

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, April 25, 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 April 11, 2019 as written.

MOTION CARRIED UNANIMOUSLY

4. Chairman Jamian recognized the following members of the public wishing to address the Board.

Mr. Terry Sever  
1883 Teakwood  
White Lake, MI 48383

Mr. Sever brought his concern regarding a culvert issue and water over the road near 8 Mile Road west of Napier Road. He is representing the property owner, Mr. Leo Soave. He requested further investigation with response on what can be done to help minimize the impact of increasing wetland and safety concerns with water standing on the roadway. Chairman Jamian thanked Mr. Sever for attending and confirmed the issue will be looked into.

Katie and Vic Moigis  
2469 Brenthaven Court  
Bloomfield Hills, MI 48304

Mr. & Mrs. Moigis requested weight limitations to construction truck traffic on Squirrel Road between Square Lake Road and South Boulevard while work is being done for the I-75 MDOT project. Patching on the road surface is not holding up and continues to break down. Managing Director, Dennis Kolar, noted we will take a look and monitor the area through our Weigh Master and make a case to MDOT.

Mr. Paul Boulongen was in attendance but did not wish to address the Board.

5. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THE Board approve the minutes of April 11, 2019.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 259111 through 259156; and, ACH payments 62117 through 62134; numbered 64 and be approved for payment for an aggregate amount of \$583,069.90; 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 259157 through 259221; and, ACH payments 62135 through 62162; numbered 93 and be approved for payment for an aggregate amount of \$2,120,408.56; 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:

	60003	Through		60043	Construction Permits
P	0097	Through	P	0129	Driveway Permits

MOTION CARRIED UNANIMOUSLY

8. THAT the Board receive and file the Financial Report with Supplemental Information for Fiscal Year Ended September 30, 2018 as presented by the Commission’s auditor, Plante and Moran, LLC.

9A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of Oakland County Road Commissioners of the County of Oakland, State of Michigan, a public body corporate has received an Easement for public road purposes from Haggerty Shoppes, LLC, conveying a parcel of land situated at 1715 Haggerty Road in Commerce Township, being Part of Tax Parcel No. 17-25-426-013, which is more particularly described in the records of this Board’s Engineering Department R/W Misc. No. 05-1227 and said description is incorporated by reference herein;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed an Easement as a voluntary dedication;

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

Haggerty Shoppes, LLC  
32820 Woodward Avenue, Ste 200  
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 that this Board accepts the easement and authorizes the Right of Way Division, on behalf of this Board, to record the necessary document with the Office of the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

9B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of Oakland County Road Commissioners of the County of Oakland, State of Michigan, a public body corporate has received a Quit Claim Deed for public road purposes from Meijer, Inc., a Michigan corporation, conveying a parcel of land situated at 1703 Haggerty Road in Commerce Township, being Part of Tax Parcel No. 17-25-426-014 which is more particularly described in the records of this Board’s Engineering Department R/W Misc. No. 05-1227 and said description is incorporated by reference herein;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a Quit Claim Deed as a voluntary dedication;

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

Meijer, Inc., a Michigan corporation  
2929 Walker Avenue, NW  
Grand Rapids, MI 49544

WHEREAS, the 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 accepts the quit claim deed and authorizes the Right of Way Division, on behalf of this Board, to record the necessary document with the Office of 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 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”) and over a parcel of land (“Property”) that is known as Parcel Number 34A, part of Tax Parcel No. 23-07-31-151-004, and commonly known as 46280 Dequindre Road;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated May 29, 2018, estimating the just compensation for the Temporary Easement to be \$1,473.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated May 23, 2018, estimating the just compensation for damages to landscaping/trees to be \$11,105.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$1,473.00. The owner has also executed a Release of Damages in the amount of \$11,105.00. Total estimated just compensation of \$12,578.00;

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

VPRH, LLC  
30833 Northwestern Hwy, Suite 300  
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 and accepts the Temporary Easement, as proposed, over the Property, and the Board approves payment of \$12,578.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Macomb County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

9D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Grass Lake Road in the Township of White Lake, County of Oakland, State of Michigan, being Road Commission Project Number 54062 ("Project");

WHEREAS, Grass Lake Road in the Township of White Lake, 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 6, part of Tax Parcel No. 12-18-227-031, and commonly known as 2680 Steeple 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 March 20, 2019, estimating the just compensation for the Highway Easement to be \$173.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$173.00 which is equal to the amount of estimated just compensation;

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

Dennis Gerald Green  
2680 Steeple Hills Road  
White Lake, MI 48383

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 \$173.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

