

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, April 8, 2021

1. THE meeting was called to order by the Chair of the Board, Andrea LaLonde at 9:01 A.M. in the Board Room of the County Road Commission Offices, 31001 Lahser Road, Beverly Hills, Michigan. Initial notice of the meeting was posted on November 09, 2020 in compliance with provisions of Act 267 of 1976.

An updated notice of the meeting with remote participation access was posted on April 2, 2020 in compliance with provisions of Act 267 of 1976, Section 3a and other applicable sections.

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

Dennis Kolar, Managing Director  
Gary Piotrowicz, Deputy Managing Director  
Jennifer Henderson, General Counsel  
Melissa Williams, Director of Finance Department - Remote/Frankenmuth, MI  
Brad Knight, Director of Planning and Environmental Concerns – Remote/Beverly Hills, MI  
Darryl Heid, Director of Highway Maintenance – Remote/Waterford, MI  
David Czerniakowski, Director of Customer Services – Remote/Waterford, MI  
Samuel Fitzer, Director of Engineering Department  
Mary Gillis, Director of Central Operations – Remote/Waterford, MI  
Danielle Deneau, Director of Traffic-Safety – Remote/Waterford, MI  
Pam Cahill, Director of Human Resources – Remote/Beverly Hills, MI  
Craig Bryson, Public Information - Remote  
Shannon Miller, Deputy-Secretary/Clerk of the Board

2. Chair LaLonde lead the Pledge of Allegiance to the Flag.

3. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THAT the Board approve the agenda for April 8, 2021 as written.

MOTION CARRIED UNANIMOUSLY

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

5. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THE Board approve the minutes of March 18, 2021 as written.

MOTION CARRIED UNANIMOUSLY

6. Chair LaLonde asked Dennis Kolar, Managing Director, to review the status of State and Local Executive orders in place addressing the COVID-19 pandemic. Mr. Kolar presented the following:

After our last meeting, the Michigan Department of Health and Human Services issued an updated order, which went into effect on Monday, March 22, 2021. This order expands the gathering limits at stadiums and arenas (defined as venues with fixed seating of at least 5,000) to 20% capacity, as long as the venue has a published infection control plan. Other changes include increased limits at indoor stadiums and arenas, testing for high school sports (which started last week on April 2), and updated mask guidance. This order was further amended on March 31, 2021, adding public meetings as an exception to the indoor gathering limits rules. Public meeting capacities are now determined by the venue in which they are held and limited to 50% of that venue's capacity, with social distancing and mask wearing. As with the previous order, the current order is in effect until April 19, 2021.

As the statewide case numbers and positivity rates have increased, our numbers have increased as well. We had more reports of positive cases in March than in February. April has started off with a bit of a spike. Our Response Plan has been updated to include a section on vaccination information and the CDC's new guidance from March about fully vaccinated individuals.

We are mindful of the MIOSHA Emergency Rules expiring next week, and will update our Response Plan accordingly. As always, we will continue to work safely and in accordance with best practices to protect our employees and the motoring public.

- 7A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 503606 through 503673; and, ACH payments 51514 through 51540 numbered 95 be approved for payment for an aggregate amount of \$1,302,470.55; and, check 501930, 502915, 503089, 503315, and 503457 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

- 7B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 503674 through 503733; and, ACH payments 51541 through 51568 numbered 88 be approved for payment for an aggregate amount of \$1,248,641.95; 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

7C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 503734 through 503777; and, ACH payments 51569 through 51590 numbered 66 be approved for payment for an aggregate amount of \$625,653.02; 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

8AB. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT Permits and Adopt-A-Road applications issued by the Road Commission for Oakland County, Customer Service Department, be approved and become effective on the date issued:

	62047	Through		62074	Construction Permits
S	0126	Through	S	0149	Driveway Permits
AAR	0539 (excluding 0541)	Through	AAR	0546	Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, ASHDOWN AVENUE (platted as Mary Avenue), platted in Marjorie Vesta Park Subdivision, Section 35, White Lake Township, Oakland County, Michigan, is a public street under the jurisdiction of this Board; and

