

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, January 24, 2019

1. THE meeting was called to order by the 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
Matt Willson, Assistant 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. Chairman Jamian lead the Pledge of Allegiance to the Flag.

3. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT Item 12B be removed and the Board approve the agenda for January 24, 2019 as amended.

MOTION CARRIED UNANIMOUSLY

4. There were no members of the public wishing to address the Board.

5. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THE Board approve the minutes of January 10, 2019.

MOTION CARRIED UNANIMOUSLY

- 6A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that checks numbered 258073 through 258143; and, ACH payments 61009 through 61036 numbered 98 and be approved for payment for an aggregate amount of \$1,094,725.44; 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

- 6B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that checks numbered 258143 through 258225; and, ACH payments 61037 through 61060 numbered 107 and be approved for payment for an aggregate amount of \$1,053,967.32; 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

7. 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:

	59702	Through		59750	Construction Permits
P	0001	Through	P	0009	Driveway Permits

MOTION CARRIED UNANIMOUSLY

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

Lisa A. New has served as Civil Engineer I, Civil Engineer II, and Civil Engineer III; and

WHEREAS, Lisa A. New has been a valued employee of the Road Commission for Oakland County since April 13, 1987; and

WHEREAS, she served the Road Commission for Oakland County and the citizens of Oakland County for 31 years and four months to her retirement on February 1, 2019; and

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

MOTION CARRIED UNANIMOUSLY

8B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

Joyce E. Saville has served as Citizen Services Clerk, Office Clerk, Account Clerk, Payroll Aide, and Payroll Specialist; and

WHEREAS, Joyce E. Saville has been a valued employee of the Road Commission for Oakland County since March 20, 1995; and

WHEREAS, she served the Road Commission for Oakland County and the citizens of Oakland County for 23 years and 11 months to her retirement on February 1, 2019; and

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

MOTION CARRIED UNANIMOUSLY

9A. 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 73, part of Tax Parcel No. 15-25-479-040, and commonly known as 47385 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 \$4,800.00 and the Temporary Easement to be \$480.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated September 5, 2018, estimating the just compensation for landscaping and trees to be \$750.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$4,800.00, a Temporary Easement in the amount of \$480.00 as well as a Release of Damages in the amount of \$2,750.00. The Highway and Temporary Easement amounts are equal to the amount of estimated just compensation. The Release of Damages is \$2,000.00 more than the estimated just compensation and is negotiated compensation for a fence. The total estimated just compensation is \$8,030.00;

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

Lynford & Ova Allen	and	Dale H. & Barbara A. Zemke
47385 Dequindre Rd		8992 Brockway Road
Rochester Hills, MI 48307		Brockway, MI 48097

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 \$8,030.00 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

9B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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

WHEREAS, S. 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 58, part of Tax Parcel No. 03-23-100-037, and commonly known as 1125 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 \$66.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated October 27, 2018, estimating the just compensation for removal of trees from the Property to be \$800.00;

WHEREAS, the owner has executed a Temporary Easement in the total amount of \$866.00. This amount is equal to the amount of estimated just compensation;

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

Gregg A. Walker and Debra J. Walker
1125 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 \$866.00 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

9C. 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 70, part of Tax Parcel No. 03-14-301-044, and commonly known as Pheasant Ridge Estates Condominiums. 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 14, 2018, estimating the just compensation for the Temporary Easement to be \$18.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated November 12, 2018, estimating the just compensation for removal of trees from the Property to be \$140.00;

WHEREAS, the owner has executed a Temporary Easement in the total amount of \$158.00. This amount is equal to the amount of estimated just compensation;

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

949 Pheasant Ridge, LLC
6050 Livernois Road
Troy, MI 48098

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 \$158.00 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

9D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Oakwood Road in the Township of Groveland, County of Oakland, State of Michigan, being Road Commission Project Number 53951 ("Project");