9E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Carroll Lake Road at Cooley Lake Road in the Township of White Lake, County of Oakland, State of Michigan, being Road Commission Project Number 54511 ("Project");

WHEREAS, Carroll Lake Road and Cooley Lake Road in the Township of White Lake are county primary roads 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. 12-34-477-001, and commonly known as 9990 Cooley 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 March 18, 2019, estimating the just compensation for the Highway Easement to be \$4,296.00 and damages to a 500' wood farm fence to be \$6,740.00. A landscape appraisal was performed by Teresa Hurst, Certified Arborist, dated February 25, 2019, estimating the just compensation for damages to trees/landscaping to be \$2,000.00. For a total estimated just compensation of \$13,036.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$4,296.00 which is equal to the amount of estimated just compensation. The owner has also executed a Release of Damages in the amount of \$20,913.00. Total estimated just compensation of \$25,209.00;

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

Ivory Farm Development Company, a Michigan corporation  
31550 Northwestern Highway, Suite 200  
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 \$25,209.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

9F. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing the intersection of Carroll Lake Road and Cooley Lake Road in the Township of Commerce, County of Oakland, State of Michigan, being Road Commission Project Number 54511 ("Project");

WHEREAS, Carroll Lake Road and Cooley Lake Road 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 ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 2, part of Tax Parcel No. 17-03-229-036, and commonly known as 6197 Carroll 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 March 27, 2019, estimating the just compensation for the Highway Easement to be \$713.00 and the just compensation for the Temporary Easement to be \$387.00, with the total just compensation being \$1,100.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated February 25, 2019, estimating the just compensation for removal of trees from the Property to be \$3,320.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$713.00, and a Temporary Easement in the amount of \$387.00, for a total amount of \$1,100.00. The owner has also executed a Release of Damages in the amount of \$3,320.00. Total estimated just compensation of \$4,420.00;

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

Regina L. Freeman and Anthony Y. Max-Aaron  
6197 Carroll lake Road  
Commerce, MI 48382

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 \$4,420.00 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, this Board has determined that it is necessary to acquire a certain highway easement and temporary easement in the Township of White Lake, for public purposes in conjunction with the reconstruction, widening and improvement of Grass Lake Road, Project No. 54062, which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to as a certain highway easement and temporary easement over Parcel No. 1, whose known parties in interest are Ralph M. Keller, Sharon L. Keller, DTE Electric Company f/k/a The Detroit Edison Company, GTE North Inc., United Cable, and Unique Homes and Properties, Inc., without the consent of said parties in interest; and

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

WHEREAS, this Board, under date of April 11, 2019, did set the estimated just compensation for the highway easement and temporary easement over Parcel No. 1 at \$15,501.00;

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

NOW, THEREFORE, BE IT RESOLVED that this Board does authorize the preparation of the necessary warrants in the sum of \$15,501.00 payable to the County Treasurer, to be deposited in accordance with the terms of 1980 PA 87, as amended, said sum to be set apart and securely held by the County Treasurer until further Order of the Oakland County Circuit Court.

BE IT FURTHER RESOLVED that the sum of \$15,501.00 held on deposit by the County Treasurer is the estimated just compensation for the highway easement and temporary easement over Parcel No. 1, for Ralph M. Keller, Sharon L. Keller, DTE Electric Company f/k/a The Detroit Edison Company, GTE North Inc., United Cable, and Unique Homes and Properties, Inc., being the known parties in interest thereof, to be disbursed only in accordance with the requirements of 1980 PA 87, as amended.

BE IT FURTHER RESOLVED that the Board approves the Managing Director's retention of Zausmer, August & Caldwell, P.C. to represent the Board in reference to the condemnation proceedings.

MOTION CARRIED UNANIMOUSLY

11. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of County Road Commissioners of the County of Oakland has accepted the Quit Claim Deed which convey public dedication of the road rights-of-way for the streets within the following unplatted development:

LYON TOWNSHIP

<u>DEVELOPMENT</u>	<u>STREET NAME</u>	<u>LIBER</u>	<u>PAGE</u>
Hasenclever Farms Phase 1 Section 32	GARY COURT HASENCLEVER DRIVE	52546	745-748

WHEREAS, the said Quit Claim Deed is recorded with the Oakland County Register of Deeds; and

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

WHEREAS, the street construction has been completed.

NOW, THEREFORE, BE IT RESOLVED that the streets are accepted for maintenance.

