

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, September 5, 2019

1. THE meeting was called to order by the Chairman of the Board, Gregory C. Jamian at 9:01 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 Department
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 asked Commissioner LaLonde to lead the Pledge of Allegiance to the Flag.

3. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the agenda for September 5, 2019 as written.

MOTION CARRIED UNANIMOUSLY

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

Mr. Joe Andrews
30176 Magnolia
New Hudson, MI 48165

Mr. Andrews addressed the Board with concerns on the growth of the community in South Hudson/Lyon area and the impact that it will have roads in the area. A small discussion was held including questions and responses for Grand River and Napier, Pontiac Trail west of the roundabout and between 11 Mile Road and 9 Mile Road. Gary Piotrowicz, Deputy Managing Director / County Highway Engineer, noted the section between 11 Mile Road and 9 Mile Road is on the radar to address current drainage issues first, which calls for underground work initially. A meeting with the city manager is scheduled to start the process.

5. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THE Board approve the minutes of August 22, 2019.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 260257 through 260314; and, ACH payments 62602 through 62636; numbered 71 and be approved for payment for an aggregate amount of \$2,932,672.91; 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 260315 through 260360; and, ACH payments 62637 through 62653; numbered 63 and be approved for payment for an aggregate amount of \$1,526,497.47; 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:

	60451	Through		60510	Construction Permits
P	0521	Through	P	0553	Driveway Permits

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, CLEARVIEW DRIVE, RANCH ESTATES ROAD, and WOODVIEW ROAD, platted in Clarkston Ranch Estates No. 1, Section 13, Independence Township; RANCH ESTATES ROAD, VALLEY VIEW DRIVE (platted as Valleyview), and WOODVIEW ROAD, platted in Clarkston Ranch Estates No. 2, Section 13, Independence Township, and Section 18, Orion Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, on July 19, 2019, the Board of County Road Commissioners received an application by petition for a Special Assessment Road Improvement Project; and

WHEREAS, as provided by Act 246, Michigan State Statute for the year 1931 as amended, this petition was circulated to obtain more than 51% of the lineal footage of lands fronting or touching each and all of the described streets said frontages being certified as Ranch Estates Road – 64.75%; Clearview Drive – 56.38%; Woodview Road – 64.46%; and Valley View Drive – 61.14%.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Act 246, the application by petition for a Special Assessment Improvement Project for each and all of the described streets has been found to be VALID; and

BE IT FURTHER RESOLVED, that this Board hereby makes its preliminary determination that the proposed improvement is necessary for the benefit of the public and is for public welfare and convenience; and

BE IT FURTHER RESOLVED, this Board directs the necessary surveys be made, grades established, plans and specifications prepared along with the related estimates of cost of the project. This Board also directs that a plat of lands to be assessed be made showing all lands that may be benefited by the proposed improvements; 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

9A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dequindre Road in the Cities of Rochester Hills, Troy, Sterling Heights and Shelby Township, Counties of Oakland and Macomb, State of Michigan, being Road Commission Project Number 46901 ("Project");

WHEREAS, Dequindre Road is a county line road, partly in Macomb County under the jurisdiction of Macomb, and partly in Oakland County under the jurisdiction and control of the Board of Oakland County Road Commissioners;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 78, part of Tax Parcel No. 15-25-433-022, and commonly known as 47475 Dequindre Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated July 22, 2019, estimating the just compensation for the Temporary Easement to be \$234.00;

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

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

Nancy E. Cortopassi
47475 Dequindre Road
Rochester Hills, MI 48307

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves and accepts the Temporary Easement, as proposed, over the Property, and the Board approves payment of \$234.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

9B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of culvert replacement on Pickering Road in the Township of Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 54594 ("Project");

WHEREAS, Pickering Road in the Township of Bloomfield is a county local road 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. 19-31-451-018, and commonly known as 4771 Crestview Ct. 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 June 18, 2019, estimating the just compensation for the Highway Easement to be \$5,076.00, the just compensation for the Temporary Easement to be \$1,500.00, and an estimated just compensation of removal of a headwall to be \$754.00; with the total just compensation being \$7,330.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated June 18, 2019, estimating the just compensation for damages to landscaping and trees to be \$90.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$5,076.00, a Temporary Easement in the amount of \$1,500.00, and a Release of Damages in the amount of \$844.00. Total estimated just compensation of \$7,420.00;