WHEREAS, Oakwood Road in the Township of Groveland 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 45, part of Tax Parcel No. 02-12-226-018, and commonly known as 45 Oakwood 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 December 11, 2018, estimating the just compensation for the Temporary Easement to be \$96.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$96.00. This amount is equal to the estimated just compensation;

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

Matthew Ayers
45 Oakwood 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 \$96.00 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

9E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dixboro Road in the City of South Lyon, County of Oakland, State of Michigan, being Road Commission Project Number 53982 ("Project");

WHEREAS, Dixboro Road in the City of South Lyon 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 2, part of Tax Parcel No. 21-31-101-039, and commonly known as Maple Creek of South Lyon Association. 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 December 3, 2018, estimating the just compensation for the Temporary Easement to be \$28.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$28.00. This amount is equal to the estimated just compensation;

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

Maple Creek of South Lyon Association
1030 Crestwood Court
P.O. Box 181
South Lyon, MI 48178

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 \$28.00 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

9F. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dixboro Road in the Township of Green Oak, County of Livingston, State of Michigan, being Road Commission Project Number 53982 ("Project");

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a vacant parcel of land ("Property") that is known as Parcel Number 24, part of Tax Parcel No. 47-16-36-400-028. 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 December 3, 2018, estimating the just compensation for the Temporary Easement to be \$212.00;

WHEREAS, the owner has executed a Temporary Easement in the total amount of \$212.00. This amount is equal to the amount of estimated just compensation;

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

Michael P. Steinbach and Lisa M. Steinbach
10650 Braun Road
Manchester, MI 48158

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 Temporary Easement, as proposed, over the Property, and the Board approves payment of \$212.00 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 Livingston County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

9G. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dixboro Road in the Township of Green Oak, County of Livingston, State of Michigan, being Road Commission Project Number 53982 ("Project");

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 28, part of Tax Parcel No. 47-16-36-200-001, and commonly known as 21589 N. Dixboro 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 December 3, 2018, estimating the just compensation for the Temporary Easement to be \$297.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated December 3, 2018, estimating the just compensation for landscaping and removal of trees from the Property to be \$2,610.00;

WHEREAS, the owner has executed a Temporary Easement in the total amount of \$2,907.00. This amount is equal to the amount of estimated just compensation;

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

Jerry Clark and Anecita Clark
21589 N. Dixboro Road
South Lyon, MI 48178

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 Temporary Easement, as proposed, over the Property, and the Board approves payment of \$2,907.00 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 Livingston County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

9H. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dixboro Road in the Township of Green Oak, County of Livingston, State of Michigan, being Road Commission Project Number 53982 ("Project");

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 33, part of Tax Parcel No. 47-16-36-200-014, commonly known as 21795 Dixboro 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 December 3, 2018, estimating the just compensation for the Temporary Easement to be \$132.00;

WHEREAS, the owner has executed a Temporary Easement in the total amount of \$132.00. This amount is equal to the amount of estimated just compensation;

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

Robert Vallance and Katrina Vallance
21795 Dixboro Road
South Lyon, MI 48178

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 Temporary Easement, as proposed, over the Property, and the Board approves payment of \$132.00 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 Livingston County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Livernois in the City of Rochester Hills, County of Oakland, State of Michigan, being Road Commission Project No. 54281 ("Project");

WHEREAS, Livernois in the City of Rochester Hills 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 51, being part of Tax Parcel No. 15-09-476-042, and commonly known as 1310 Walton Boulevard. 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 November 7, 2018, estimating the just compensation for the Highway Easement to be \$10,225.00 and estimating the just compensation for the Temporary Easement to be \$3,043.00. Total estimated just compensation is \$13,268.00;

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

Kaysun, LLC
1100 N. Opdyke Road, Suite 200
Auburn Hills, MI 48326

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 \$13,268.00 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 \$13,268.00;

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

11. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board owns a parcel ("the Property") on Baldwin Road in the Charter Township of Orion, tax parcel number 09-32-377-001, commonly known as 4805 S. Baldwin Road, described as:

Lots 149 and 150 of Supervisors Plat No. 5, according to the plat thereof as recorded in Liber 54A, Page 93 of Plats, Oakland County Records;

WHEREAS, this Board has reserved an easement for all highway purposes over the westerly 42 feet of the Property, and the remainder is not required for any public street or highway under the jurisdiction the Road Commission for Oakland County;

WHEREAS, this Board wishes to convey the entire Property, subject to the easement for all highway purposes, and subject to reversion back to this Board in the event the Property ceases to be used for a public purpose, to the Charter Township of Orion for the amount of \$1;

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the conveyance as proposed and authorizes the Managing Director to execute a quit claim deed to convey the Property to the Charter Township of Orion for the sum of \$1. This Board further authorizes the Legal Department to complete the transaction and record any necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

12A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board has determined that it is necessary to acquire a certain temporary easement in the Township of Brandon, for public purposes in conjunction with the reconstruction, widening and improvement of Sashabaw Road, Project No. 52741, which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to a temporary easement over Parcel No. 11, whose known parties in interest are Soua Cheng, Pahoua Cheng, Genisys Credit Union, and County of Oakland, acting by and through the Community and Home Improvement Division, Enbridge Energy, LP fka Lakehead Pipe Line Co., LP 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 January 10, 2019, did set the estimated just compensation for the temporary easement over Parcel No. 11 at \$113.00;

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 \$113.00 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 \$113.00 held on deposit by the County Treasurer is the estimated just compensation for the temporary easement over Parcel No. 11, for Soua Cheng, Pahoua Cheng, Genisys Credit Union, and County of Oakland, acting by and through the Community and Home Improvement Division, Enbridge Energy, LP fka Lakehead Pipe Line Co., LP, 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 Foster Swift Collins & Smith to represent the Board in reference to the condemnation proceedings.

MOTION CARRIED UNANIMOUSLY

12B. This item was removed.

13A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deeds from **Dartmouth Holding**, a Michigan Limited Liability Company of P.O. Box 758, Walled Lake, Michigan 48390, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

ASHTON PARK

ASCOTT LANE

AN INGRESS AND EGRESS AND UTILITY EASEMENT BEING A PART OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 14, T. 2N., R. 8E., COMMERCE TOWNSHIP, OAKLAND COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST 1/4 CORNER OF SECTION 14, T. 2N., R. 8E., OAKLAND COUNTY, MICHIGAN, THENCE PROCEEDING ALONG THE EAST-WEST 1/4 LINE OF SAID SECTION 14, AND THE NOMINAL CENTERLINE OF

