

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, February 7, 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  
Dianne Hersey, General Counsel  
Melissa Williams, Director of Finance  
Brad Knight, Director of Planning and Environmental Concerns  
Jay Carter, Highway Maintenance, Maintenance Operations Engineer  
David Czerniakowski, Director of Customer Services  
Mike Smith, Engineering Department, R.O.W. Contracts Manager  
Russ Curl, Central Operations, Fleet Manager  
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 the Board approve the agenda for February 7, 2019 as written.

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 24, 2019.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 258226 through 258283; and, ACH payments 61061 through 61087 numbered 85 and be approved for payment for an aggregate amount of \$4,894,891.02; and, check 255966 voided; 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 258284 through 258344; and, ACH payments 61088 through 61116 numbered 90 and be approved for payment for an aggregate amount of \$632,378.13; 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:

	59751	Through		59816	Construction Permits
P	0010	Through	P	0025	Driveway Permits

MOTION CARRIED UNANIMOUSLY

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

WHEREAS, this Board is in the process of improving the intersection of 12 Mile Road and North Main Street in the City of Royal Oak, County of Oakland, State of Michigan, being Road Commission Project Number 7151501 ("Project");

WHEREAS, Twelve Mile Road in the City of Royal Oak is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a Highway Easement for Traffic Safety Improvements ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Number 7, part of Tax Parcel No. 25-09-484-022, and commonly known as 1801 North Main Street. 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 Appraiser, has prepared an appraisal report, dated December 7, 2018, estimating the just compensation for the Highway Easement to be \$240.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$240.00, which is equal to the total estimated just compensation;

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

BHKL, LLC  
1801 North Main Street  
Royal Oak, MI 48073

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, as proposed, over the Property, and the Board authorizes payment of \$240.00 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

8B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of improving the intersections on 12 Mile Road in the City of Royal Oak, County of Oakland, State of Michigan, being Road Commission Project Number 7151501 ("Project");

WHEREAS, Twelve Mile Road in the City of Royal Oak is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a Highway Easement for Traffic Safety Improvements ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Number 13, part of Tax Parcel No. 25-10-401-003, and commonly known as Red Run Golf Club. 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 Appraiser, has prepared an appraisal report, dated December 7, 2018, estimating the just compensation for the Highway Easement to be \$135.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$135.00, which is equal to the total estimated just compensation;

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

Red Run Golf Club  
2036 Rochester Road  
Royal Oak, MI 48073

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, as proposed, over the Property, and the Board authorizes payment of \$135.00 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

8C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of improving the intersection of Fourteen Mile and Haggerty Roads in the Township of Commerce, County of Oakland, State of Michigan, being Road Commission Project Number 7151501 ("Project");

WHEREAS, Fourteen Mile and Haggerty Roads in the Township of Commerce are county primary roads under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a Highway Easement for Traffic Safety Improvements ("Highway Easement") over a parcel of land ("Property") that is known as part of Tax Parcel No. 17-36-400-021, and commonly known as 39950 West Fourteen Mile 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, Michael D. Hughson, Certified General Appraiser, has prepared a market study, dated October 28, 2018, estimating the just compensation for the Highway Easement to be \$7,800.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$7,800.00, which is equal to the total estimated just compensation;

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

The Kroger Co. of Michigan  
40399 Grand River Avenue  
Novi, MI 48375-2123

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, as proposed, over the Property, and the Board authorizes payment of \$7,800.00 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

8D. 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 temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 47, being part of Tax Parcel No. 15-36-229-066, and commonly known as 46721 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 Temporary Easement to be \$1,000.00. Teresa Hurst, Certified Arborist, prepared a landscape appraisal dated August 29, 2018, estimating the just compensation for damages to landscaping and trees to be \$4,410.00. The total estimated just compensation is \$5,410.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$1,000.00 which is equal to the amount of estimated just compensation. The owner has also executed a Release of Damages in the amount of \$8,410.00; which is a reasonable settlement amount. Total estimated just compensation of \$9,410.00;

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

ROBERT MCMURRAY		STEINHARDT, PESICK & COHEN
46721 DEQUINDRE ROAD	and	380 N. OLD WOODWARD, STE 120
ROCHESTER HILLS, MI 48307		BIRMINGHAM, MI 48009

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 \$9,410.00 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

8E. 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 Board has previously reviewed relevant materials regarding the Property and on January 10, 2019, authorized a Good Faith Written Offer ("GFWO") to Purchase in the amount of \$734.00. Since receiving the GFWO, the owner has agreed to accept the sum of \$3,104.00, which is a reasonable administrative settlement;