WHEREAS, on January 15, 2021, the Board of County Road Commissioners received application by petition signed by owners of lineal footage of lands touching or fronting on each above described street; and

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

WHEREAS, an examination of the location of the proposed improvements, surveys, preliminary plans, a plat of lands that may benefit and be assessed have been prepared and estimates of the costs have been made; and

WHEREAS, on February 4, 2021, this Board made its First Order of Determination and did determine and declare it is a necessity for the benefit of the public and for public welfare and convenience that said improvements be made to the aforementioned street; and

WHEREAS, under the provisions of Act 246, a public Hearing on Objections was held on February 22, 2021; and

WHEREAS, on March 18, 2021, the Board of County Road Commissioners confirmed the Findings of Fact and Proposed Determinations of the Hearing Examiner for said Hearing on Objections and has reconfirmed its previous determination of necessity; and

WHEREAS, on May 11, 2021, bids will be received for construction of the proposed improvement; and

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby make its Final Order of Determination that the proposed improvement is necessary for the benefit of the public and for public welfare and convenience and shall be made according to the final plans, specifications and final estimate of the total project cost, being estimated at \$308,164.91, said plans, specifications and costs being hereby attached and made part of this order; and

BE IT FURTHER RESOLVED, that this Board does hereby designate this assessment district to be henceforth known as S.A.D. Project No. 25054; and

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

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: QUARLES SUPPORTED BY: FOWKES

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

WHEREAS, Subsection 5 of said Section 722 provides for certain specific reduction in said loads, during the months of March, April and May of each year; and

WHEREAS, Subsection 6 of said Section 722 authorizes road agencies to impose the reduced load requirements set forth in Subsection 5 of said act, whenever road conditions require; or to suspend such reduced load requirements, where conditions so warrant; and

WHEREAS, 1949 PA 300, Section 726 being MCL 257.726 authorizes road commissions to impose weight limitations on designated highways; and

WHEREAS, the Board, having determined that the conditions of certain county roads so required, did impose reduced weight restrictions on certain county roads, said restrictions being effective March 8, 2021; and

WHEREAS, in the judgement of this Board, the condition of the county roads are now deemed suitable for the normal loading maximum specified by this statute.

NOW, THEREFORE, BE IT RESOLVED, that the reduced load restrictions set forth in this Board's Resolution of March 4, 2021, which ratified imposition of the weight restrictions, are hereby suspended, and removal approved effective at 6:00 A.M. March 29, 2021 and;

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the suspension of the weight restrictions effective Monday, March 29, 2021 at 6:00 A.M.; and

BE IT FURTHER RESOLVED, that the reduced load restrictions set forth in 1949 PA 300, Section 722(5) are hereby suspended in reference to the county roads under the jurisdiction of this Board, effective at 6:00 A.M. on Monday, March 29, 2021; and

BE IT FURTHER RESOLVED, that the advisory signs indicating the reduced load maximum are to be removed.

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Twelve Mile Road in the City of Farmington Hills, County of Oakland, State of Michigan, being Road Commission Project Number 55021 ("Project");

WHEREAS, Twelve Mile Road in the City of Farmington 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 1, part of Tax Parcel No. 23-15-101-026, and commonly known as 32777 W. 12 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, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated January 8, 2021, estimating the just compensation for the Highway Easement to be \$22,115.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$22,115.00 which is within reasonable settlement range;

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

Farmington Community Library  
32777 W. 12 Mile Road  
Farmington Hills, MI 48334

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 \$22,115.00 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

11B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Twelve Mile Road in the City of Farmington Hills, County of Oakland, State of Michigan, being Road Commission Project Number 55021 ("Project");

WHEREAS, Twelve Mile Road in the City of Farmington Hills 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 6, part of Tax Parcel No. 23-15-201-015, and commonly known as 27745 Orchard Lake 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 15, 2020, estimating the just compensation for the Temporary Easement to be \$620.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$620.00. This amount is equal to the estimated just compensation;

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

Three Orchards Real Estate, LLC  
27745 Orchard Lake Road  
Farmington Hills, MI 48334

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 \$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