RICHARDSON ROAD, N87°38'08"W 1371.74 FT TO THE NORTHWEST CORNER OF SUBJECT PROPERTY; THENCE CONTINUING ON SAID EAST-WEST 1/4 LINE N87°38'08"W, 140.91 FT; THENCE S02°21'52"W, 60.00 FT TO THE SOUTHERN 60 FT RIGHT OF WAY LINE OF RICHARDSON ROAD AND THE POINT OF BEGINNING OF SAID INGRESS EGRESS UTILITY EASEMENT; THENCE S01°18'32"W, 986.65 FT; THENCE ALONG A CURVE TO THE LEFT WITH LENGTH 33.06 FT, RADIUS 42.00 FT HAVING CHORD BEARING AND DISTANCE S21°14'05"E, 32.21 FT; THENCE ALONG A CURVE TO THE RIGHT WITH LENGTH 188.70 FT, RADIUS 60.00 FT HAVING A CHORD BEARING AND DISTANCE S46°18'53"W 120.00 FT; THENCE ALONG A CURVE TO THE LEFT WITH LENGTH 33.06 FT, RADIUS 42.00 FT HAVING A CHORD BEARING AND DISTANCE N66°08'09"W, 32.21 FT; THENCE N88°41'07"W, 44.67 FT; THENCE ALONG A CURVE TO THE RIGHT WITH LENGTH 404.92 FT, RADIUS 260.00 FT HAVING A CHORD BEARING AND DISTANCE N44°04'12"W, 365.22 FT; THENCE N00°32'44"E, 318.94 FT; THENCE ALONG A CURVE TO THE LEFT WITH LENGTH 68.49 FT, RADIUS 50.00 FT HAVING A CHORD BEARING AND DISTANCE N38°41'56"W, 63.26 FT; THENCE N77°56'36"W, 55.90 FT; THENCE ALONG A CURVE TO THE LEFT WITH LENGTH 34.29 FT, RADIUS 200.00 FT HAVING A CHORD BEARING AND DISTANCE N82°51'15"W, 34.24 FT; THENCE N87°45'55"W, 360.12 FT; THENCE ALONG A CURVE TO THE RIGHT WITH LENGTH 73.22 FT, RADIUS 260.00 FT HAVING CHORD BEARING AND DISTANCE N79°41'52"W, 72.98 FT; THENCE N71°37'49"W, 65.92 FT TO THE SUBJECT PROPERTY CORNER; THENCE ALONG SUBJECT PROPERTY LINE N87°56'06"W, 150.14 FT TO THE EAST 60 FT RIGHT OF WAY LINE OF NEWTON ROAD; THENCE ALONG SAID EAST 60 FT RIGHT OF WAY LINE OF NEWTON ROAD N00°06'56"W, 85.05 FT TO THE SUBJECT PROPERTY LINE; THENCE S87°56'07"E, 150.14 FT TO THE PROPERTY CORNER OF SUBJECT PROPERTY; THENCE S00°06'56"W, 21.87 FT; THENCE S71°37'49"E, 85.71 FT; THENCE ALONG A CURVE TO THE LEFT WITH LENGTH 56.32 FT, RADIUS 200.00 FT HAVING A CHORD BEARING AND DISTANCE S79°41'52"E, 56.14 FT; THENCE S87°45'55"E, 360.12 FT; THENCE ALONG A CURVE TO THE RIGHT WITH LENGTH 39.19 FT, RADIUS 260.00 FT HAVING A CHORD BEARING AND DISTANCE S83°26'50"E, 39.15 FT; THENCE S77°56'36"E, 32.14 FT; THENCE ALONG A CURVE TO THE LEFT WITH LENGTH 46.67 FT, RADIUS 50.00 FT HAVING A CHORD BEARING AND DISTANCE N75°19'03"E, 44.99 FT; THENCE ALONG A CURVE TO THE RIGHT WITH LENGTH 185.31 FT, RADIUS 60.00 FT HAVING A CHORD BEARING AND DISTANCE S42°56'35"E, 119.96 FT; THENCE ALONG A CURVE TO THE LEFT WITH LENGTH 39.26 FT, RADIUS 50.00 FT HAVING A CHORD BEARING AND DISTANCE S23°02'26"W, 38.26 FT; THENCE S00°32'44"W, 318.94 FT; THENCE ALONG A CURVE TO THE LEFT WITH LENGTH 311.47 FT, RADIUS 200.00 FT HAVING CHORD BEARING AND DISTANCE S44°04'12"E, 280.94 FT; THENCE S88°41'07"E, 36.92 FT; THENCE ALONG A CURVE TO THE LEFT WITH LENGTH 78.54 FT, RADIUS 50.00 FT HAVING A CHORD BEARING AND DISTANCE N46°18'53"E 70.71 FT; THENCE N01°18'53"E, 980.00 FT TO THE SOUTH 60 FT RIGHT OF WAY OF RICHARDSON ROAD; THENCE ALONG SAID RIGHT OF WAY LINE S87°38'08"E, 60.01 FT TO THE POINT OF BEGINNING. SAID EASEMENT CONTAINS 4.09 ACRES MORE OR LESS.