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

David Smotherman  
1787 S. Sashabaw Road  
Ortonville, MI 48462

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the administrative settlement of \$3,104.00 for the acquisition of the Highway and Temporary Easements;

BE IT FURTHER RESOLVED this Board hereby approves the Highway and Temporary Easements, as proposed, over the Property, and the Board authorizes payment of \$3,104.00 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

8F. 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 highway easement ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Number 62, part of Tax Parcel No. 03-23-100-036, and commonly known as 1115 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 December 21, 2018, estimating the just compensation for the Highway Easement to be \$450.00 and the estimated just compensation for damages to trees and landscaping to be \$1,170.00; for a total estimated just compensation of \$1,620.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$1,620.00 which is equal to the amount of estimated just compensation;

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

Rickey L. Gibbons and Deborah L. Gibbons  
1115 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, as proposed, over the Property, and the Board authorizes payment of \$1,620.00 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

8G. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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

WHEREAS, Maple and Middlebelt Roads 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 highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 43, being part of Tax Parcel No. 18-25-301-024, and commonly known as 5276 West Maple 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 September 12, 2018, estimating the just compensation for the Highway Easement to be \$2,306.00, estimating the just compensation for the Temporary Easement to be \$645.00. Teresa Hurst, Certified Arborist, prepared a landscape appraisal dated September 10, 2018 estimating the damages to trees to be \$3,570.00. An estimate of \$1,200.00 is also included for damages to a fence. Total estimated just compensation of \$7,721.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$2,306.00 and a Temporary Easement in the amount of \$645.00, for a total amount of \$2,951.00. The owner has also executed a Release of Damages in a negotiated amount of \$10,755.00. Total estimated just compensation of \$13,706.00;

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

Wissam Hannawa and Nidaa Hannawa  
5276 W. Maple Road  
West Bloomfield, MI 48322

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 \$13,706.00 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

8H. 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 34, part of Tax Parcel No. 47-16-36-200-018, commonly known as 22303 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 \$158.00 and estimated just compensation for damages to landscaping and trees to be \$1,640.00, for a total estimated just compensation of \$1,798.00;

WHEREAS, the owner has executed a Temporary Easement in the total amount of \$1,798.00. This amount is equal to the amount of estimated just compensation;

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

Flavio Franciosi and Gina Franciosi  
22303 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 \$1,798.00 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

81. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Livernois Road, from Avon Road to Walton Blvd, in the City of Rochester Hills, County of Oakland, State of Michigan, being Road Commission Project Number 54281 ("Project");

WHEREAS, Livernois Road in the City of Rochester Hills 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") over a parcel of land ("Property") that is known as Parcel Number 49, part of Tax Parcel No. 15-16-226-001, and commonly known as 180 S. Livernois 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, the owner wishes to convey the Property to the Board, and has executed a highway easement ("Highway Easement") as a voluntary dedication;

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

Rochester Community Schools  
501 West University  
Rochester, 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 the Highway 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

9. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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

WHEREAS, Maple and Middlebelt Roads 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 highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 43, being part of Tax Parcel No. 18-25-301-024, and commonly known as 5276 West Maple 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, the Board reviewed relevant materials regarding the Property and on October 25, 2018 authorized a Good Faith Written Offer ("GFWO") to Purchase in the amount of \$7,721.00;

WHEREAS, subsequent to the Board's approval, the owner sold the property on December 21, 2018 to Wissam Hannawa and Nidaa Hannawa;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby authorizes and directs its Managing Director to rescind the Good Faith Written Offer to the previous owners of record, Sharon L. Cini.

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, James Jackson, as developer of Jackson Court, a public residential road project within Section 18, Lyon Township, wishes to dedicate the road within said project as public; which road is more fully described in the records of the Board's Engineering Department; and

WHEREAS, Lyon Township supports the request for public dedication of the road; and

WHEREAS, the developer has requested "Concept" approval from this Board for acceptance of the subject road as part of the county road system; and

WHEREAS, the Board's County Highway Engineer has reviewed this matter and recommends that such "Concept" approval be granted by the Board; and

WHEREAS, in the Judgment of the Board acceptance of said road into the county road system, subject to the conditions set forth below, would be in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED that this Board grants "Concept" approval to accepting JACKSON COURT in the Jackson Court public residential road project, within Section 18, Lyon Township, into the county road system, subject to the following conditions:

1. That the plans and specifications for the construction of the required road and road drainage improvements shall be reviewed and approved by the Road Commission, prior to construction.
2. Preliminary plan and construction plan approvals confer upon the developer the conditional right that the general terms and conditions under which approval was granted will not be changed for a period of 2 years from date of approval. The 2-year period may be extended by the Road Commission.
3. That all such construction shall be in accordance with this Board's current standards and specifications for subdivision streets.
4. That the developer shall comply with all other requirements as outlined in the Board's published "Rules and Regulations for Street Development".
5. That the developer shall comply with all requirements as outlined in the Board's published "Permit Rules, Specifications and Guidelines" including obtaining driveway permits. Issuance of driveway permits does not indicate acceptance of the streets by the Board.
6. That the Road Commission shall have the right to perform material and construction inspection; and that inspection, administrative and signing costs incurred by the Road Commission, shall be paid by the developer, consistent with the relevant provisions of the Board's "Rules and Regulations for Street Development".
7. That, upon satisfactory completion of construction, the developer shall cause an acceptable Engineer's certificate to be submitted to the Road Commission.
8. That the developer shall submit a dedication or conveyance instrument acceptable to the Road Commission; together with satisfactory evidence (including a title policy commitment, if requested by the Road Commission) of the legal authority of the dedicator or grantor to dedicate or convey the subject road.
9. That the master deed and bylaws of said condominium project shall contain provisions establishing powers of the condominium association to sign petitions for, and to act on behalf of, all condominium co-owners in all statutory proceedings regarding special assessment improvements of the subject roads.
10. That the master deed and bylaws of said condominium shall provide easements for road storm drainage outside of the road right-of-way and specify provisions for maintenance of the drainage facilities therein in a form acceptable to both the Road Commission and Township.

BE IT FURTHER RESOLVED that upon satisfactory compliance by the developer, with all of the above conditions, the Board will formally accept the subject road into the county road system and will thereafter provide routine maintenance.

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of Oakland County Road Commissioners has received Quit Claim Deeds from Brookfield Village Development, a Michigan Limited Liability Company of 185 Oakland Avenue, Suite 150, Birmingham, Michigan 48009, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

**BROOKFIELD VILLAGE**

**HARTWICK DRIVE**

COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 9; THENCE N. 89°39'24" E. 1322.29 FEET ALONG THE EAST-WEST 1/4 LINE OF SAID SECTION ALSO BEING THE CENTERLINE OF WILLOW ROAD (33 FEET, 1/2 WIDTH); THENCE S. 00°30'10" W. 347.78 FEET ALONG THE CENTERLINE OF HILLER ROAD (33 FEET, 1/2 WIDTH); THENCE N. 89°29'52" W. 60.00 FEET TO THE POINT OF BEGINNING OF A PUBLIC ROAD; THENCE S. 00°30'10" W. 60.00 FEET; THENCE N. 89°29'52" W. 86.89 FEET; THENCE 69.09 FEET ALONG THE ARC OF A CURVE TO LEFT, RADIUS 200.00 FEET, CENTRAL ANGLE 17°47'16" AND A CHORD THAT BEARS S. 81°36'30" W. 61.84 FEET; THENCE S. 72°42'52" W. 24.77 FEET; THENCE 43.89 FEET ALONG THE ARC OF A CURVE TO RIGHT, RADIUS 260.00 FEET, CENTRAL ANGLE 09°40'18" AND A CHORD THAT BEARS S. 77°33'01" W. 43.84 FEET; THENCE S. 82°23'10" W. 340.90 FEET; THENCE 160.45 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, RADIUS 93.50 FEET, CENTRAL ANGLE 98°19'20" AND A CHORD THAT BEARS N. 48°27'10" W. 141.48 FEET; THENCE N. 00°42'30" E. 138.17 FEET; THENCE 40.93 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, RADIUS 120.00 FEET, CENTRAL ANGLE 19°32'40" AND A CHORD THAT BEARS N. 10°28'50" E. 40.74 FEET; THENCE 32.44 FEET ALONG THE ARC OF A CURVE TO LEFT, RADIUS 42.00 FEET, CENTRAL ANGLE 44°15'11" AND A CHORD THAT BEARS N. 01°52'26" W. 31.64 FEET; THENCE 283.15 FEET ALONG THE ARC OF A CURVE TO RIGHT, RADIUS 60.00 FEET, CENTRAL ANGLE 270°23'24" AND A CHORD THAT BEARS S. 68°48'19" E. 84.56 FEET; THENCE 48.15 FEET ALONG THE ARC OF A CURVE TO THE LEFT, RADIUS 42.00 FEET, CENTRAL ANGLE 65°40'53" AND A CHORD THAT BEARS S. 32°32'57" W. 49.55 FEET; THENCE S. 00°42'30" W. 138.00 FEET; THENCE 57.49 FEET ALONG THE ARC OF A CURVE TO THE LEFT, RADIUS 33.50 FEET, CENTRAL ANGLE 98°19'20" AND A CHORD THAT BEARS S. 48°27'10" E. 50.69 FEET; THENCE N. 82°23'10" E. 340.90 FEET; THENCE 33.76 FEET ALONG THE ARC OF A CURVE TO THE LEFT, RADIUS 200.00 FEET, CENTRAL ANGLE 09°40'18" AND A CHORD THAT BEARS N. 77°33'01" E. 33.72 FEET; THENCE N. 72°42'52" E. 24.77 FEET; THENCE 80.72 FEET ALONG THE ARC OF A CURVE TO RIGHT, RADIUS 260.00 FEET, CENTRAL ANGLE 17°47'16" AND A CHORD THAT BEARS N. 81°36'30" E. 80.39 FEET; THENCE S. 89°29'52" E. 86.89 FEET TO THE POINT OF BEGINNING.