11C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Pontiac Trail in the Township of West Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 55041 ("Project");

WHEREAS, Pontiac Trail in the Township of West Bloomfield 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 11, part of Tax Parcel No. 18-19-101-010, and commonly known as 7520 Pontiac Trail. 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 February 2, 2021, estimating the just compensation for the Temporary Easement to be \$165.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$165.00. This amount is equal to the estimated just compensation;

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

Ralph Plummer  
7520 Pontiac Trail  
West Bloomfield, MI 48323

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 \$165.00 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

11D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Fish Lake Road Culverts in the Township of Holly, County of Oakland, State of Michigan, being Road Commission Project No. 55413 ("Project");

WHEREAS, Fish Lake Road in the Township of Holly is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a Highway Easement and a Temporary Easement over a parcel of land ("Property") that is known as Parcel Number 1, part of Tax Parcel No. 01-33-101-003, and commonly known as 16015 Fish Lake 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 and a Temporary Easement in the amount of \$1.00;

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

Holly Township  
102 Civic Drive  
Holly, MI 48442

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, 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

11E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Fish Lake Road over Patterson-Holly Drain and Shiawassee River in the Township of Holly, County of Oakland, State of Michigan, being Road Commission Project Number 55413 ("Project");

WHEREAS, Fish Lake Road in the Township of Holly 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 13, part of Tax Parcel No. 01-28-302-016, and commonly known as 15389 Fish Lake 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 January 8, 2021, estimating the just compensation for the Temporary Easement to be \$164.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$164.00. This amount is equal to the estimated just compensation;

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

Janet L. Jensen Trust, u/a/d 2/26/2009, as amended  
15389 Fish Lake Road  
Holly, MI 48442

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 \$164.00 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

11F. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Oak Hill Road at Sashabaw Road in the Township of Independence, County of Oakland, State of Michigan, being Road Commission Project Number 55111 ("Project");

WHEREAS, Oak Hill Road and Sashabaw Road in the Township of Independence are county primary roads under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 3, part of Tax Parcel No. 08-03-201-007, and commonly known as 5511 Oak Hill 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 21, 2020, estimating the just compensation for the Highway Easement to be \$378.00, the just compensation for the Temporary Easement to be \$56, and the just compensation for damages to a fence to be \$1,610.00; with the total just compensation being \$2,044.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$378.00 and a Temporary Easement in the amount of \$1,666.00, for a total amount of \$2,044.00, which is equal to the total estimated just compensation;

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

County of Oakland  
2800 Watkins Lake Road  
Waterford, MI 48328

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 \$2,044.00 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

12A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Fish Lake Road Culverts in the Township of Holly, County of Oakland, State of Michigan, being Road Commission Project No. 55413 ("Project");

WHEREAS, Fish Lake Road in the Township of Holly 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 vacant parcel of land ("Property") being RCOC Parcel Number 2, being part of Tax Parcel No. 01-32-226-001, 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 January 8, 2021, estimating the just compensation for the Highway Easement to be \$872.00 and estimating the just compensation for the Temporary Easement to be \$48.00. Total estimated just compensation is \$920.00;

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

Gerard Murphy and Charlotte Murphy  
16056 Fish Lake Rd.  
Holly, MI 48442

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 \$920.00 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 \$920.00;

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

12B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing 12 Mile Road in the City of Farmington Hills, County of Oakland, State of Michigan, being Road Commission Project No. 55021 ("Project");

WHEREAS, 12 Mile Road in the City of Farmington 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") over a parcel of land known as 32605 W. 12 Mile Road ("Property") being RCOC Parcel Number 2, being part of Tax Parcel No. 23-15-101-034. 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 January 8, 2021, estimating the just compensation for the Highway Easement to be \$9,515.00;

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

Orchard Ridge Office Park, LP  
32605 W. 12 Mile Road, Suite 290  
Farmington Hills, MI 48334

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 \$9,515.00 to be the total estimated just compensation for the acquisition of the Highway Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$9,515.00;

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

12C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Orchard Lake Road over the Rouge River in the City of Farmington, County of Oakland, State of Michigan, being Road Commission Project No. 55843 ("Project");