RICHARDSON ROAD

PART OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 14, T. 2N., R. 8E., COMMERCE TOWNSHIP, OAKLAND COUNTY, MICHIGAN, DESCRIBED AS:
BEGINNING AT A POINT DISTANT N87°38'08"W 1371.74 FEET ALONG THE EAST-WEST ¼ LINE OF SAID SECTION 14, SAID LINE ALSO THE CENTERLINE OF RICHARDSON ROAD, FROM THE EAST ¼ CORDER OF SAID SECTION; THENCE S01°18'32"W 60.01 FEET; THENCE N87°38'08"W 589.64 FEET; THENCE N00°32'31"E 60.03 FEET TO A POINT ON SAID EAST-WEST ¼ LINE AND CENTERLINE OF RICHARDSON ROAD; THENCE ALONG SAID LINE S87°38'08"E 590.45 FEET TO THE POINT OF BEGINNING. SUBJECT TO ANY RIGHTS OF WAY, RESTRICTIONS AND EASEMENT OF RECORD, AND CONTAINS 0.81 ACRES, MORE OR LESS.

NEWTON ROAD

PART OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 14, T. 2N., R. 8E., COMMERCE TOWNSHIP, OAKLAND COUNTY, MICHIGAN, DESCRIBED AS:
BEGINNING AT A POINT DISTANT S00°06'56"W 411.78 FEET ALONG THE NORTH-SOUTH ¼ LINE OF SAID SECTION 14, SAID LINE ALSO BEING THE CENTERLINE OF NEWTON ROAD, FROM THE CENTER ¼ CORNER OF SAID SECTION 14; THENCE S87°56'06"E 60.03 FEET; THENCE S00°06'56"W 85.05 FEET; THENCE N87°56'06"W 60.03 FEET TO A POINT ON SAID NORTH-SOUTH ¼ LINE AND CENTERLINE OF NEWTON ROAD; THENCE ALONG SAID LINE N00°06'56"E 85.05 FEET TO THE POINT OF BEGINNING. SUBJECT TO ANY RIGHTS OF WAY, RESTRICTIONS AND EASEMENT OF RECORD, AND CONTAINS 0.12 ACRES, MORE OR LESS.

WHEREAS, the purpose of this conveyance is to allow this Board to incorporate said parcel into the county road system of the County of Oakland, Michigan.

WHEREAS, the streets have been constructed to a state that they are now open to traffic.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the Quit Claim Deeds and conveyance of the above described parcel as part of the county road system of the County of Oakland, Michigan, which shall be known as **ASCOTT LANE**, located in Section 14, Commerce Township.

BE IT FURTHER RESOLVED, this Board directs that the Quit Claim Deed(s) be recorded.

BE IT FURTHER RESOLVED, the streets are accepted for maintenance.

MOTION CARRIED UNANIMOUSLY

13B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deed from **LT 4 Land Holding Company**, a Michigan Limited Liability Company of 32233 Schoolcraft Road, Livonia, Michigan 48150, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

HASENCLEVER FARMS, PHASE 1

PART OF THE NORTHEAST 1/4 AND SOUTHEAST 1/4 OF SECTION 32, T. 1 N., R. 7 E. LYON TOWNSHIP, OAKLAND COUNTY, MICHIGAN MORE FULLY DESCRIBED AS COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 32; THENCE S 88°48'51" E, 521.96 FEET ALONG THE NORTH LINE OF SECTION 32; THENCE S 00°18'41" W 700.20 FEET; THENCE N 89°22'45" W 19.14 FEET TO THE NORTHEAST CORNER OF LYON TRAIL EAST CONDOMINIUM, OAKLAND COUNTY CONDOMINIUM PLAN 1289; THENCE S 00°18'41" W 876.34 FEET ALONG THE EAST LINE OF SAID LYON TRAIL EAST; THENCE S 89°09'56" E 368.11 FEET ALONG THE NORTH LINE OF SAID LYON TRAIL EAST; THENCE S 00.1644 W 452.03 FEET TO THE POINT OF BEGINNING: THENCE S 89°41'08" E 67.89 FEET; THENCE SOUTHEASTERLY 30.03 FEET