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

Robert J. Emerine
4771 Crestview Ct.
Bloomfield Hills, MI 48301

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 \$7,420.00 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

9C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of culvert replacement on Pickering Road in the Township of Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 54594 ("Project");

WHEREAS, Pickering Road in the Township of Bloomfield is a county local road under the jurisdiction and control of the 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 4, being part of Tax Parcel No. 19-31-451-017, and commonly known as 7260 Kingswood Drive. 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 June 17, 2019, estimating the just compensation for the Highway Easement to be \$4,986.00 and estimating the just compensation for the Temporary Easement to be \$1,626.00. Total estimated just compensation is \$6,612.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$4,986.00 and a Temporary Easement in the amount of \$1,626.00, for a total amount of \$6,612.00, which is equal to the total estimated just compensation;

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

Frankl L. Stoup, III
7260 Kingswood Drive
Bloomfield Hills, MI 48301

WHEREAS, this 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 \$6,612.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

9D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of culvert replacement on Pickering Road in the Township of Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 54594 ("Project");

WHEREAS, Pickering Road in the Township of Bloomfield is a county local road 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 5, part of Tax Parcel No. 19-31-451-001, and commonly known as 7111 Fairhill 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 June 17, 2019, estimating the just compensation for the Highway Easement to be \$6,417.00 and the just compensation for the Temporary Easement to be \$2,480.00, with the total just compensation being \$8,897.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$6,417.00 and a Temporary Easement in the amount of \$2,480.00, for a total amount of \$8,897.00, which is equal to the total estimated just compensation;

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

Mark L. Klein and Linda S. Klein
7111 Fairhill Road
Bloomfield Hills, MI 48301

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 \$8,897.00 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 culvert replacement on Pickering Road in the Township of Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 54594 ("Project");

WHEREAS, Pickering Road in the Township of Bloomfield is a county local road 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 7, part of Tax Parcel No. 19-31-402-001, and commonly known as 4675 Pickering 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 June 17, 2019, estimating the just compensation for the Highway Easement to be \$999.00 and the just compensation for the Temporary Easement to be \$2,066.00, with the total just compensation being \$3,065.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated June 18, 2019, estimating the just compensation for damages to landscaping and trees to be \$570.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$999.00, a Temporary Easement in the amount of \$2,066.00, and a Release of Damages in the amount of \$570.00. Total estimated just compensation of \$3,635.00;

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

Barry Rosen and Elizabeth Hope Goldstein
4675 Pickering Road
Bloomfield Hills, MI 48301

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 \$3,635.00 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 culvert replacement on Pickering Road in the Township of Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 54594 ("Project");

WHEREAS, Pickering Road in the Township of Bloomfield is a county local 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 9, part of Tax Parcel No. 19-31-402-003, and commonly known as 4645 Pickering 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 June 17, 2019, estimating the just compensation for the Highway Easement to be \$7,200.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$7,200.00 which is equal to the amount of estimated just compensation;

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

Timothy J. Drimby and Holly L. Drimby
4645 Pickering Road
Bloomfield Hills, MI 48301

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Highway Easement, as proposed, over the Property, and the Board authorizes payment of \$7,200.00 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 is in the process of reconstructing Dequindre Road in the cities of Rochester Hills, Troy, Sterling Heights and Shelby Township, counties of Oakland and Macomb, State of Michigan, being Road Commission Project Number 46901 ("Project");

WHEREAS, Dequindre Road is a county line road, partly in Macomb County under the jurisdiction of Macomb, and partly in Oakland County under the jurisdiction and control of the Board of Oakland County Road Commissioners;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") being RCOC Parcel Number 71, being part of Tax Parcel No. 15-25-479-053, and commonly known as 47347 Dequindre Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, the Board reviewed relevant materials regarding the Property and on January 10, 2019 authorized a Good Faith Written Offer ("GFWO") to Purchase in the amount of \$5,560.00;

WHEREAS, subsequent to the Board's January 10, 2019 approval, Michael F. Kurschat was commissioned to perform a real estate appraisal. On March 12, 2019, a revised just compensation was determined to be \$40,252.00 for the purchase of the highway easement and landscaping damages over the property;

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

Robert A. Shaffer and Kendra L. Allen-Shaffer
47347 Dequindre Road
Rochester Hills, MI 48307

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 \$40,252.00 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 rescind the Good Faith Written Offer dated January 10, 2019 and to make an Amended 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 \$40,252.00.

