Dequindre Road  
Rochester Hills, MI 48307

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$5,560.00 to be the total estimated just compensation for the acquisition of the Highway Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$5,560.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

15D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dequindre Road in the Cities of Rochester Hills, Troy, Sterling Heights and Shelby Township, Counties of Oakland and Macomb, State of Michigan, being Road Commission Project Number 46901 ("Project");

WHEREAS, Dequindre Road is a county line road, partly in Macomb County under the jurisdiction of Macomb, and partly in Oakland County under the jurisdiction and control of the Board of Oakland County Road Commissioners;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") being RCOC Parcel Number 74, being part of Tax Parcel No. 15-25-433-016, and commonly known as 47441 Dequindre Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

Whereas, Carl Bradley, State Certified General Appraiser, has prepared an appraisal, dated September 25, 2018, estimating the just compensation for the Highway Easement to be \$8,840.00. Teresa Hurst, Certified Arborist, performed a landscape appraisal dated September 5, 2018, estimating the just compensation for damages to trees to be \$1,800.00. Total estimated just compensation is \$10,640.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

Mark Maciejka  
47441 Dequindre Road  
Rochester Hills, MI 48307

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$10,640.00 to be the total estimated just compensation for the acquisition of the Highway Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$10,640.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

15E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Sashabaw Road in the Township of Brandon, County of Oakland, State of Michigan, being Road Commission Project Number 52741 ("Project");

WHEREAS, Sashabaw Road in the Township of Brandon is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 21, part of Tax Parcel No. 03-23-300-009, and commonly known as 1877 S. Sashabaw Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated October 18, 2018, estimating the just compensation for the Temporary Easement to be \$57.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated October 17, 2018, estimating the just compensation for removal of trees from the Property to be \$1,530.00;

WHEREAS, the owner has executed a Temporary Easement in the total amount of \$1,587.00. This amount is equal to the amount of estimated just compensation;

WHEREAS, the Property has the following record ownership and parties in interest:

Gary E. Praeg  
1877 S. Sashabaw Road  
Ortonville, MI 48462

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$1,587.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

15F. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Sashabaw Road in the Township of Brandon, County of Oakland, State of Michigan, being Road Commission Project No. 52741 ("Project");

WHEREAS, Sashabaw Road in the Township of Brandon is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 25, being part of Tax Parcel No. 03-23-300-007, and commonly known as 1787 S. Sashabaw Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated October 18, 2018, estimating the just compensation for the Highway Easement to be \$576.00 and estimating the just compensation for the Temporary Easement to be \$158.00. The total estimated just compensation is \$734.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

David Smotherman  
1787 S. Sashabaw Road  
Ortonville, MI 48462

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$734.00 to be the total estimated just compensation for the acquisition of the Highway Easement and Temporary Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement and Temporary Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$734.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

15G. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Sashabaw Road in the Township of Brandon, County of Oakland, State of Michigan, being Road Commission Project No. 52741 ("Project");

WHEREAS, Sashabaw Road in the Township of Brandon is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 34, being part of Tax Parcel No. 03-23-300-031, and commonly known as 1591 S. Sashabaw Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated October 18, 2018, estimating the just compensation for the Highway Easement to be \$304.00, the Temporary Easement to be \$88.00, and damages to landscaping and trees to be \$550.00. The total estimated just compensation is \$942.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

Bradley Campbell  
James Campbell  
1591 S. Sashabaw Road  
Ortonville, MI 48462

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$942.00 to be the total estimated just compensation for the acquisition of the Highway Easement and Temporary Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement and Temporary Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$942.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

15H. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Sashabaw Road in the Township of Brandon, County of Oakland, State of Michigan, being Road Commission Project No. 52741 ("Project");