ALONG THE ARC OF A 400.00 FOOT RADIUS CURVE TO THE RIGHT, THE CHORD OF WHICH BEARS S 87°33'57" E 30.02 FEET; THENCE S 85°26'46" E 52.28 FEET; THENCE SOUTHEASTERLY 25.34 FEET ALONG THE ARC OF A 340.00 FOOT RADIUS CURVE TO THE LEFT, THE CHORD OF WHICH BEARS S 87°34'52" E 25.34 FEET; THENCE S 89°42'59" E 112.55 FEET; THENCE N 00°17'01" E 332.85 FEET; THENCE NORTHWESTERLY 48.15 FEET ALONG THE ARC OF A 42.00 FOOT RADIUS CURVE TO THE LEFT, THE CHORD OF WHICH BEARS N 32°33'32" W 45.56 FEET; THENCE NORTHEASTERLY 257.28 FEET ALONG THE ARC OF A 60.00 FOOT RADIUS CURVE TO THE RIGHT, THE CHORD OF WHICH BEARS N 57°26'28" E 100.82 FEET; THENCE S 00°17'01" W 1054.30 FEET; THENCE SOUTHWESTERLY 198.74 FEET ALONG THE ARC OF A 260.00 FOOT RADIUS CURVE TO THE RIGHT, THE CHORD OF WHICH BEARS S 22°10'56" W 193.94 FEET; THENCE S 44°04'50" W 74.40 FEET; THENCE SOUTHWESTERLY 132.68 FEET ALONG THE ARC OF A 200.00 FOOT RADIUS CURVE TO THE LEFT, THE CHORD OF WHICH BEARS S 25°04'33" W 130.26 FEET; THENCE S 06°04'16" W 324.46 FEET; THENCE S 86°36'03" W 60.83 FEET; THENCE N 06°04'16" E 334.47 FEET; THENCE NORTHEASTERLY 172.48 FEET ALONG THE ARC OF A 260.00 FOOT RADIUS CURVE TO THE RIGHT, THE CHORD OF WHICH BEARS N 25°04'33" E 169.34 FEET; THENCE N 44°04'50" E 74.40 FEET; THENCE NORTHEASTERLY 152.88 FEET ALONG THE ARC OF A 200.00 FOOT RADIUS CURVE TO THE LEFT, THE CHORD OF WHICH BEARS N 22°10'56" E 149.19 FEET; THENCE N 00°17'01" E 568.50 FEET; THENCE N 89°42'59" W 112.55 FEET; THENCE NORTHWESTERLY 29.81 FEET ALONG THE ARC OF A 400.00 FOOT RADIUS CURVE TO THE RIGHT, THE CHORD OF WHICH BEARS N 87°34'52" W 29.81 FEET; THENCE N 85°26'46" W 52.30 FEET; THENCE NORTHWESTERLY 25.55 FEET ALONG THE ARC OF A 340.00 RADIUS CURVE TO THE LEFT, THE CHORD OF WHICH BEARS N 87°33'57" W 25.55 FEET; THENCE N 89°41'08" W 67.87 FEET; THENCE N 00°16'44" E 60.00 FEET TO THE POINT OF BEGINNING.

WHEREAS, the purpose of this conveyance is to allow this Board to incorporate said parcel into the county road system of the County of Oakland, Michigan.

WHEREAS, the streets have been constructed to a state that they are now open to traffic.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the Quit Claim Deed and conveyance of the above described parcel as part of the county road system of the County of Oakland, Michigan, which shall be known as **GARY COURT and HASENCLEVER DRIVE**, located in Section 32, Lyon Township.