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 Deeds which convey public dedication of the road rights-of-way for the streets within the following unplatted developments:

LYON TOWNSHIP

<u>DEVELOPMENT</u>	<u>STREET NAME</u>	<u>LIBER</u>	<u>PAGE</u>
Enclaves of Lyon Phase 1 Section 25	ENCLAVE DRIVE NORTH ENCLAVE DRIVE WEST ENCLAVE DRIVE	48872	360-363
Enclaves of Lyon Phase 2 Section 25	ENCLAVE DRIVE EAST ENCLAVE PARK DRIVE SOUTH ENCLAVE DRIVE WEST ENCLAVE DRIVE	49182	373-377

WHEREAS, the 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; and

WHEREAS, the street construction has been completed.

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

MOTION CARRIED UNANIMOUSLY

12. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Waldon Road, in the Charter Township of Orion is under the jurisdiction of this Board; and

WHEREAS, Baldwin Road from Gregory Road to Waldon Road is to be improved, which improvement will necessitate the temporary closure of the east leg of Waldon Road at Baldwin Road, located in the Charter Township of Orion, Oakland County, Michigan; 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, the east leg of Waldon Road at Baldwin Road, located in the Charter Township of Orion, Oakland County, Michigan, will hereby be closed from approximately September 17, 2019 through approximately December 31, 2019.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Brown Road to Joslyn Road. These roads are under the jurisdiction of the Road Commission for Oakland County.

BE IT FURTHER RESOLVED, that the Traffic-Safety Department, is hereby directed to have erected 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

13. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board owns property on the southeast side of Williams Lake Road north of Hatchery Road, part of Tax Parcel No. 13-18-100-007, in the Township of Waterford, County of Oakland, State of Michigan, as described in Exhibit A;

WHEREAS, the above described parcel is not part of any public street, highway, or park and is not required to be used for any public street, highway or park, and;

WHEREAS, this Board has received an Application to Purchase and Agreement of Sale for the above described parcel of land from JLG Properties, Inc., ("Buyer") having a mailing address of 6074 Campfire Circle, Clarkston, MI 48346;

WHEREAS, this Board has received an Application to Purchase and Agreement of Sale to purchase the above described parcel of land for the sum of \$1,000,000.00. Upon Board approval, \$30,000.00 will be held by the Escrow Agent, as earnest money, and will be applied on said Purchase Price. The balance of \$970,000.00 shall be paid to Seller by Buyer at closing;

WHEREAS, Oakland County has requested that an Avigation Easement be granted and conveyed to Oakland County as part of the sale of this land;

WHEREAS, the Board has reviewed the relevant materials regarding the sale of this property as well as the Avigation Easement, and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Application to Purchase and Agreement of Sale and the conveyance of an Avigation Easement as proposed, and the Board authorizes the sale of said property to JLG Properties, Inc. The Board further authorizes the Right of Way Division to complete the sale and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Michigan Legislature (MCL 247.662, 247.663) requires each county road agency to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 83 county road agencies in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

NOW THEREFORE BE IT RESOLVED, the Road Commission for Oakland County hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.622 and 247.663;

BE IT FUTHER REOLVED, this resolution is made a part of the minutes of Road Commission for Oakland County on September 5, 2019.

WHEREAS, the Michigan Legislature created a requirement (MCL 247.662, 247.663) as part of the Transportation Funding Package of 2015 that requires each county road agency to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Road Commission for Oakland County adopted the Michigan Local Agency Pavement Warranty Program on September 5, 2019.