WHEREAS, Sashabaw Road in the Township of Brandon is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a temporary easement for construction and a temporary easement for driveway grading ("Temporary Easements") over a parcel of land ("Property") being RCOC Parcel Number 38, being part of Tax Parcel No. 03-23-300-002, and commonly known as 1529 S. Sashabaw Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated October 18, 2018, estimating the just compensation for the Temporary Easement for Construction to be \$62.00 and damages to landscaping and trees to be \$240.00; for a total estimated just compensation of \$302.00. No monetary value is given to the Temporary Easement for Driveway Grading as it is of mutual benefit;

WHEREAS, the Property has record ownership and parties in interest as follows:

Claudia A. Danielewicz  
1529 S. Sashabaw Road  
Ortonville, MI 48462

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$302.00 to be the total estimated just compensation for the acquisition of the Temporary Easements;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Temporary Easements, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$302.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

15I. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Sashabaw Road in the Township of Brandon, County of Oakland, State of Michigan, being Road Commission Project No. 52741 ("Project");

WHEREAS, Sashabaw Road in the Township of Brandon is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 42, being part of Tax Parcel No. 03-23-100-022, and commonly known as 1481 S. Sashabaw Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated October 18, 2018, estimating the just compensation for the Temporary Easement to be \$56.00. Total estimated just compensation is \$56.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

Bryan Breault & Lisa Breault  
1481 S. Sashabaw Road  
Ortonville, MI 48462

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$56.00 to be the total estimated just compensation for the acquisition of the Temporary Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Temporary Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$56.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

15J. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Sashabaw Road in the Township of Brandon, County of Oakland, State of Michigan, being Road Commission Project No. 52741 ("Project");

WHEREAS, Sashabaw Road in the Township of Brandon is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 56, being part of Tax Parcel No. 03-23-100-002, and commonly known as 1247 S. Sashabaw Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated October 18, 2018, estimating the just compensation for the Temporary Easement to be \$112.00 and damages to landscaping and trees to be \$420.00. Total estimated just compensation is \$532.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

William C. Mullins & Lisa A. Mullins  
554 Pine Crest Ct  
Leonard, MI 48367

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$532.00 to be the total estimated just compensation for the acquisition of the Temporary Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Temporary Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$532.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

15K. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Sashabaw Road in the Township of Brandon, County of Oakland, State of Michigan, being Road Commission Project No. 52741 ("Project");

WHEREAS, Sashabaw Road in the Township of Brandon is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a temporary easement for construction and a temporary easement for driveway grading ("Temporary Easements") over a parcel of land ("Property") being RCOC Parcel Number 63, being part of Tax Parcel No. 03-22-200-027, and commonly known as 1100 S. Sashabaw Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated October 18, 2018, estimating the just compensation for the Temporary Easement for Construction to be \$46.00. The total estimated just compensation is \$46.00. No monetary value is given to the Temporary Easement for Driveway Grading as it is of mutual benefit;

WHEREAS, the Property has record ownership and parties in interest as follows:

Glenn Bruce Cox  
Jean Lynn Cox  
1100 S. Sashabaw Road  
Ortonville, MI 48462

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$46.00 to be the total estimated just compensation for the acquisition of the Temporary Easements;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Temporary Easements, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$46.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

15L. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Sashabaw Road in the Township of Brandon, County of Oakland, State of Michigan, being Road Commission Project No. 52741 ("Project");

WHEREAS, Sashabaw Road in the Township of Brandon is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 66, being part of Tax Parcel No. 03-23-100-023, and commonly known as 4090 Granger Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated October 18, 2018, estimating the just compensation for the Temporary Easement to be \$158.00 and damages to landscaping and trees to be \$1,470.00. The total estimated just compensation is \$1,628.00;

WHEREAS, the Property has record ownership and parties in interest as follows:

Dominique M. Kapson  
4090 Granger Road  
Ortonville, MI 48462

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$1,628.00 to be the total estimated just compensation for the acquisition of the Temporary Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Temporary Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$1,628.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

15M. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Sashabaw Road in the Township of Brandon, County of Oakland, State of Michigan, being Road Commission Project No. 52741 ("Project");