MOTION CARRIED UNANIMOUSLY

12A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of Oakland County Road Commissioners has received Quit Claim Deeds from **M/I Homes of Michigan, LLC**, a Delaware Limited Liability Company of 1668 S. Telegraph Road, Suite 200, Bloomfield Hills, Michigan 48302, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

TEN MILE ROAD RIGHT-OF-WAY DEDICATION

Part of the Southwest 1/4 of Section 23, Town 1 North, Range 7 East, Lyon Township, Oakland County, Michigan; being more particularly described as commencing at the South 1/4 Corner of said Section 23, for a POINT OF BEGINNING; thence South 89°26'25" West, 1020.21 feet, along the South line of said Section 23 and centerline of Ten Mile Road, to a point on the Westerly line of Subject Property; thence North 00°36'27" East, 60.01 feet, along the Westerly line of said Subject Property; thence North 89°26'25" East, 1020.21 feet, to a point on the Easterly line of said Subject Property; thence South 00°36'27" West, 60.01 feet, along the Easterly line of said Subject Property, to the Point of Beginning. All of the above containing 1.41 Acres.

LEGACY OF LYON

Part of the Southwest 1/4 of Section 23, Town 1 North, Range 7 East, Lyon Township, Oakland County, Michigan; being more particularly described as commencing at the South 1/4 Corner of said Section 23; thence South 89°26'25" West, 132.92 feet, along the South line of Section 23 and centerline of Ten Mile Road; thence North 00°33'35" West, 60.00 feet, for a POINT OF BEGINNING "A"; thence South 89°26'25" West, 86.00 feet; thence North 00°33'35" West, 126.86 feet; thence 135.40 feet along a curve to the left, said curve having a radius of 187.00 feet, a central angle of 41°29'12" and a chord bearing and distance of North 21°18' 11" West, 132.46 feet; thence 153.43 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 33°48'38" and a chord bearing and distance of South 72°32'06" West, 151.21 feet, for a REFERENCE POINT "A"; thence South 89°26'25" West, 68.26 feet; thence 161.13 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 35°30'25" and a chord bearing and distance of North 72°48'23" West, 158.56 feet; thence South 48°17'22" West, 51.23 feet; thence 188.50 feet along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 180°00'00" and a chord bearing and distance of North 41°42'38" West, 120.00 feet; thence North 48°17'22" East, 51.23 feet; thence 140.21 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 30°53'51" and a chord bearing and distance of North 12°55'09" West, 138.52 feet; thence North 02°31'46" East, 104.11 feet; thence 511.32 feet along a curve to the right, said curve having a radius of 290.00 feet, a central angle of 101°01'20" and a chord bearing and distance of North 53°02'26" East, 447.61 feet; thence 78.81 feet along a curve to the left, said curve having a radius of 320.00 feet, a central angle of 14°06'41" and a chord bearing and distance of South 83°30'14" East, 78.61 feet; thence North 89°26'25" East, 36.09 feet; thence 26.59 feet along a curve to the left, said curve having a radius of 34.00 feet, a central angle of 44°48'43" and a chord bearing and distance of North 67°02'04" East, 25.92 feet; thence 188.02 feet along a curve to the left, said curve having a radius of 60.00 feet, a central angle of 179°32'51" and a chord bearing and distance of South 45°35'52" East, 120.00 feet; thence 26.55 feet along a curve to the left, said curve having a radius of 34.00 feet, a central angle of 44°44'08" and a chord bearing and distance of South 21°48'29" West, 25.88 feet; thence South 00°33'35" East, 14.65 feet; thence 65.83 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 14°30'22" and a chord bearing and distance of South 06°41'36" West, 65.65 feet; thence 114.87 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 32°54'30" and a chord bearing and distance of South 02°30'28" East, 113.30 feet; thence 252.06 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 55°32'44" and a chord bearing and distance of South 08°48'39" West, 242.30 feet; thence 200.45 feet along a curve to the right, said curve having a radius of 273.00 feet, a central angle of 42°04'07" and a chord bearing and distance of South 21°35'38" East, 195.97 feet; thence South 00°33'35" East, 126.86 feet, to the Point of Beginning "A", Excepting from said Road Right-of-Way Dedication, being more particularly described as commencing said REFERENCE POINT "A"; thence North 00°33'35" West, 60.00 feet, for a POINT OF BEGINNING "B"; thence South 89°25'26" West, 68.26 feet; thence 324.94 feet along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 93°05'21" and a chord bearing and distance of North 44°00'54" West, 290.36 feet; thence North 02°31'46" East, 104.11 feet; thence 405.53 feet along a curve to the right, said curve having a radius of 230.00 feet, a central angle of 101°01'20" and a chord bearing and distance of North 53°02'26" East, 355.00 feet; thence 93.59 feet along a curve to the left, said curve having a radius of 380.00 feet, a central angle of 14°06'41" and a chord bearing and distance of South 83°30'14" East, 93.35 feet; thence North 89°26'25" East, 45.11 feet; thence 47.12 feet along a curve to the right, said curve having a radius of 30.00 feet, a central angle of 90°00'00" and a chord bearing and distance of South 45°33'35" East, 42.43 feet; thence South 00°33'35" East, 23.50 feet; thence 50.64 feet along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 14°30'22" and a chord bearing and distance of South 06°41'36" West, 50.50 feet; thence 149.33 feet along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 32°54'30" and a chord bearing and distance of South 02°30'28" East, 147.29 feet; thence 378.39 feet along a curve to the right, said curve having a radius of 200.00 feet, a central angle of 108°24'08" and a chord bearing and distance of South 35°14'21" West, 324.43 feet, to the Point of Beginning "B". All of the above containing 3.55 Acres.