**HILLER AND WILLOW ROAD**

COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 9; THENCE N. 89°39'24" E. 455.06 FEET ALONG THE EAST-WEST 1/4 LINE OF SAID SECTION ALSO BEING THE CENTERLINE OF WILLOW ROAD (33 FEET, 1/2 WIDTH) TO THE POINT OF BEGINNING OF SAID ROAD DEDICATION; THENCE ALONG SAID 1/4 LINE AND CENTERLINE N. 89°39'24" E. 867.23 FEET; THENCE ALONG THE CENTERLINE OF HILLER ROAD (33 FEET WIDE, 1/2 WIDTH) S. 00°30'10" W. 522.89 FEET; THENCE S. 82°23'10" W. 60.61 FEET; THENCE THE FOLLOWING TWO (2) COURSES ALONG THE PROPOSED 60 FOOT RIGHT OF WAY LINE N. 00°30'10" E. 470.55 FEET AND S. 89°39'24" W. 807.44 FEET; THENCE N. 00°42'30" E. 60.01 FEET TO THE POINT OF BEGINNING, CONTAINING 80,042 SQUARE FEET OR 1.84 ACRES OF LAND 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 **HARTWICK DRIVE**, located in Section 9, West Bloomfield Township.

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

MOTION CARRIED UNANIMOUSLY

11B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deed from the Charter Township of Oxford, a Michigan Municipality of 300 Dunlap Road, Oxford, Michigan 48371, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

**ELK VIEW ESTATES**

A parcel of land described as part of the Northwest fractional ¼ of Section 18, Town 5 North, Range 10 East, Oxford Township, Oakland County, Michigan. Being more particularly described as commencing at the West ¼ corner of said Section 18; thence North 00°00'00" West 1320.62 feet along the west line of said Section 18 to the Point of Beginning; thence proceeding North 89°10'37" East 60.00 feet to a point; thence North 00°00'00" West 235.19 feet to a point; thence North 89°10'37" East 10.13 feet to a point of curvature; thence along a curve to the left (having a radius of 260.00 feet, central angle of 32°13'12" and a long chord bearing North 73°04'00" East 144.29 feet an arc distance of 146.21 feet to a point of reverse curvature; thence along a curve to the right (having a radius of 200.00 feet, central angle of 32°13'14" and a long chord bearing North 73°04'01" East 111.00 feet) an arc distance of 112.47 feet to a point; thence North 89°10'37" East 403.29 feet to a point of curvature; thence along a curve to the right (having a radius of 42.00 feet, central angle of 72°30'09" and a long chord bearing South 54°34'10" East 49.67 feet) an arc distance of 53.15 feet to a point of reverse curvature; thence along a curve to the left (having a radius of 60.00 feet, central angle of 161°40'46" and a long chord bearing North 80°50'23" East 118.47 feet) an arc distance of 169.31 feet to a point; thence North 00°00'00" West 72.21 feet to a point; thence South 89°10'37" West 472.30 feet to a point; thence North 00°00'00" West 276.30 feet to a point of curvature; thence along a curve to the right (having a radius of 50.00 feet, central angle of 89°11'03" and a long chord bearing North 44°35'19" East 70.21 feet) an arc distance of 77.83 feet to a point; thence North 89°10'37" East 1154.86 feet to a point; thence North 82°43'02" East 177.65 feet to a point of curvature; thence along a curve to the left (having a radius of 60.00 feet, central angle of 245°49'55" and a long chord bearing North 40°10'30" West 100.74 feet) an arc distance of 257.43 feet to a point of reverse curvature; thence along a curve to the right (having a radius of 42.00 feet, central angle of 65°32'43" and a long chord bearing South 50°00'38" West 45.47 feet) an arc distance of 48.05 feet to a point; thence South 82°43'04" West 81.52 feet to a point; thence South 89°10'37" West 1265.68 feet to a point; thence South 00°00'00" East 379.59 feet to a point; thence South 89°10'37" West 69.86 feet to a point of curvature; thence along a curve to the left (having a radius of 270.00 feet, central angle of 22°20'50", long chord bearing South 68°07'51" West 104.64 feet) an arc distance of 105.31 feet to a point of reverse curvature; thence along a curve to the right (having a radius of 190.00 feet, central angle of 32°13'12" and a long chord bearing South 73°04'00" West 105.44 feet) an arc distance of 106.85 feet to a point; thence South 89°10'37" West 9.12 feet to a point; thence North 00°00'00" West 70.85 feet to a point; thence South 89°10'37" West 60.00 feet to a point on the west line of said Section 18; thence South 00°00'00" East 376.04 feet along the west line of said Section 18 to the Point of Beginning. Reserved therefrom all easements and right of ways of record.

