

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, March 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  
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 the Board approve the agenda for March 7, 2019 as written.

MOTION CARRIED UNANIMOUSLY

4. Chairman Jamian recognized one member of the public (arrived towards the end of the meeting) who wished to address the Board.

Mr. Paul Boulanger noted he has seen increased traffic near his property and expressed his interest to the Board in learning more about the planning process in general for roads and traffic-safety. Chairman Jamian thanked Mr. Boulanger for attending and asked Brad Knight, Director of Planning and Environmental Concerns, to meet with Mr. Boulanger to address further questions and/or concerns.

5. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THE Board approve the minutes of February 21, 2019.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 258450 through 258502; and, ACH payments 61171 through 61179 and 61203 through 61225 numbered 85 and be approved for payment for an aggregate amount of \$2,145,781.43; 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 258503 through 258569; and, ACH payments 61226 through 61255 numbered 97 and be approved for payment for an aggregate amount of \$2,588,370.85; 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:

	59866	Through		59898	Construction Permits
P	0040	Through	P	0043	Driveway Permits

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Pursuant to Act 246, Michigan State Statute for the year 1931 as amended and in accordance with the provisions of a resolution adopted by this Board under date of January 10, 2019, Robert S. Rollinger as Hearing Examiner, did conduct a public Hearing on Objections for COLONY HEIGHTS BOULEVARD, LISA CIRCLE, and LISA COURT, platted in Colony Heights No. 1; LISA CIRCLE, MELINDA CIRCLE, MELINDA CIRCLE EAST and SHARON DRIVE, platted in Colony Heights No. 2; and MELINDA CIRCLE, MELINDA CIRCLE EAST and SHERRY DRIVE, platted in Colony Heights No. 3, Section 25, White Lake Township, Oakland County, Michigan. The purpose of this hearing being to hear objections to the proposed improvement, the plans and specifications, estimates of cost, the establishment of the boundaries of the proposed special assessment district or the parcels and lots which may be liable to assessment, the apportionment of the percentage of the total cost of the proposed improvement, the number of installments in which the money for the assessments shall be raised and to determine whether the proposed improvement is necessary for the benefit of the public and for the public welfare and convenience; and

WHEREAS, the Hearing Examiner has filed with this Board a report containing Findings of Fact and Proposed Determination, original of which was received on February 13, 2019; and

WHEREAS, this Board has reviewed the said Findings of Fact and Proposed Determination of the Hearing Examiner.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby confirms the Findings of Fact and Proposed Determination of said Hearing Examiner; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of Act 246, this Board hereby reconfirms their previous determination that the proposed improvements are necessary for the benefit of the public and for public welfare and convenience and that improvements be made to the aforementioned streets.

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

MOTION CARRIED UNANIMOUSLY

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 temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 77, part of Tax Parcel No. 15-25-433-023, and commonly known as 47445 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 Temporary Easement to be \$234.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$234.00 which is equal to the amount of estimated just compensation;

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

Kenneth G. Baker  
47445 Dequindre Road  
Rochester Hills, MI 48307

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Temporary Easement, as proposed, over the Property, and the Board approves payment of \$234.00 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 Dixboro Road in the Township of South Lyon, County of Oakland, State of Michigan, being Road Commission Project Number 53982 ("Project");

WHEREAS, Dixboro Road in the Township 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 9, part of Tax Parcel No. 21-31-100-004, and commonly known as 22000 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 \$95.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated December 3, 2018, estimating the just compensation for removal of trees from the Property to be \$1,520.00;

WHEREAS, the owner has executed a Temporary Easement in the total amount of \$1,615.00. This amount is equal to the amount of estimated just compensation;

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

Bryce P. Knorp and Mari H. Knorp  
22000 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 the Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$1,615.00 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 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 over a vacant parcel of land ("Property") that is known as Parcel Number 17, part of Tax Parcel No. 21-31-300-002. 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 Temporary Easement as a voluntary dedication;

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

City of South Lyon  
335 S. Warren Street  
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, 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

9D. 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 over a vacant parcel of land ("Property") that is known as Parcel Number 18, part of Tax Parcel No. 21-31-300-003. 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 Temporary Easement as a voluntary dedication;

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

City of South Lyon  
335 S. Warren Street  
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, 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

9E. 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 6, part of Tax Parcel No. 25-09-457-011, and commonly known as 1808 Crooks Road, Royal Oak. 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 \$710.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$710.00, which is equal to the total estimated just compensation;

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

KNS Development, LLC  
18016 Shagbark Dr.  
Northville, MI 48168

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 \$710.00 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 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 10, part of Tax Parcel No. 25-10-351-029, and commonly known as 1812 North Main, Royal Oak. 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 \$1,710.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$1,710.00, which is equal to the total estimated just compensation;

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

Twelve and Main, Inc.  
27947 Groesbeck Hwy  
Roseville, MI 48066

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 \$1,710.00 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

10. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, 1949 PA 300, Section 72, as amended, being MCL 257.722 et seq., establishes maximum axle and wheel loads allowable on public roads; and

WHEREAS, subsection 5 of said Section 722 provides for certain specific reductions in said loads during the months of Mar, April and May of each year; and

WHEREAS, the resolution ratifies suspension of the statutory Spring Weight Restrictions.