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 **LEGACY BOULEVARD and PINNACLE CIRCLE**, located in Section 23, Lyon Township.

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

MOTION CARRIED UNANIMOUSLY

12B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of Oakland County Road Commissioners has received Quit Claim Deeds from **M/I Homes of Michigan, LLC**, a Delaware Limited Liability Company of 1668 S. Telegraph Road, Suite 200, Bloomfield Hills, Michigan 48302, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

#### TEN MILE ROAD RIGHT-OF-WAY DEDICATION

Part of the Southeast 1/4 of Section 23, Town 1 North, Range 7 East, Charter Township of Lyon, Oakland County, Michigan, Commencing at the Southeast Corner of said Section 23, for a Point of Beginning; thence North 89°36'50" West, 992.62 feet along the South line of Section 23 and centerline of Ten Mile Road; thence North 00°26'38" East, 60.00 feet; thence South 89°36'50" East, 992.60 feet, along the North Right-of-way of said Ten Mile Road; thence South 00°25'25" West, 60.00 feet; to the Point of Beginning. All of the above containing 1.367 Acres.

#### OAK RIDGE PHASE 1

Part of the Southeast 1/4 of Section 23, Town 1 North, Range 7 East, Charter Township of Lyon, Oakland County, Michigan, commencing at the Southeast Corner of said Section 23; thence North 00°25'25" East, 60.00 feet to the North Right-of-way line of Ten Mile road; thence along said North Right-of-way North 89°36'50" West, 122.10 feet **TO A POINT OF BEGINNING**; thence North 89°36'50" West, 86.00 feet, along the North Right-of-way of said Ten Mile Road; thence North 00°25'25" East, 9.99 feet; thence 58.26 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 012°50'19" and a chord bearing and distance of North 06°50'34" East, 58.14 feet; thence 58.26 feet along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 012°50'19" and a chord bearing and distance North 06°50'34" East, 58.14 feet; thence North 00°25'25" East, 103.74 feet; thence 102.60 feet along a curve to the left, said a curve having a radius of 200.00 feet, a central angle of 29°23'34" and a chord bearing and distance North 14°16'22" West, 101.48 feet; thence 37.79 feet along a curve to the right, said a curve having a radius of 260.00 feet, a central angle of 008°19'40" and a chord bearing and distance of North 24°48'20" West, 37.76 feet; thence a 42.27 feet along a curve to the left, said curve having a radius of 42.00 feet, a central angle of 057°39'41", and a chord bearing and distance of North 49°28'20" West, 40.51 feet; thence a 156.74 feet along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 149°40'49", and a chord bearing and distance of North 03°27'46" West, 115.82 feet; thence a 48.14 feet along a curve to the left, said curve having a radius of 42.00 feet, a central angle of 065°40'26", and a chord bearing and distance of North 38°32'25" East, 45.55 feet; thence North 05°42'12" East, 119.50 feet; thence a 98.36 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 021°40'28", and a chord bearing and distance of North 16°32'26" East, 97.77 feet; thence a 115.07 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 032°57'51", and a chord bearing and distance of North 10°53'45" East, 113.49 feet; thence North 05°35'11" West, 98.84 feet; thence a 159.36 feet along a curve to the left, said curve having a radius of 600.00 feet, a central angle of 015°13'06", and a chord bearing and distance of North 13°11'44" West, 158.90 feet; thence a 109.47 feet along a curve to the right, said curve having a radius of 320.00 feet, a central angle of 019°36'02", and a chord bearing and distance of North 11°00'15" West, 108.94 feet; thence a 180.62 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 051°44'40", and a chord bearing and distance of South 62°30'01" West, 174.55 feet; thence a 374.68 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 082°34'03", and a chord bearing and distance of South 77°54'42" West, 343.09 feet; thence a 69.44 feet along a curve to the left, said curve having a radius of 33.50 feet, a central angle of 118°46'04", and a chord bearing and distance of South 59°48'42" West, 57.66 