WHEREAS, Orchard Lake Road in the City of Farmington 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 1, being part of Tax Parcel No. 23-23-151-026, and commonly known as 24680 Orchard Lake 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 February 16, 2021, estimating the just compensation for the Highway Easement to be \$2,610.00 and estimating the just compensation for the Temporary Easement to be \$235.00. Total estimated just compensation is \$2,845.00;

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

Melody Village Communities, Inc.  
900 Wilshire Drive, Suite 202  
Troy, MI 48084

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 \$2,845.00 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 \$2,845.00;

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

13. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Pulte Homes of Michigan, LLC, as developer of Oak Hills, a condominium project within Section 20, Commerce Township, wishes to dedicate the roads within said condominium project as public; which roads are more fully described in the records of the Board's Engineering Department; and

WHEREAS, Commerce Township supports the request for public dedication of the roads; and

WHEREAS, the developer has requested "Concept" approval from this Board for acceptance of the subject roads 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 roads 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 Ironton Drive, Oak Hills Drive, Pineway Drive, Trillium Hills Drive, and Tulip Way in the Oak Hills condominium project, within Section 20, Commerce 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 roads.
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 roads into the county road system and will thereafter provide routine maintenance.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: QUARLES SUPPORTED BY: FOWKES

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

WHEREAS, Subsection 5 of said Section 722 provides for certain specific reduction in said loads, during the months of March, April and May of each year; and

WHEREAS, Subsection 6 of said Section 722 authorizes road agencies to impose the reduced load requirements set forth in Subsection 5 of said act, whenever road conditions require; or to suspend such reduced load requirements, where conditions so warrant; and

WHEREAS, 1949 PA 300, Section 726 being MCL 257.726 authorizes road commissions to impose weight limitations on designated highways; and

WHEREAS, the Board, having determined that the conditions of certain county roads so required, did impose reduced weight restrictions on certain county roads, said restrictions being effective March 8, 2021; and

WHEREAS, in the judgement of this Board, the condition of the county roads are now deemed suitable for the normal loading maximum specified by this statute.

NOW, THEREFORE, BE IT RESOLVED, that the reduced load restrictions set forth in this Board's Resolution of March 4, 2021, which ratified imposition of the weight restrictions, are hereby suspended, and removal approved effective at 6:00 A.M. March 29, 2021 and;

BE IT FURTHER RESOLVED, that this Board ratifies the action of the County Highway Engineer in authorizing the suspension of the weight restrictions effective Monday, March 29, 2021 at 6:00 A.M.; and

BE IT FURTHER RESOLVED, that the reduced load restrictions set forth in 1949 PA 300, Section 722(5) are hereby suspended in reference to the county roads under the jurisdiction of this Board, effective at 6:00 A.M. on Monday, March 29, 2021; and

BE IT FURTHER RESOLVED, that the advisory signs indicating the reduced load maximum are to be removed.

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

Pontiac Lake Road  
Crossing the Clinton River, east of Airport Road  
RCOC ID No. 2314A  
Structure No. 13810  
Waterford Township  
Oakland County

Is in a state of deterioration and by Board resolution of November 21, 2019, has a restriction of 15 tons, single unit; 47 tons, double unit; 54 tons, triple unit, for vehicles using the structure, and

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above-named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

Gunn Road  
Crossing the Paint Creek, west of Orion Road  
RCOC ID No. 1405A  
Structure No. 8207  
Oakland Township  
Oakland County

Is in a state of deterioration and by Board resolution of June 23, 2011, has a restriction of 27 tons, single unit; 39 tons, double unit; 54 tons, triple unit, for vehicles using the structure, and

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above-named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

MOTION CARRIED UNANIMOUSLY

15C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

Martindale Road  
Crossing the Novi-Lyon Drain, south of Travis Road  
RCOC ID No. 1107A  
Structure No. 8201  
Lyon Township  
Oakland County

Is in a state of deterioration and by Board resolution of August 20, 2018, has a restriction of 15 tons, single unit; 31 tons, double unit; 36 tons, triple unit, for vehicles using the structure, and