WHEREAS, subsection 6 of said Section 722 authorizes road agencies to impose or suspend said reduced load requirements set forth in subsection 5 of said Act, when and where road conditions warrant; and

WHEREAS, in the judgement of this Board, the condition of county roads warrants the suspension of the statutorily reduced weight restrictions.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby suspends the statutory reductions in the maximum allowable axle loads, as set forth in 1949 PA 300, Section 722(5), as amended, as to all county roads under the jurisdiction of the Board.

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 2 for Snow Removal, Project No. 201925 in the amount of \$11,060.45 or 200% increase over the original contract price of \$11,060.45 with Arrow Craft Construction LLC, 12180 Parkin Lane, Fenton, MI 48340.

MOTION CARRIED UNANIMOUSLY

11B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 2 for Snow Removal, Project No. 201925 in the amount of \$31,572.08 or 200% increase over the original contract price of \$31,572.08 with R.C.Tuttle Refinishing Co., 2475 S Hickory Ridge Trail, Milford, MI 48430.

MOTION CARRIED UNANIMOUSLY

12A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with the City of Farmington Hills for Orchard Lake Road, 13 Mile Road to 14 Mile Road; Project No. 50641 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

12B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with the City of Novi for 12 Mile Road at Novi Road; Project No. 54551 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the 2019 Summer Maintenance Agreement with the City of Oak Park for Greenfield Road, 8 Mile Road to 10 Mile Road and 10 Mile Road, greenfield Road to Maplefield; 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 2019 Maintenance Agreement with Bloomfield Township for all work on local roads in the township except drainage and forestry work; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Geotechnical Engineering Services Agreement with G2 Consulting Group, LLC for Cooley Lake Road at Carroll Lake Road; Project No. 54511 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Services Agreement with Orchard, Hiltz & McCliment, Inc. for 10 Mile Road from Evergreen Road to Greenfield Road; Project No. 54641 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the I.T. Services Agreement Renewal between Oakland County and the Road Commission for Oakland County; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17. MOVED BY: FOWKES SUPPORTED BY: LALONDE

MOTION CARRIED UNANIMOUSLY

18. Mary Gillis, Director of Central Operations, gave a brief overview covering Fleet Management and Repair, Purchasing (and Inventory), and Buildings and Grounds.

19. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, 1949 PA 300, Section 722, as amended, being MCL 257.722 et seq., established maximum axle and wheel loading allowable on public roads; and

WHEREAS, subsection 8 of said Section 722 provides for certain specific reductions in said loads during the months of March, April and May of each year; and

WHEREAS, subsection 10 of said Section 722 authorizes road agencies to impose or suspend said reduced load requirements set forth in subsection 8 of said Act, when and where road conditions warrant; and

WHEREAS, 1949 PA 300, Section 722, being MCL 257.722, authorizes road commissions to impose weight limitations on roadways under their jurisdiction; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the imposition of a weight limitation on certain county roads effective Thursday, March 14, 2019; and

WHEREAS, in the judgment of this Board, the condition of certain county roads, designated as Special Designated Routes on the Board's previously adopted Truck Operator's Map warrants the suspension of the statutorily reduced weight restrictions; and

WHEREAS, the condition of certain other county roads, identified as county Designated roadways on said Truck Operator's Map warrants the imposition of a 25% reduction in maximum allowable axle loading, and

NOW, THEREFORE BE IT RESOLVED, that this board hereby suspends the statutory reduction in the maximum allowable axle loading, as set for the in 1949 PA 300, Section 722(8), as amended, as to county roads which are identified as Special Designated Roadways on the 2016 Truck Operator's Map,

BE IT FURTHER RESOLVED, that the Board does hereby impose a 25% reduction in maximum allowable axle loading, as to county roads identified as Designated roadways on said Truck Operator's Map, as outlined in Section 722(8) of 1949 PA 300, as amended, and

BE IT FURTHER RESOLVED that except as set forth above, the reduced maximum allowable axle load limitations set forth in Section 722(8) of said Act shall apply to all county roads.

BE IT FURTHER RESOLVED, that this Board hereby reduces the weight limitation on certain county roads, effective Thursday, March 14, 2019.

BE IT FURTHER RESOLVED that this Board hereby ratifies the actions taken by the County Highway Engineer regarding the imposition of such weight restrictions as above described, effective Thursday, March 14, 2019.

BE IT FURTHER RESOLVED, that the advisory signs indicating the reduced normal loading maximum be posted on these highways, as appropriate.

BE IT FURTHER RESOLVED, that exceptions to the above designated load limitations are permissible only upon proper application for an issuance of a permit by the Road Commission.

MOTION CARRIED UNANIMOUSLY

19. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 9:53 A.M.

  
Shannon Miller, Deputy-Secretary/Clerk of the Board