WHEREAS, Sashabaw Road in the Township of Brandon is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement"), a temporary easement for construction ("Temporary Easement for Construction"), and a temporary easement for driveway grading ("Temporary Easement for Driveway Grading") over a parcel of land ("Property") being RCOC Parcel Number 68, being part of Tax Parcel No. 03-15-400-007, and commonly known as 3975 Granger Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated October 18, 2018, estimating the just compensation for the Highway Easement to be \$188.00, the Temporary Easement for Construction to be \$23.00, and damages to landscaping and trees to be \$200.00; for a total estimated just compensation of \$411.00. No monetary value is given to the Temporary Easement for Driveway Grading as it is considered of mutual benefit;

WHEREAS, the Property has record ownership and parties in interest as follows:

Vivian M. Wheeler  
3975 Granger Road  
Ortonville, MI 48462

WHEREAS, this Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby declares and determines the sum of \$411.00 to be the total estimated just compensation for the acquisition of the Highway Easement and Temporary Easements;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement, Temporary Easement for Construction, and the Temporary Easement for Driveway Grading, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$411.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board has determined that it is necessary to acquire certain highway easements and temporary easements in the Township of Rose, for public purposes in conjunction with the reconstruction, widening and improvement of Milford Road over the Shiawassee River, Project No. 54331, which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to as certain temporary easements and highway easements over Parcel No. 1 and Parcel No. 2, whose known parties in interest are Francis Frontiera II and Karyl Frontiera, without the consent of said parties in interest; and

WHEREAS, this Board is authorized to institute condemnation proceedings under 1966 PA 295, as amended, and 1980 PA 87, as amended, and to set the estimated just compensation for any lands taken for public purposes under the provisions of said Acts; and

WHEREAS, this Board, under date of November 29, 2018, did set the estimated just compensation for the highway easements and temporary easements over Parcel No. 1 and Parcel No. 2 at \$613.00;

WHEREAS, 1980 PA 87, as amended, directs the depositing of the estimated just compensation set by this Board with the County Treasurer, who is to set said sum apart and securely hold it until further Order of the Oakland County Circuit Court.

NOW, THEREFORE, BE IT RESOLVED that this Board does authorize the preparation of the necessary warrants in the sum of \$613.00 payable to the County Treasurer, to be deposited in accordance with the terms of 1980 PA 87, as amended, said sum to be set apart and securely held by the County Treasurer until further Order of the Oakland County Circuit Court.

BE IT FURTHER RESOLVED that the sum of \$613.00 held on deposit by the County Treasurer is the estimated just compensation for the highway easements and temporary easements over Parcel No. 1 and Parcel No. 2, for Francis Frontiera II and Karyl Frontiera being the known parties in interest thereof, to be disbursed only in accordance with the requirements of 1980 PA 87, as amended.

BE IT FURTHER RESOLVED that the Board approves the Managing Director's retention of Potter, DeAgostino, O'Dea & Patterson to represent the Board in reference to the condemnation proceedings.

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the request for Appropriation Transfer No. 19-02 in the amount of \$18,006,788 to carry forward unspent 2017/2018 budgets for capital outlay, contracted services and other expenses for the Highway Maintenance, Traffic-Safety, Central Operations, Managing Director, Planning & Environmental Concerns, and Non-Departmental and Customer Service Departments from Fund Balance to various budgets.

MOTION CARRIED UNANIMOUSLY

17B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the request for Appropriation Transfer No. 19-08 in the amount of \$50,000 to fund the purchase of a garage floor sweeper for the Lake Orion Garage from Fund Balance to Highway Maintenance - Capital Purchase Shop Equipment.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 5 for Walton Boulevard Culvert Replacement, Project No. 53513 in the amount of \$25,087.76 or 1.62% increase over the original contract price of \$5,993,902.90 with Z Contractors, 50500 Design Lane, Shelby Township, MI 48315.