NOTES:

1.) The bearings as expressed on the Sketch of Road Right of Way and used in the Property Descriptions are related to the bearing of the west line of Section 18, North 00°00'00" West.

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 **BULL RUN ROAD** and **ELK VIEW DRIVE**, located in Section 18, Oxford 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

11C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deed from Pulte Homes of Michigan, a Michigan Limited Liability Company of 100 Bloomfield Hills Parkway, Suite 150, Bloomfield Hills, Michigan 48034, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

**ESTATES AT HUTSFIELD**

**CALABRESE DRIVE**

A PARCEL OF LAND LOCATED IN THE SW 1/4 OF SECTION 33, T1N-R7E, LYON TOWNSHIP, OAKLAND COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 33; THENCE S88°07'56"E, ALONG THE EAST-WEST 1/4 LINE OF SAID SECTION 33, 60.00 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF GRISWOLD ROAD; THENCE S01°43'12"W, ALONG SAID EASTERLY RIGHT-OF-WAY LINE, 231.50 FEET TO THE POINT OF BEGINNING; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 142.68 FEET, A DELTA ANGLE OF 40°52'29" AND A CHORD BEARING AND DISTANCE OF N71°33'31"E 139.67 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 184.90 FEET, A DELTA ANGLE OF 40°44'47" AND A CHORD BEARING AND DISTANCE OF N71°29'40"E 181.03 FEET; THENCE S88°07'56"E 276.64 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 406.84 FEET, A DELTA ANGLE OF 89°39'13" AND A CHORD BEARING AND DISTANCE OF S43°18'20"E 366.58 FEET; THENCE S01°31'17"W 576.50 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 100.00 FEET, AN ARC LENGTH OF 24.85 FEET, A DELTA ANGLE OF 14°14'22" AND A CHORD BEARING AND DISTANCE OF S05°35'54"E 24.79 FEET; THENCE S12°43'05"E 42.10 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 100.00 FEET, AN ARC LENGTH OF 24.85 FEET, A DELTA ANGLE OF 14°14'22" AND A CHORD BEARING AND DISTANCE OF S05°35'54"E 24.79 FEET; THENCE S01°31'17"W 70.00 FEET; THENCE N88°28'43"W 93.00 FEET; THENCE N01°31'17"E 70.00 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 100.00 FEET, AN ARC LENGTH OF 24.85 FEET, A DELTA ANGLE OF 14°14'22" AND A CHORD BEARING AND DISTANCE OF N08°38'28"E 24.79 FEET; THENCE N15°45'39"E 42.10 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 100.00 FEET, AN ARC LENGTH OF 24.85 FEET, A DELTA ANGLE OF 14°14'22" AND A CHORD BEARING AND DISTANCE OF N08°38'28"E 24.79 FEET; THENCE N01°31'17"E 576.50 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 312.95 FEET, A DELTA ANGLE OF 89°39'13" AND A CHORD BEARING AND DISTANCE OF N43°18'20"W 281.99 FEET; THENCE N88°07'56"W 276.64 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 142.23 FEET, A DELTA ANGLE OF 40°44'47" AND A CHORD BEARING AND DISTANCE OF S71°29'40"W 139.25 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 185.19 FEET, A DELTA ANGLE OF 40°48'40" AND A CHORD BEARING AND DISTANCE OF S71°31'37"W 181.30 FEET TO SAID EASTERLY RIGHT-OF-WAY LINE OF GRISWOLD ROAD; THENCE N01°43'12"E, ALONG SAID EASTERLY RIGHT-OF-WAY LINE, 60.00 FEET TO THE POINT OF BEGINNING.