feet; thence South 00°25'40" West, 274.48 feet; thence South 89°34'20" East, 116.77 feet; thence a 62.31 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 013°43'52", and a chord bearing and distance of South 82°42'24" East, 62.16 feet; thence a 27.68 feet along a curve to the left, said curve having a radius of 42.00 feet, a central angle of 037°45'26", and a chord bearing and distance of North 85°16'49" East, 27.18 feet; thence a 281.40 feet along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 268°42'53", and a chord bearing and distance of South 20°45'33" West, 85.80 feet; thence a 41.82 feet along a curve to the left, said curve having a radius of 42.00 feet, a central angle of 057°02'54", and a chord bearing and distance of North 53°24'28" West, 40.11 feet; thence a 26.67 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 007°38'25", and a chord bearing and distance of North 85°45'07" West, 26.65 feet; thence North 89°34'20" West, 116.77 feet; thence South 00°25'40" West, 703.56 feet; thence North 89°36'50" West, 60.00 feet; thence North 00°25'40" East, 1062.47 feet; thence a 11.17 feet along a curve to the left, said curve having a radius of 34.00 feet, a central angle of 018°48'58", and a chord bearing and distance of North 08°58'49" West, 11.12 feet; thence a 157.21 feet along a curve to the right, said curve having a radius of 60.00 feet, a central angle of 150°07'29", and a chord bearing and distance of North 56°40'27" East, 115.94 feet; thence a 18.20 feet along a curve to the left, said curve having a radius of 33.92 feet, a central angle of 030°44'50", and a chord bearing and distance of South 63°36'04" East, 17.99 feet; thence a 29.59 feet along a curve to the right, said curve having a radius of 93.50 feet, a central angle of 018°08'03", and a chord bearing and distance of South 69°52'18" East, 29.47 feet; thence a 288.21 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 082°34'03", and a chord bearing and distance of North 77°54'42" East, 263.92 feet; thence a 240.92 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 053°05'30", and a chord bearing and distance of North 63°10'26" East, 232.40 feet; thence a 17.50 feet along a curve to the right, said curve having a radius of 320.00 feet, a central angle of 003°08'00", and a chord bearing and distance of North 11°09'52" East, 17.50 feet; thence South 77°16'07" East, 60.00 feet; thence a 152.18 feet along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 033°32'09", and a chord bearing and distance of South 04°02'12" East, 150.02 feet; thence a 175.30 feet along a curve to the right, said curve having a radius of 660.00 feet, a central angle of 015°13'06", and a chord bearing and distance of South 13°11'44" East, 174.79 feet; thence South 05°35'11" East, 98.84 feet; thence a 149.59 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 032°57'51", and a chord bearing and distance of South 10°53'45" West, 147.53 feet; thence a 75.66 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 021°40'28", and a chord bearing and distance of South 16°32'26" West, 75.21 feet; thence South 05°42'12" West, 179.87 feet; thence a 121.03 feet along a curve to the left, said curve having a radius of 200.00 feet, a central angle of 034°40'21", and a chord bearing and distance of South 11°37'59" East, 119.19 feet; thence a 133.38 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 029°23'34", and a chord bearing and distance of South 14°16'22" East, 131.92 feet; thence South 00°25'25" West, 103.74 feet; thence a 58.26 feet along a curve to the left, said curve having a radius of 260.00 feet, a central angle of 012°50'19", and a chord bearing and distance of South 05°59'44" East, 58.14 feet; thence a 58.26 feet along a curve to the right, said curve having a radius of 260.00 feet, a central angle of 012°50'19", and a chord bearing and distance of South 05°59'44" East, 58.14 feet; thence South 00°25'25" West, 9.93 feet, to the Point of Beginning, all of the above containing 4.950 Acres.

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 **BAY LAUREL LANE, OAK RIDGE BOULEVARD, and WEEPING WILLOW COURT**, located in Section 23, Lyon Township.