BE IT FURTHER RESOLVED, this Board directs that the Quit Claim Deed(s) be recorded.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Emburke Boulevard structure (RCOC ID No. 2316A), north of Pontiac Lake Road crossing the Clinton River in Section 21, Charter Township of Waterford, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Emburke Boulevard structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED; that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

1 Unit	Single Truck or Bus	14 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	42 Tons
3 Units	Tractor, Semi-Trailer & Trailer	48 Tons

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the request for Appropriation Transfer No. 19-06 in the amount of \$38,659,510.00 to increase the Road Improvement Program (RIP) project group expenditures and revenues for work on several projects that were not completed in the previous fiscal year from Fund Balance and Increase in RIP Revenue to Various Departments.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the request for Appropriation Transfer No. 19-10 in the amount of \$191,800.00 to fund Milford Salt Dome sealing, Fleet Management software interface changes and engineering for Electrical and Construction Lab additions from Fund Balance to Central Operations Capital Outlay and Professional Services.

MOTION CARRIED UNANIMOUSLY

15C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the request for Appropriation Transfer No. 19-11 in the amount of \$50,332.00 to fund the purchase overages of (2) brush chippers and (1) shoulder maintainer from Highway Maintenance Capital Outlay - Road Equipment to Highway Maintenance Capital Outlay - Road Equipment.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation/Tri-Party Program Agreement with Oakland Township for Adams Road at Gunn Road; Project No. 53351 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, opened and read on Tuesday, October 2, 2018 for Brake Parts, revised award; IFB No. 9103-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 five response(s) received.

THE Board accept and award the revised bid to the low bidders meeting specifications from Traction Heavy Duty Parts, Auburn Hills, MI, in the amount of \$19,402.50 and FleetPride Truck and Trailer Parts, Burton, MI, in the amount of \$3,094.75, with terms of net 30 days, FOB destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, opened and read on Tuesday, January 15, 2019 for: 2019 Tree Removals, Project Nos. 52741, 53351, 53931, 53982, 54062, 54083 and 54511:

Contractor's Name	Amount of Bid
Owen Tree Service, Inc.	\$ 102,936.07

THE Board accept the proposal of the low bidder Owen Tree Service, Inc.; in the amount of \$102,936.07, 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

19A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of one Hydraulic Mini Excavator with Transport Trailer utilizing the State of Michigan MiDeal Contract No. 071B1300116 and 071B7700090 from AIS Construction Equipment Corporation, New Hudson, MI, in the amount of \$180,574.36.

MOTION CARRIED UNANIMOUSLY

19B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of one Hydraulic Excavator utilizing NJPA Contract No. 031014-GRD from AIS Construction Equipment Corporation, New Hudson, MI, in the amount of \$432,389.47.

MOTION CARRIED UNANIMOUSLY

19C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of one Compact Motor Grader utilizing the State of Michigan MiDeal Contract No. 071B7700084 from MacAllister Machinery Co., dba Michigan Cat, Novi, MI, in the amount of \$179,057.

MOTION CARRIED UNANIMOUSLY

19D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of four Trailer Mounted Tack Sprayers (Prime Rigs) utilizing the State of Michigan MiDeal Contract No. 071B7700084 from Michigan CAT, Novi, MI, in the amount of \$46,060.00.

MOTION CARRIED UNANIMOUSLY

19E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of two Brush Chippers utilizing Sourcewell (NJPA) Contract No. 062117-MBI from Morbark Inc., Winn, MI, in the amount of \$153,200.00.

MOTION CARRIED UNANIMOUSLY

.20. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board accept and award the proposal meeting specifications for Professional Engineering Services for Expansion of Electrical Division and Construction Lab to Hubbell, Roth & Clark, Inc., Bloomfield Hills, MI, in the amount of \$129,800.00.

MOTION CARRIED UNANIMOUSLY

21. There was no new business.

22. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 9:37 A.M.


Shannon Miller, Deputy-Secretary/Clerk of the Board