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above-named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

MOTION CARRIED UNANIMOUSLY

15D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

Farr Road  
Crossing the Huron River, west of Carroll Lake Road  
RCOC ID No. 0510A  
Structure No. 13934  
Commerce Township  
Oakland County

Is in a state of deterioration and by Board resolution of October 6, 2016, has a restriction of 18 tons, single unit; 49 tons, double unit; 57 tons, triple unit, for vehicles using the structure, and

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above-named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

MOTION CARRIED UNANIMOUSLY

15E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

12 Mile Road  
Crossing the Novi-Lyon Drain, east of Martindale Road  
RCOC ID No. 1106A  
Structure No. 8200  
Lyon Township  
Oakland County

Is in a state of deterioration and by Board resolution of July 7, 2016, has a restriction of 20 tons, single unit; 51 tons, double unit; 51 tons, triple unit, for vehicles using the structure, and

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above-named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

MOTION CARRIED UNANIMOUSLY

15F. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, the Michigan Department of Transportation administers the Federal Highway Bridge Replacement and Rehabilitation Program and the Local Bridge Program; and

WHEREAS, all bridges throughout the State of Michigan are eligible for funding under these programs; and

WHEREAS, the structure located at:

11 Mile Road  
Crossing the Novi-Lyon Drain, east of Milford Road  
RCOC ID No. 1108A  
Structure No. 13648  
Lyon Township  
Oakland County

Is in a state of deterioration and by Board resolution of November 7, 2013, has a restriction of 15 tons, single unit; 45 tons, double unit; 52 tons, triple unit, for vehicles using the structure, and

WHEREAS, this Board of County Road Commissioners of the County of Oakland, Michigan has reviewed the application for funding for the above-named structure;

WHEREAS, the Road Commission for Oakland County has the ability to finance its share of the cost to replace this structure;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Oakland, Michigan actively seeks participation in the replacement of this structure and hereby orders that the application for funding be submitted to the Michigan Department of Transportation, Local Government Division.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Mann Road between Clintonville Road and Sunburst Avenue is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close Mann Road between Clintonville Road and Sunburst Avenue in order to facilitate a sanitary sewer installation; and

WHEREAS, 1917 PA 165, as amended, authorizes this Board to close roads or portions of roads under the jurisdiction of this Board, which roads and portions of roads are under repair; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the County road under repair, or the closed portion thereof, suitable barriers being those which conform to the Manual of Uniform Traffic Control Devices, adopted pursuant to Section 608 of 1949 PA 300; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of 1917 PA 165, as amended, until a suitable detour around said County road is provided and placed in a reasonably safe condition for the passage of traffic, and proper warning signs are installed along said detour as is determined to be necessary to plainly mark the same; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of 1917 PA 165, as amended, Mann Road between Clintonville Road and Sunburst Avenue will hereby be closed on May 3, 2021 through May 31, 2021.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Clintonville Road to Lake Angelus Road to Rohr Road of which all are under the jurisdiction of this Board.

BE IT FURTHER RESOLVED, that the Pamar Enterprises is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by the Pamar Enterprises and with the provisions of the aforesaid statute. The contractor is also directed to provide additional signs as may be required by the Board.

MOTION CARRIED UNANIMOUSLY

17. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 1 for Tree Removal (2nd Year of 2 Year Contract), Project No. 202060 in the amount of \$100,00.00 or 50%% increase over the original contract price of \$200,000.00 with The Michigan Property Network, 376 Beach Farm Circle #1088, Highland, MI 48356.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Local Cost Participation Agreement with Independence Township for Millage Resurfacing; Project Nos. 55421, 55431, 54712, 55441, & 55902 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Local Cost Participation Agreement / Tri-Party Program with Highland Township for 2021 Gravel Road Program, various roads; Project No. 56242 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the 2021 Summer Maintenance Agreement with the City of Oak Park for Greenfield Road from 8 Mile Road to 10 Mile Road and 10 Mile Road from Greenfield Road to Maplefield; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Geotechnical Engineering Agreement with NTH consultants, LTD. for 14 Mile Road, Barrington Street to Dequindre Road; Project No. 55031 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the Intersection Traffic Studies Amendment No. 1 with Orchard, Hiltz and McCliment, Inc. for Intersection Traffic Studies, various locations; Project No. 56041 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, February 9, 2021 for Automotive Batteries, Annual Estimated Quantities, IFB No. 1176. 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 nine response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Energy Products, Madison Heights, MI with a total net bid price of \$9,208.95, with terms of 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