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

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of County Road Commissioners of the County of Oakland has accepted Quit Claim Deeds which convey public dedication of the road rights-of-way for the streets within the following unplatted developments:

**COMMERCE TOWNSHIP**

<u>DEVELOPMENT</u>	<u>STREET NAME</u>	<u>LIBER</u>	<u>PAGE</u>
<b>Ashton Park</b> Section 14	ASCOTT LANE	52558	150-153

**LYON TOWNSHIP**

<u>DEVELOPMENT</u>	<u>STREET NAME</u>	<u>LIBER</u>	<u>PAGE</u>
<b>Hasenclever Farms Phase 1</b> Section 32	GARY COURT HASENCLEVER DRIVE	52546	745-748

**OXFORD TOWNSHIP**

<u>DEVELOPMENT</u>	<u>STREET NAME</u>	<u>LIBER</u>	<u>PAGE</u>
<b>Elk View Estates</b> Section 18	BULL RUN ROAD ELK VIEW DRIVE	52566	219-222

WHEREAS, said Quit Claim Deeds are recorded with the Oakland County Register of Deeds; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of the County of Oakland has jurisdiction over the aforementioned roads; and

BE IT FURTHER RESOLVED, that Notice of Determination of the Board to adopt and take over the above-mentioned roads as the portion of the county road system of the County of Oakland be given the necessary governmental agencies and published in a newspaper, printed and circulated in this county, once in each week for three consecutive weeks in accordance with the statutes in such cases made and provided; and

BE IT FURTHER RESOLVED, that the Board notifies the Michigan Department of Transportation of the adoption of said road as part of the county road system of the County of Oakland.

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

MOTION CARRIED UNANIMOUSLY

14A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Cass Lake Road in Waterford Township is under the jurisdiction of this Board;

WHEREAS, in cooperation with Waterford Township, the two existing culverts between M-59 and Pontiac Lake road will be removed and replaced and will require the closure of the roadway so as to facilitate said repair; and

WHEREAS, 1917 PA 165, as amended, authorizes the Board to close roads or portion of roads which are under 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.

NOW THEREFORE, BE IT RESOLVED that in accordance with the provisions of 1917 PA 165, as amended, Cass Lake Road between Pontiac Lake Road and M-59 in Waterford Township will hereby be closed on Saturday, April 27, 2019 with alternate date of Sunday, April 28, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Pontiac Lake Road to M-59 to Cass Lake Road in Waterford Township, two of which are under the jurisdiction of this Board, while M-59 from Pontiac Lake Road to Cass Lake Road is under the jurisdiction of MDOT. Authorization from MDOT TSC was received.

BE IT FURTHER RESOLVED, that the Traffic-Safety Department is hereby directed to erect suitable barriers and signing in reference to the above described road closure and detour, such barriers and signing to be erected in accordance with the provisions of the aforesaid statute.

MOTION CARRIED UNANIMOUSLY

14B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, McGinnis Road between Grange Hall Road and Wildwood Road in the township of Groveland Township is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close McGinnis Road between Grange Hall Road and Wildwood Road in order to facilitate the removal and replacement of an existing culvert; and

WHEREAS, due to scheduling restrictions, the County Highway Engineer has authorized the closure McGinnis Road between Grange Hall Road and Wildwood Road on May 11, 2019, or May 12, 2019; and

WHEREAS, 1917 PA 165, as amended, authorizes the Board to close roads or portion of roads which are under 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.

NOW THEREFORE, BE IT RESOLVED that in accordance with the provisions of 1917 PA 165, as amended, McGinnis Road between Grange Hall Road and Wildwood Road in the Township of Groveland will hereby be closed Saturday morning, May 11, 2019 for one day, or in case of inclement weather on an alternate date of Sunday, May 12, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Grange Hall Road to Wildwood Road, all of which are under the jurisdiction of this Board.

BE IT FURTHER RESOLVED, that the Traffic-Safety Department is hereby directed to erect suitable barriers and signing in reference to the above described road closure and detour, such barriers and signing to be erected in accordance with the provisions of the aforesaid statute.

MOTION CARRIED UNANIMOUSLY

14C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Andersonville Road in Springfield Township is under the jurisdiction of this Board;

WHEREAS, in cooperation with Springfield Township, the existing culvert between Clark Road and Forest Pointe Blvd. will be removed and replaced and will require the closure of the roadway so as to facilitate said repair; and

WHEREAS, 1917 PA 165, as amended, authorizes the Board to close roads or portion of roads which are under 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.