WHEREAS, the Road Commission for Oakland County agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items and includes any state or federal funds;

WHEREAS, the Local Agency Pavement Warranty Program law requires each county road agency to report annually on each project that includes \$2 million or more in paving -related items and includes any state or federal funds, whether or not a warranty was utilized in the project;

WHEREAS, the Road Commission for Oakland County agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which Road Commission for Oakland County adopted Implementation Policy defines the Road Commission for Oakland County intent of its pavement warranty program;

NOW THEREFORE BE IT RESOLVED, the Road Commission for Oakland County hereby agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the request for Appropriation Transfer No. 19-19 in the amount of \$2,782,000 to recognize the increased State Maintenance Contract Revenue as well as to balance/fund line items to complete the fiscal year, primarily patching material, salt, overtime and Joint and Crack sealing from MDOT Maintenance Contract-Holdback (Winter Contingency) Funds, Fund Balance and various unutilized funds to Highway Maintenance Department.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the request for Appropriation Transfer No. 19-20 in the amount of \$35,000 to cover overtime for remainder of year from Fund Balance to Department of Customer Services - Overtime.

MOTION CARRIED UNANIMOUSLY

15C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the request for Appropriation Transfer No. 19-21 in the amount of \$530,569 to fund redistribute budget and transfer funds to install a new construction trailer, to cover pickup/auto overages, overtime and balance miscellaneous budget line items from Central Operations - Diesel Fuel to Central Operations Department Capital Outlay - Buildings, Road Equipment and Overtime.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the release of construction deposit in the form of cash for Enclaves of Lyon, Section 25; Work Order No. 155504; Lyon Township in the amount of \$23,000.00 to MLS Holdings, LLC, 37771 Seven Mile Road, Suite C, Livonia, MI 48152.

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Geotechnical Engineering Agreement with Testing Engineers & Consultants, Inc. for S.A.D. design of approximately 7 miles of subdivision streets; S.A.D. Nos. 03087, 03131, 03127, 03132, 14025, 09004, 23262 and 10065; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Geotechnical Engineering Agreement with Soil and Materials Engineers, Inc. for S.A.D. design of approximately 13 miles of subdivision streets; S.A.D. No. 03120 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Federal Aid Purchase Agreement with Dickinson County Road Commission for Barron Road; Project No. 54891 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 Federal Aid Purchase Agreement with Ontonagon County Road Commission for Barron Road; Project No. 54891 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, electronically opened and posted on Friday, May 31, 2019 for Heavy Duty Truck Tire Scrap, Casings, and Repairs, IFB No. 9187. 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 Jerry's Tire in the total estimated amount of \$66,683.00, 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

19B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, electronically opened and posted on Tuesday, July 30, 2019 for Blades: Grader, Float, Plow, IFB No. 9198. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with five response(s) received.

THE Board accept and award the bid to the low bidders meeting specifications for specified items as listed in the bid tabulations, Valk Manufacturing Company, New Kingston, PA, in the amount of \$78,605.85, Truck and Trailer Specialties, Inc., Dutton, MI, in the amount of \$55,306.00, and Shults Equipment, LLC, Ithaca, MI, in the amount of \$6,510.00 for a total bid price of \$140,421.85; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

19C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT proposals were advertised for, electronically opened and posted on Tuesday, August 20, 2019 for Waterford Fuel Island Reconstruction, RFP 09-2019. 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 two response(s) received.

THE Board accept and award the proposal to the low bidder meeting specifications from Oscar W. Larson Company, Clarkston, MI, with a total net bid price of \$215,213.00; the other proposal be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

TCO NO. RCOC-09
Revision #9

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 signs on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, the following Primary roads in the county of Oakland 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 signal on said roads to regulate, warn or guide traffic.