**NAVARRA DRIVE**

A PARCEL OF LAND LOCATED IN THE SW 1/4 OF SECTION 33, T1N-R7E, LYON TOWNSHIP, OAKLAND COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 33; THENCE S88°07'56"E, ALONG THE EAST-WEST 1/4 LINE OF SAID SECTION 33, 60.00 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF GRISWOLD ROAD; THENCE S01°43'12"W, ALONG SAID EASTERLY RIGHT-OF-WAY LINE, 231.50 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 142.68 FEET, A DELTA ANGLE OF 40°52'29" AND A CHORD BEARING AND DISTANCE OF N71°33'31"E 139.67 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 184.90 FEET, A DELTA ANGLE OF 40°44'47" AND A CHORD BEARING AND DISTANCE OF N71°29'40"E 181.03 FEET; THENCE S88°07'56"E 276.64 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 188.84 FEET, A DELTA ANGLE OF 41°36'54" AND A CHORD BEARING AND DISTANCE OF S67°19'29"E 184.72 FEET TO THE POINT OF BEGINNING; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 188.84 FEET, A DELTA ANGLE OF 41°36'54" AND A CHORD BEARING AND DISTANCE OF N71°03'37"E 184.72 FEET; THENCE S88°07'56"E 115.12 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 23.07 FEET, A DELTA ANGLE OF 31°28'01" AND A CHORD BEARING AND DISTANCE OF N76°08'03"E 22.78 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 60.00 FEET, AN ARC LENGTH OF 159.79 FEET, A DELTA ANGLE OF 152°35'15" AND A CHORD BEARING AND DISTANCE OF S43°18'20"E 116.58 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 23.07 FEET, A DELTA ANGLE OF 31°28'01" AND A CHORD BEARING AND DISTANCE OF S17°15'17"W 22.78 FEET; THENCE S01°31'17"W 513.42 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 23.07 FEET, A DELTA ANGLE OF 31°28'01" AND A CHORD BEARING AND DISTANCE OF S14°12'44"E 22.78 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 60.00 FEET, AN ARC LENGTH OF 160.15 FEET, A DELTA ANGLE OF 152°56'02" AND A CHORD BEARING AND DISTANCE OF S46°31'17"W 116.67 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 23.07 FEET, A DELTA ANGLE OF 31°28'01" AND A CHORD BEARING AND DISTANCE OF N72°44'43"W 22.78 FEET; THENCE N88°28'43"W 201.76 FEET; THENCE N01°31'17"E 60.00 FEET; THENCE S88°28'43"E 206.50 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 33.50 FEET, AN ARC LENGTH OF 52.62 FEET, A DELTA ANGLE OF 90°00'00" AND A CHORD BEARING AND DISTANCE OF N46°31'17"E 47.38 FEET; THENCE N01°31'17"E 523.20 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 33.50 FEET, AN ARC LENGTH OF 52.42 FEET, A DELTA ANGLE OF 89°39'13" AND A CHORD BEARING AND DISTANCE OF N43°18'20"W 47.23 FEET; THENCE N88°07'56"W 120.16 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 145.11 FEET, A DELTA ANGLE OF 41°34'19" AND A CHORD BEARING AND DISTANCE OF S71°04'55"W 141.95 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 60.13 FEET, A DELTA ANGLE OF 13°15'06" AND A CHORD BEARING AND DISTANCE OF N39°53'29"W 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 CALABRESE DRIVE and NAVARRA DRIVE, located in Section 33, Lyon Township.

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

MOTION CARRIED UNANIMOUSLY

11D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deed from Pulte Homes of Michigan LLC, a Michigan Limited Liability Company of 100 Bloomfield Hills Parkway, Suite 150, Bloomfield Hills, Michigan 48034, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