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 1 for Grange Hall Culvert, Project No. 54393 in the amount of \$19,083.00 or 10.88% increase over the original contract price of \$175,471.61 with Trojan Development Co., PO Box 534, Oxford, MI 48371.

MOTION CARRIED UNANIMOUSLY

19A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the ITS Services Agreement - FY 2019 with TransCore ITS, LLS for SCATS Support Services; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Pavement Engineering Services Agreement with Soil and Material Engineers, Inc. for Enterprise Drive, Springfield Township; S.A.D. No. 21018 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Services Agreement with Hubbell, Roth & Clark, Inc. for North Holly Road, 300' n/o Grange Hall Road to County Line; Project No. 54461 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY



19D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Geotechnical Engineering Services Agreement with Soil and Materials Engineers, Inc. for Pontiac Trail, Green Lake Road to Arrowhead Road; Project No. 54681 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20. Chairman Jamian recognized two members of the public in attendance for this item.

Brian Biskner  
4700 Cornerstone Drive  
White Lake, MI 48383

Connie Pierce  
2778 Comfort Street  
West Bloomfield, MI 48323

Mr. Biskner attended to answer any questions regarding this matter. Ms. Pierce is the property owner and is in support of the relocation.

MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Drainage Easement Relocation Agreement for Shenandoah Farms Subdivision, West Bloomfield Township; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, opened and read on Tuesday, December 18, 2018 for: 2019 County Wide Traffic Signal Underground Work, Project No. 972019:

Contractor's Name	Amount of Bid
J. Ranck Electric, Inc.	\$ 111,670.00
Dan's Excavating, Inc.	\$ 137,865.00
Rauhorn Electric, Inc.	\$ 181,680.00

THE Board accept the proposal of the low bidder J. Ranck Electric, Inc.; in the amount of \$111,670.00, that all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board to proceed with requirements to execute a contract for this Project upon receipt of the necessary bonds and insurance and all other related documents.

MOTION CARRIED UNANIMOUSLY

22A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, opened and read on Friday, November 23, 2018 for Coarse Aggregate 3A, Annual Estimated Quantities, IFB No. 9122-OQ. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with one response(s) received.

THE Board accept and award the bid to the sole bidder meeting specifications from Osburn Industries, Inc., Taylor, MI, with a total bid amount of \$37,525.00, with terms of net 30 days, FOB destination; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

22B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, opened and read on Friday, December 7, 2018 for Sand/Chloride Mix, Annual Estimated Quantities, IFB No. 9121-OQ. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with two response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Tri-City Aggregates, Inc., Holly, MI with an average unit bid price of \$21.17 per ton, with terms of net 30 days, FOB destination; the Highway Maintenance Department will monitor the bid not exceed the FY 2019 budget amount of \$250,000.00; the other bid be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

23A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of two Quickview Cameras and two JetScan Sewer Cameras utilizing the State of Michigan MiDeal Contract No. 071B7700091 from Bell Equipment Company, Lake Orion, MI, in the amount of \$59,620.00.

MOTION CARRIED UNANIMOUSLY

23B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of two Sign Trucks with Post Pullers and Booms utilizing the State of Michigan MiDeal Contract No. 071B7700167 from Altec Industries, Inc., Indianapolis, IN, in the amount of \$514,580.00.

MOTION CARRIED UNANIMOUSLY

24A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, Pinecroft Drive, Pinehurst Drive, Bramblewood Drive, Aspenwood Drive, Pinecroft Court, and Pinehurst Court located in Section 27 of West Bloomfield Township are county roads under the jurisdiction of this Board and, in the interest of public safety it is deemed necessary to place and maintain certain traffic control devices on said roads to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED, that the following roads are hereby designated as through roads and all vehicles approaching these roads shall stop before entering:

1. Pinecroft Drive from Aspenwood Drive to Bramblewood Drive
2. Pinecroft Drive at its intersection with Pinecroft Court
3. Pinehurst Drive from its west intersection with Pinecroft Drive to its east intersection with Pinecroft Drive
4. Pinehurst Court eastbound and Pinehurst Drive westbound at their intersection with northbound Pinehurst Drive

BE IT FURTHER RESOLVED, that stop signs shall be erected to give notice of the regulations hereinbefore established; and

BE IT FURTHER RESOLVED, this Traffic Control Order rescinds and supersedes Traffic Control Order No. SS 123-24-83 Rev. 1, adopted by the Board of County Road Commissioners for the County of Oakland, State of Michigan, on May 9, 1983 and YS 38-24-69 adopted by the Board of County Road Commissioners for the County of Oakland, State of Michigan, on July 28, 1977.

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Oakland, Michigan.

MOTION CARRIED UNANIMOUSLY

24B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, DeGrand Drive, Washington Blvd, S. Ponchartrain Blvd, N. Ponchartrain Blvd, and Lincoln Blvd located in Section 27 of White Lake Township are county roads under the jurisdiction of this Board and, in the interest of public safety it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED, that the following roads are hereby designated as through roads and all vehicles approaching these roads shall stop before entering:

1. Eastbound DeGrand Drive and westbound Washington Boulevard at its intersection with northbound DeGrand Drive
2. S.Ponchartrain Boulevard from the northerly intersection with N. Ponchartrain Boulevard to Washington Boulevard
3. S. Ponchartrain Boulevard and N. Ponchartrain Boulevard and their southerly intersection with northbound N. Ponchartrain Boulevard

BE IT FURTHER RESOLVED, that stop signs shall be erected to give notice of the regulation hereinbefore established; and

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Oakland, Michigan.

MOTION CARRIED UNANIMOUSLY

24C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, under the provisions of Chapter VI of Act No. 300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, Preakness Boulevard, Ladbrooke Drive, Saddle Creek Drive, Palomino Court, Kentucky Court, York Court, Bluegrass Court, Victory Court, Belmont Court, Keeneland Court, Julep Court, Philly Court, Derby Court, Windchase Court, Savannah Drive, Shetland Drive, Mustang Drive, Starters Way and Shaya Boulevard located in Section 18 of Lyon Township are county roads under the jurisdiction of this Board and, in the interest of public safety, it is deemed necessary to place and maintain certain traffic control devices on said roads to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED, that the following roads are hereby designated as through roads and all vehicles approaching these roads shall yield before entering:

1. Preakness Boulevard at its intersection with Palomino Court
2. Palomino Court at its intersection with Ladbrooke Drive
3. Ladbrooke Drive at its intersection with Victory Court
4. Saddle Creek Drive
5. Mustang Drive
6. Keeneland Court at its intersection with Windchase Court
7. Windchase Court from Savannah Drive to Julep Court
8. Shetland Drive at its intersection with Savannah Drive

BE IT FURTHER RESOLVED, that yield signs shall be erected to give notice of the regulations hereinbefore established; and

BE IT FURTHER RESOLVED, this Traffic Control Order rescinds and supersedes Traffic Control Order No. YS 656-11-09 adopted by the Board of County Road Commissioners for the County of Oakland, State of Michigan, on September 10, 2009.

BE IT FURTHER RESOLVED, that a certified copy hereof be filed with the County Clerk of the County of Oakland, Michigan.

MOTION CARRIED UNANIMOUSLY

25. There was no new business.

26. MOVED BY: FOWKES SUPPORTED BY: LALONDE

To move into closed session for the purpose of an update from our legal department regarding a case evaluation.

ROLL CALL: AYES: Jamian, Fowkes, LaLonde  
NAYES: None

The Board went into closed session at 10:00 A.M.

The Board returned to its regular meeting at 10:15 A.M.

MOTION CARRIED UNANIMOUSLY

27. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 10:17 A.M.

  
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Shannon Miller, Deputy-Secretary/Clerk of the Board