NOW, THEREFORE, BE IT RESOLVED, that the following roads are hereby designated as through highways and all vehicles entering these highways are required to stop before entering, except those intersections controlled by a traffic signal or a roundabout, in which case the signal or roundabout traffic control will prevail, and with other exceptions as stated:

1. Academy Road - from Fish Lake Road to the west limits of the Village of Holly.
2. Adams Road - from the north limits of the City of Birmingham to Stoney Creek Road.
3. Airport Road - from Elizabeth Lake Road to Andersonville Road.
4. Andersonville Road - from Davisburg Road to US-24 (Dixie Highway)
5. Avon Road - from Adams Road to Dequindre Road/Twenty Three Mile Road.
6. Baldwin Court - from Clarkston Road north to its terminus.
7. Baldwin Road - from the north limits of the City of Pontiac to Davison Lake Road except at Oakwood Road (All-Way Stop).
8. Barron Road - from Grange Hall Road to Groveland Road.
9. Bass Lake Road - from Benstein Road to Sleeth Road.
10. Beck Road - from Grand River Avenue to Twelve Mile Road.
11. Belford Road - from Halsey Road to Dixie Highway except at North Holly Road (Stop).
12. Benstein Road - from West Maple Road to Sleeth Road.
13. Big Beaver Road - from M-1 (Woodward Avenue) to Dequindre Road.
14. Bogie Lake Road - from Commerce Road to the Boulevard crossover north of M-59 (Highland Road).
15. Bridge Lake Road - from Holcomb Road to Davisburg Road.
16. Brown Road - from Baldwin Road to M-24 (Lapeer Road).
17. Carroll Lake Road - from Commerce Road to Cooley Lake Road.
18. Cass Lake Road - from Orchard Lake Road to Pontiac Lake Road.
19. Cass Elizabeth Road - from Cooley Lake Road to Cass Lake Road.
20. Charing Cross Road - from M-1 (Woodward Avenue) to Wattles Road except at Kensington Road (All-Way Stop).
21. Clarkston Road - from M-15 (North Main Street) to M-24 (Lapeer Road).
22. Clintonville Road - from Walton Boulevard to Clarkston Road except southbound at Lake Angeles Road (Stop) and Waldon Road (All-Way Stop).
23. Clyde Road - from Tipsico Lake Road to Milford Road except at Hickory Ridge Road (Stop).
24. Cooley Lake Road - from Bogie Lake Road to Elizabeth Lake Road.
25. Commerce Road - from the west county limits to the west limits of the Village of Milford.
26. Commerce Road - from the east limits of the Village of Milford to Orchard Lake Road.
27. West County Center Drive - from Pontiac Lake Road to US-24 (Telegraph Road).
28. East County Center Drive - from the south intersection of US-24 (Telegraph Road) to the north intersection of US-24 (Telegraph Road).