**RATHMOR PARK PHASE 2**



A PARCEL OF LAND LOCATED IN THE SE 1/4 OF SECTION 24, T1N-R7E, LYON TOWNSHIP, OAKLAND COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 24; THENCE N02°49'46"W, ALONG THE EAST LINE OF SAID SECTION 24, 1029.40 FEET; THENCE N84°34'31"W 290.84 FEET TO THE POINT OF BEGINNING; THENCE N84°34'31"W 14.98 FEET; THENCE N76°24'03"W 46.97 FEET; THENCE N02°21'27"W 10.18 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 1095.0 FEET, AN ARC LENGTH OF 274.20 FEET, A DELTA ANGLE OF 14°20'51" AND A CHORD BEARING AND DISTANCE OF N04°48'59"E 273.48 FEET; THENCE N11°59'24"E 38.06 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 956.50 FEET, AN ARC LENGTH OF 483.89 FEET, A DELTA ANGLE OF 28°59'09" AND A CHORD BEARING AND DISTANCE OF N02°30'10"W 478.75 FEET; THENCE N16°59'45"W 37.69 FEET; THENCE S71°34'18"W 94.15 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 366.50 FEET, AN ARC LENGTH OF 117.88 FEET, A DELTA ANGLE OF 18°25'42" AND A CHORD BEARING AND DISTANCE OF S80°47'09"W 117.37 FEET; THENCE DUE WEST 103.90 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 10.00 FEET, AN ARC LENGTH OF 9.63 FEET, A DELTA ANGLE OF 55°09'00" AND A CHORD BEARING AND DISTANCE OF S62°25'30"W 9.26 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 60.00 FEET, AN ARC LENGTH OF 304.00 FEET, A DELTA ANGLE OF 290°18'01" AND A CHORD BEARING AND DISTANCE OF DUE NORTH 68.57 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 10.00 FEET, AN ARC LENGTH OF 9.63 FEET, A DELTA ANGLE OF 55°09'00" AND A CHORD BEARING AND DISTANCE OF S62°25'30"E 9.26 FEET; THENCE DUE EAST 103.90 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 306.50 FEET, AN ARC LENGTH OF 98.58 FEET, A DELTA ANGLE OF 18°25'42" AND A CHORD BEARING AND DISTANCE OF N80°47'09"E 98.16 FEET; THENCE N71°34'18"E 95.65 FEET; THENCE N16°59'45"W 24.96 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 343.50 FEET, AN ARC LENGTH OF 160.09 FEET, A DELTA ANGLE OF 26°42'08" AND A CHORD BEARING AND DISTANCE OF N03°38'41"W 158.64 FEET; THENCE N09°42'23"E 79.40 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 38.10 FEET, AN ARC LENGTH OF 57.53 FEET, A DELTA ANGLE OF 86°30'51" AND A CHORD BEARING AND DISTANCE OF N32°59'47"W 52.22 FEET; THENCE N75°41'57"W 147.61 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 570.00 FEET, AN ARC LENGTH OF 455.20 FEET, A DELTA ANGLE OF 45°45'23" AND A CHORD BEARING AND DISTANCE OF S81°25'22"W 443.20 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 10.00 FEET, AN ARC LENGTH OF 9.97 FEET, A DELTA ANGLE OF 57°08'02" AND A CHORD BEARING AND DISTANCE OF S29°44'02"W 9.56 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 60.00 FEET, AN ARC LENGTH OF 303.94 FEET, A DELTA ANGLE OF 290°14'45" AND A CHORD BEARING AND DISTANCE OF N33°42'36"W 68.62 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 10.00 FEET, AN ARC LENGTH OF 9.28 FEET, A DELTA ANGLE OF 53°08'48" AND A CHORD BEARING AND DISTANCE OF N84°50'23"E 8.95 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 630.00 FEET, AN ARC LENGTH OF 229.16 FEET, A DELTA ANGLE OF 20°50'28" AND A CHORD BEARING AND DISTANCE OF N68°41'13"E 227.90 FEET; THENCE N08°05'58"W 41.01 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 1030.00 FEET, AN ARC LENGTH OF 94.74 FEET, A DELTA ANGLE OF 05°16'13" AND A CHORD BEARING AND DISTANCE OF N05°27'52"W 94.71 FEET; THENCE N02°49'45"W 62.14 FEET TO A POINT ON THE EAST-WEST 1/4 LINE OF SAID SECTION 24; THENCE N87°10'15"E, ALONG SAID EAST-WEST 1/4 LINE, 60.00 FEET; THENCE S02°49'45"E 62.14 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 920.38 FEET, AN ARC LENGTH OF 89.23 FEET, A DELTA ANGLE OF 05°33'17" AND A CHORD BEARING AND DISTANCE OF S05°27'52"E 89.19 FEET; THENCE S08°05'58"E 40.94 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 630.00 FEET, AN ARC LENGTH OF 216.99 FEET, A DELTA ANGLE OF 19°44'05" AND A CHORD BEARING AND DISTANCE OF S85°33'59"E 215.92 FEET; THENCE S75°41'57"E 147.61 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 98.50 FEET, AN ARC LENGTH OF 13.70 FEET, A DELTA ANGLE OF 07°58'19" AND A CHORD BEARING AND DISTANCE OF S71°42'47"E 13.69 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 10.00 FEET, AN ARC LENGTH OF 10.04 FEET, A DELTA ANGLE OF 57°32'02" AND A CHORD BEARING AND DISTANCE OF N83°30'21"E 9.62 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 60.00 FEET, AN ARC LENGTH OF 204.38 FEET, A DELTA ANGLE OF 195°10'05" AND A CHORD BEARING AND DISTANCE OF S27°40'37"E 118.95 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 8.73 FEET, AN ARC LENGTH OF 9.18 FEET, A DELTA ANGLE OF 60°12'02" AND A CHORD BEARING AND DISTANCE OF S39°48'25"W 8.76 FEET; THENCE S09°42'23"W 76.13 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 283.50 FEET, AN ARC LENGTH OF 132.12 FEET, A DELTA ANGLE OF 26°42'08" AND A CHORD BEARING AND DISTANCE OF S03°38'41"E 130.93 FEET; THENCE S16°59'45"E 23.03 FEET; THENCE N70°48'51"E 41.02 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 530.00 FEET, AN ARC LENGTH OF 151.42 FEET, A DELTA ANGLE OF 16°22'10" AND A CHORD BEARING AND DISTANCE OF N78°59'56"E 150.91 FEET; THENCE N87°11'01"E 16.24 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF NAPIER ROAD; THENCE S02°49'46"E, ALONG SAID RIGHT OF WAY LINE, 60.00 FEET; THENCE S87°11'01"W 16.25 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 470.00 FEET, AN ARC LENGTH OF 134.28 FEET, A DELTA ANGLE OF 16°22'10" AND A CHORD BEARING AND DISTANCE OF S78°59'56"W 133.82 FEET; THENCE S70°48'51"W 43.32 FEET; THENCE S16°59'45"E 39.60 FEET; THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 1016.50 FEET, AN ARC LENGTH OF 514.24 FEET, A DELTA ANGLE OF 28°59'09" AND A CHORD BEARING AND DISTANCE OF S02°30'10"E 508.78 FEET; THENCE S11°59'24"W 38.06 FEET; THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 1035.00 FEET, AN ARC LENGTH OF 259.17 FEET, A DELTA ANGLE OF 14°20'51" AND A CHORD BEARING AND DISTANCE OF S04°48'59"W 258.50 FEET; THENCE S02°21'27"E 25.12 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 BLOOM COURT, BLOOM DRIVE, MORGAN DRIVE, SCENIC DRIVE, WALES COURT, and WALES DRIVE, located in Section 24, Lyon Township.