21B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, March 16, 2021 for Eighty-Six (86) Two-Way Radios, IFB No. 1295. 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 bidder meeting specifications from Electrocomm-Michigan, Inc., Auburn Hills, MI for the purchase of forty-three (43) high-powered radios at \$1,428.61 each and forty-three (43) standard radios at \$475.45 each, for a total purchase price of \$81,874.58, with terms of 2% 10 Net 30-day, FOB destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

Mr. John Bradley, Great Lakes Kenwood, was on the dial-in line and was available for any questions or concerns.

MOTION CARRIED UNANIMOUSLY

22A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, March 9, 2021 for: Traffic Signal Modernization at 8 Locations (2021), Project No. 902021-1:

Contractor's Name	Amount of Bid
Motor City Electric Utilities Company	\$ 1,546,385.99
Rauhorn Electric, Inc.	\$ 1,552,976.34
Dan's Excavating, Inc.	\$ 1,587,312.80
J. Ranck Electric, Inc.	\$ 1,816,229.94

THE Board accept the proposal of the low bidder Motor City Electric Utilities Company; in the amount of \$1,546,385.99, 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

22B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, March 23, 2021 for: Lake Front Street, S.A.D. No. 23262:

Contractor's Name	Amount of Bid
Asphalt Specialists, Inc.	\$ 258,828.00
Hutch Paving, Inc.	\$ 263,067.75
Birmingham Sealcoat, Inc.	\$ 269,269.00
Gibraltar Construction Company	\$ 273,504.64
Pro-Line Asphalt Paving Corp.	\$ 289,406.00
F. Allied Construction Company, Inc.	\$ 322,132.25

THE Board accept the proposal of the low bidder Asphalt Specialists, Inc.; in the amount of \$258,828.00, that all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board to proceed with requirements to execute a contract for this Project upon receipt of the necessary bonds and insurance and all other related documents.

MOTION CARRIED UNANIMOUSLY

23. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the purchase of automotive, trailers and light truck tires utilizing the State of Michigan MiDeal Contract No. 190000000369 from Goodyear Tire & Rubber Company, Akron, OH in the amount of \$24,193.18.

MOTION CARRIED UNANIMOUSLY

24A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Fish Lake Road Culverts in the Township of Holly, County of Oakland, State of Michigan, being Road Commission Project No. 55413 ("Project");

WHEREAS, Fish Lake Road in the Township of Holly is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a Highway Easement and a Temporary Easement over a vacant parcel of land ("Property") that is known as Parcel Number 3, part of Tax Parcel No. 01-29-476-020. 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 and a Temporary Easement in the amount of \$1.00;

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

Independence Land Conservancy dba North Oakland  
Headwaters Land Conservancy  
PO Box 285  
Clarkston, MI 48347

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, 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

24B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Pontiac Trail in the Township of West Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 55041 ("Project");

WHEREAS, Pontiac Trail in the Township of West Bloomfield 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 known as 7005 Pontiac Trail ("Property") being RCOC Parcel Number 26, being part of Tax Parcel No. 18-20-151-005. 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 an appraisal report, dated March 22, 2021, estimating the just compensation for the Highway Easement to be \$53,200.00. Total estimated just compensation is \$53,200.00;

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

Welltower PropCo Group, LLC  
4500 Dorr Street  
Toledo, OH 43615-4040

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 \$53,200.00 to be the total estimated just compensation for the acquisition of the Highway Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement, and to compensate the owners and parties in interest, including but not limited to the owners and parties in interest listed above, in the amount of \$53,200.00;

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

25. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 9:25 A.M.

  
Shannon Miller, Deputy-Secretary/Clerk of the Board