NOW THEREFORE, BE IT RESOLVED that in accordance with the provisions of 1917 PA 165, as amended, Andersonville Road east of Ormond Road in Springfield Township will hereby be closed on Saturday, May 18, 2019 or an alternate date of Sunday, May 19, 2019, in case of inclement weather.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Ormond Road to White Lake Road to Andersonville Road in Springfield Township, Ormond and White Lake Roads are under the jurisdiction of this Board.

BE IT FURTHER RESOLVED, that the Traffic-Safety Department is hereby directed to erect suitable barriers and signing in reference to the above described road closure and detour, such barriers and signing to be erected in accordance with the provisions of the aforesaid statute.

MOTION CARRIED UNANIMOUSLY

14D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Maple Road at I-75 (west of John R Road) is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close Maple Road at I-75 in order to facilitate the I-75 bridge demolition; 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, Maple Road at I-75 will hereby be closed on June 21, 2019 through June 24, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Stephenson Highway to Big Beaver Road to John R Road of which Big Beaver Road and John R Road are under the jurisdiction of this Board. The City of Troy has approved the use of Stephenson Highway for the proposed detour

BE IT FURTHER RESOLVED, that the Walsh/Toebe Joint Venture is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by the Walsh/Toebe Joint Venture 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

15. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the request for Appropriation Transfer No. 19-09 in the amount of \$4,645,339 to increase the Traffic-Safety SIGNAL project group's current year budget for work on projects not completed in the previous year (carry forward) and to adjust current year revenues and expenditures. Includes \$120,000 from Signal Project Budget to RIP Project Budget to install hawk signal on Adams at Gunn Rd Roundabout Project No. 53351.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 7 for South Boulevard, Adams Road to Crooks Road, Project No. 53121 in the amount of \$18,543.77 or 5.46% increase over the original contract price of \$2,338,894.78 with Pro-Line Asphalt, 11797 29 Mile Road, Washington, MI 48095.

MOTION CARRIED UNANIMOUSLY

17. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the release of construction deposit in the form of cash for Hasenclever Farms Phase 1, Section 32; Work Order No. 171169; Lyon Township in the amount of \$8,000.00 to D.V.M. Construction Company, 32233 Schoolcraft Road, Suite 110, Livonia, MI 48150.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with Lyon Township for Currie Road, 8 Mile Road to 10 Mile Road; Project No. 53971 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with the City of Lathrup Village for Southfield Road (east leg) at westbound 11 Mile Road; Project No. 54821 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation Agreement with the City of Rochester for Avon Road/Dequindre Road/23 Mile Road near Yates Cider Mill; Project No. 54851 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with White Lake Township for 2019 Gravel Road Program, various roads; Project No. 54932 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with Addison Township for 2019 Gravel Road Program, various roads; Project No. 54942 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18F. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with the City of Royal Oak for 14 Mile Road at Greenfield Road; Project No. 55101 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the 2019 Summer Maintenance Agreement with the City of Southfield for 10 Mile Road from Inkster to Greenfield, 12 Mile Road from Inkster to Greenfield, and Lahser Road from 8 Mile Road to 13 Mile Road; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, opened and read on Friday, March 29, 2019 for Concrete Mixers, IFB 9157-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 three response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from AIS Construction Equipment with a total net bid price of \$24,230.75, with terms of net 30 days, FOB destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, opened and read on Monday, April 1, 2019 for 90 Pound Jack Hammer, IFB No. 9158-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 three response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from MSC Industrial Supply with a total amount of \$18,171.78, with terms of net 30 days, FOB; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, opened and read on Friday, April 12, 2019 for Storage Shed Membrane Roof Replacement - Waterford Yard (Roof 2), RFP No. 004-2019. 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 Holbrook's Roofing Co., Inc., Trenton, MI, with a total proposed cost of \$13,700.00, and decking replacement as required; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, opened and read on Friday, April 12, 2019 for Storage Shed Roof Replacement - Waterford Yard (Roof 1 & 3). 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 Weatherseal Home Improvements Co., Inc., Shelby Twp., MI, with a total cost of \$35,011.00 and decking replacement as needed; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, opened and read on Tuesday, April 23, 2019 for: Milford Road over Shiawassee River Tributary Culvert Replacement, Project No. 54331:

Contractor's Name	Amount of Bid
Zito Construction	\$ 785,941.00
V.I.L. Construction, Inc.	\$ 852,469.92
Anlaan Corporation	\$ 853,756.97
DiPonio Contracting, Inc.	\$ 975,027.57
Dan's Excavating, Inc.	\$ 999,475.05
Fonson Company, Inc.	\$ 1,049,347.17
Z Contractors, Inc.	\$ 1,225,649.47

THE Board accept the proposal of the low bidder Zito Construction Company; in the amount of \$785,941.00, that all other bids be rejected, and the Board authorize the Managing Director to act on behalf of the Board to proceed with requirements to execute a contract for this Project upon receipt of the necessary bonds and insurance and all other related documents.