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

MOTION CARRIED UNANIMOUSLY

12A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 1 for 2018 Countywide Underground, Project No. 972018 in the amount of \$58,170.00 or 52.33% increase over the original contract price of \$111,170.00 with J. Ranck Electric, Inc.

MOTION CARRIED UNANIMOUSLY

12B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 2 for 2018 Pavement Legend Program, Project No. 95118 in the amount of \$106,041.40 or 36.67% increase over the original contract price of \$288,943.30 with R.S. Contracting, 9276 Marine City Highway, Casco, MI 48064.

MOTION CARRIED UNANIMOUSLY

13A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation 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

13B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with Waterford Township for Maceday Drive, Lotus Drive to Williams Lake Road; Project No. 54762 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

13C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with Waterford Township for Midland Avenue, Dixie Highway to Oakview Avenue; Project No. 54772 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Pavement Design Services Agreement with Soil and Materials Engineers, Inc. for Chestnut Run South, Bloomfield Township; S.A.D. Project No. 03118 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, opened and read on Friday, November 16, 2019 for 23A Road Gravel, Annual Estimated Quantities, IFB No. 9123-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 four response(s) received.

THE Board accept and award the bid to the low bidders meeting specifications from RD Shelby Trucking Company, Milford, MI and Osburn Industries, Inc., Taylor, MI, for supplier delivered product, not to exceed \$267,010.00 and to the low bidder meeting specifications from Ashley Land Development Co. Inc., Milford, MI, for material picked up by RCOC, in the amount not to exceed \$32,990.00, with terms of net 30 days; the other bid be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of three Roller/Compactors utilizing the State of Michigan MiDeal Contract No. 071B7700084 and three Transport Trailers utilizing SourceWell Contract No. 052015-TKI from Michigan CAT, Novi, MI, in the amount of \$170,413.23.

MOTION CARRIED UNANIMOUSLY

17. Melissa Williams, Director of Finance, gave a brief overview of the Finance Department, covering Payroll, Budget and Accounting. A deeper review of funding will be presented at a future audit report to the Board. She reviewed the schedule of upcoming events and a small discussion was held on the status of Precision, the software replacement for JD Edwards, from a financial perspective.

18. Mark Hirt, Superintendent of District 4T (Troy), was in attendance to give a brief update on the condition of I-75.

19. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 9:43 A.M.

  
Shannon Miller, Deputy-Secretary/Clerk of the Board