29. Cranbrook Road - from Fourteen Mile Road to Maple Road.
30. Crescent Lake Road - from Elizabeth Lake Road to Hatchery Road.
31. Crooks Road - from Fourteen Mile Road to Avon Road.
32. Currie Road - from Eight Mile Road to Ten Mile Road.
33. Davisburg Road - from Milford Road to Bridge Lake Road.
34. Dequindre Road - from Fourteen Mile Road to Washington Road.
35. Dixie Highway - from I-75 to the north county limits.
36. Drahner Road - from Sanders Road to M-24 (Lapeer Road).
37. Drake Road - from Fourteen Mile Road to Walnut Lake Road.
38. Duck Lake Road - from Sleeth Road to Jackson Boulevard except at Cooley Lake Road (Stop).
39. Dutton Road - from M-24 (Lapeer Road) to Adams Road.
40. Eastways Road - from Long Lake Road to Square Lake Road.
41. Eight Mile Road - from Dixboro Road to Pontiac Trail.
42. Eight Mile Road - from Currie Road to Taft Road.
43. Eight Mile Road - from Farmington Road to M-5 (Grand River Avenue).
44. Elizabeth Lake Road - from the westerly intersection of M-59 (Highland Road) to US-24 (Telegraph Road) except at Teggerdine Road (All-Way Stop) at Oxbow Lake Road (All-Way Stop).
45. Fairfax Street - from US-24 (Telegraph Road) to Golf Drive.
46. Farmington Road - from Eight Mile Road to Grand River Avenue.
47. Farmington Road - from Fourteen Mile Road to Walnut Lake Road.
48. Farnsworth Road - from Hutchins Road to Union Lake Road.
49. Fenton Road - from Hickory Ridge Road to Milford Road.
50. Fish Lake Road - from Fenton Road to Tinsman Road.
51. Floradale Street - from US-24 (Dixie Highway) to Walton Boulevard.
52. Fourteen Mile Road - from Walled Lake Drive to a point 0.3 miles east of Haggerty Road.
53. Fourteen Mile Road - from Franklin Road to the west limits of the Village of Beverly Hills.
54. Fourteen Mile Road - from Southfield Road to Greenfield Road.
55. Fourteen Mile Road - from Rochester Road to Dequindre Road.
56. Franklin Road - from Fourteen Mile Road to US-24 (Telegraph Road).
57. Franklin Road - from BR US-24 (Square Lake Road) to the south limits of the City of Pontiac.
58. Freedom Road - from the northbound M-5 exit ramp to Grand River Avenue.
59. Frembes Road - from Hatchery Road to US-24 (Dixie Highway).
60. Gale Road - from a point 0.94 miles west of Williams Lake Road to Williams Lake Road.
61. Gallagher Road - from Silverbell Road to Orion Road.
62. General Motors Road - from north Hickory Ridge Trail to the west limits of the Village of Milford.
63. Giddings Road - from Brown Road to Waldon Road except southbound at Silver Bell Road.
64. Glengary Road - from Wixom Road to Benstein Road.
65. Grand River Avenue - from the west county limits to Haggerty Road.
66. Grange Hall Road - from Eddy Lake Road to M-15 (Ortonville Road) except northbound at Tripp Road (Stop).
67. Granger Road - from the west intersection of Sashabaw Road to the east intersection of Sashabaw Road.
68. Green Lake Road - from Pontiac Trail to Commerce Road.
69. Greenfield Road - from Eight Mile Road to Fourteen Mile Road.
70. Greer Road - from Lochaven Road to Hiller Road.
71. Groveland Road - from Dixie Highway to M-15 (Ortonville Road).
72. Hadley Road - from M-15 (Ortonville Road) to Sawmill Lake Road except at Seymour Lake Road (Stop) at Oakwood Road (Stop).
73. Haggerty Road - from Eight Mile Road to Richardson Road.
74. Halsey Road - from Belford Road to Thompson Road.
75. Halsted Road - from Walnut Lake Road to Pontiac Trail.
76. Harvey Lake Road - from M-59 (Highland Road) to Milford Road/White Lake Road.
77. Hatchery Road - from Williams Lake Road to US-24 (Dixie Highway).
78. Heights Road - from Joslyn Road to M-24 (Lapeer Road) except at Pine Tree Road (All-Way Stop) and at Lakeview Street (All-Way Stop).
79. South Hickory Ridge Trail - from Stobart Road to General Motors Road.