MOTION CARRIED UNANIMOUSLY

22A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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

WHEREAS, Darlene Drive, Rachelle Drive, Philip Lane, and Rico Lane in Section 9 of Commerce Township are county roads under the jurisdiction of this Board and, in the interest of public safety it is deemed necessary to place and maintain certain traffic control devices on said roads to regulate, warn or guide traffic.

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

1. Philip Lane at its intersection with Rico Lane.
2. Darlene Drive from its southerly intersection with Philip Lane to Rachelle Drive.

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

BE IT FURTHER RESOLVED, this Traffic Control Order rescinds and supersedes Traffic Control Order No. SS 544-05-04 adopted by the Board of County Road Commissioners for the County of Oakland, State of Michigan, on December 16, 2004; and

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

MOTION CARRIED UNANIMOUSLY

22B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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

WHEREAS, Crispin Way Road, Crispin Court, White Hall Circle, and Grosvenor Lake Road, located in Section 23 of West Bloomfield Township are county roads under the jurisdiction of this Board and, in the interest of public safety it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

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

1. Crispin Way Road from Crispin Court to its westerly intersection with White Hall Circle.
2. White Hall Circle at its east intersection with Crispin Way Road.

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

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

MOTION CARRIED UNANIMOUSLY

22C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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

WHEREAS, Elk View Drive and Bull Run Road in Section 18 of Oxford Township are county roads under the jurisdiction of this Board and, in the interest of public safety, is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED, that the following road is hereby designated as a through road and all vehicles approaching this road shall yield before entering:

1. Elk View Drive at its intersection with Bull Run Road.

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

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

MOTION CARRIED UNANIMOUSLY

22D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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

WHEREAS, Astor Knolls Drive, Dogwood Lane, Bearberry Lane, Blue Bird Trail and Killdeer Court, located in Section 26 of Groveland Township, are county roads under the jurisdiction of this Board and, in the interest of public safety it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

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

1. Astor Knolls Drive at its intersection with Dogwood Lane.
2. Dogwood Lane from Bearberry Lane to Blue Bird Trail.

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

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

MOTION CARRIED UNANIMOUSLY

22E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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

WHEREAS, Holly Heights Drive and Jon Jon Drive, located in Section 5 of Rose Township, are county roads under the jurisdiction of this Board and, in the interest of public safety it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED, that the following road is hereby designated as a through road and all vehicles approaching this road shall yield before entering:

1. Jon Jon Drive at its intersection with Holly Heights Drive.

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

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

MOTION CARRIED UNANIMOUSLY

22F. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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

WHEREAS, Rochester Road in the City of Rochester Hills is a county road under the jurisdiction of this Board and, in the interest of public safety it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED that left turns shall be prohibited to all vehicular traffic from northbound Rochester Road into the first driveway of the Service Station, 215 feet north of Tienken Road, on the west side.

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

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

MOTION CARRIED UNANIMOUSLY

22G. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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

WHEREAS, Crooks Road in the City of Troy is a county road under the jurisdiction of this Board and, in the interest of public safety it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED that left turns shall be prohibited to all vehicular traffic from southbound Crooks Road into the first commercial driveway, 415 feet north of Big Beaver Road, on the east side.

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

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

MOTION CARRIED UNANIMOUSLY

23. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, L. Brooks Patterson has served as Oakland County Executive since 1993. Prior to that he served as Oakland County Prosecuting Attorney from 1973 to 1993; and

WHEREAS, during those 46 years, Mr. Patterson has served the residents and businesses of Oakland County with tenacity, spirit and humor; and

WHEREAS, during that time, there have been many hurdles that Mr. Patterson has overcome as he has worked to ensure that Oakland County remains one of the top places to live and work in the nation; and

WHEREAS, we are confident Mr. Patterson will approach his current challenge with the same commitment, tenacity and determination.

NOW, THEREFORE, BE IT RESOLVED that the Board extends to Mr. Patterson its best wishes and encouragement during yet another challenging time.

MOTION CARRIED UNANIMOUSLY

24. There was no new business.
25. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 10:00 A.M.

  
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Shannon Miller, Deputy-Secretary/Clerk of the Board