80. North Hickory Ridge Trail - from General Motors Road to Honeywell Lake Road.
81. South Hickory Ridge Road - from Honeywell Lake Road to M-59 (Highland Road).
82. North Hickory Ridge Road - from M-59 (Highland Road) to Middle Road.
83. Hickory Ridge Road - from Middle Road to Fenton Road.
84. Hiller Road - from Old Orchard Trail to Cooley Lake Road.
85. East Holly Road - from East Street to Dixie Highway.
86. South Holly Road - from the west county limits to Hickory Ridge Road.
87. North Holly Road - from Grange Hall Road to the north county limits.
88. Holcomb Road - from White Lake Road/Depot Street to Washington Street.
89. Holcomb Road - from the north limits of the City of the Village of Clarkston to Bridge Lake Road.
90. Hosner Road - from Oakwood Road to the north county limits.
91. Hospital Road - from Cooley Lake Road to M-59 (Highland Road).
92. Hutchins Road - from Farnsworth Road to Union Lake Road.
93. Inkster Road - from Fourteen Mile Road to Lone Pine Road.
94. Indianwood Road - from Baldwin Road to M-24 (Lapeer Road) except at Joslyn Road (All-Way Stop).
95. Jackson Boulevard - from Duck Lake Road to Ormond Road.
96. John R Road - from the Red Run Drain (north of Twelve Mile Road) to South Boulevard.
97. Joslyn Road - from Collier Road (North Limits of the City of Pontiac) to Indianwood Road except at Old Post (All-Way Stop) and Heights Road (All-Way Stop).
98. Keith Road - from Commerce Road to Willow Road.
99. Kensington Road - from Opdyke Road to the north limits of the City of Bloomfield Hills.
100. Kensington Road - from the east limits of the City of Bloomfield Hills to Big Beaver Road except at Charing Cross Road (All-Way Stop).
101. Kennett Road - from BR US-24 (Dixie Highway) to West Boulevard (west limits of the City of Pontiac).
102. Kent Lake Road - from Silver Lake Road to a point 0.32 miles north of Grand River Avenue.
103. Kline Road - from Predmore Road to Romeo Road.
104. Ladd Road - from the north limits of the City of Walled Lake to McCoy Road.
105. Lahser Road - from Eight Mile Road to Long Lake Road.
106. Lahser Road - from Hickory Grove Road to BR US-24 (Square Lake Road).
107. Lake George Road - from Orion Road to Stoney Creek Road (south intersection).
108. Lake George Road - from Stoney Creek Road (north intersection) to Oakwood Road except at Predmore Road (All-Way Stop) and Lakeville Road (Stop).
109. Lakeville Road - from a point beginning 767 feet east of Glaspie Street to a point ending 1,614 feet east of Glaspie Street.
110. Lakeville Road - from the east limits of the Village of Oxford to Rochester Road.
111. Leonard Road - from Lake George Road to the west limits of the Village of Leonard.
112. Livingston Road - from M-59 (Highland Road) to Milford Road.
113. Livernois Road - from Maple Road to Tienken Road.
114. Lochaven Road - from Willow Road to Elizabeth Lake Road.
115. Lone Pine Road - from Orchard Lake Road to Lahser Road except westbound at Inkster Road (Stop).
116. Long Lake Road - from Orchard Lake Road to Dequindre Road.
117. Loon Lake Road - from the east limits of the City of Wixom to Benstein Road.
118. Maceday Lake Road - from Nelsey Road to Williams Lake Road.
119. Mann Road - from Clintonville Road to Rohr Road.
120. Mack Road - from Rochester Road to Dequindre Road.
121. West Maple Road - from Beck Road to the west limits of the City of Walled Lake.
122. West Maple Road - from Pontiac Trail to Inkster Road.
123. Maple Road - from Inkster Road to Cranbrook Road.
124. Maple Road - from Coolidge Highway to Dequindre Road.
125. Martin Road - from Oakley Park Road to Richardson Road.
126. Maybee Road - from US-24 (Dixie Highway) to Clintonville Road.
127. McCoy Road - from Benstein Road to Ladd Road.
128. McGinnis Road - from Grange Hall Road 0.85 miles to the State Park Entrance.
129. Middle Road - from Hickory Ridge Road to Milford Road.

130. Middlebelt Road - from Eight Mile Road to Orchard Lake Road.
131. Milford Road - from Ten Mile Road to the south limits of the Village of Milford.
132. Milford Road - from the north limits of the Village of Milford to the south limits of the Village of Holly except at Clyde Road (All-Way Stop), Harvey Lake Road/White Lake Road (All-Way Stop), and Fenton Road (All-Way Stop).
133. Napier Road - from Eight Mile Road to Twelve Mile Road.
134. Newton Road - from Oakley Park Road to Commerce Road.
135. Nelsey Road - from Maceday Lake Road to Andersonville Road.
136. Nine Mile Road - from Grand River Avenue to Hawthorne Street.
137. Novi Road - from Eight Mile Road to Twelve Mile Road.
138. Oak Hill Road - from Dixie Highway to Dartmouth Road except at southbound Kier Road (Stop), at M-15 (Ortonville Road) (Stop), at Hadley Road (All-Way Stop), at Sashabaw Road (All-Way Stop).
139. Oakley Park Road - from Benstein Road to Haggerty Road.
140. Oakwood Road - from M-15 (Ortonville Road) to Lake George Road except at Baldwin Road (All-Way Stop), M-24 (Lapeer Road) (Stop), and Hosner Road (All-Way Stop).
141. Odanah Road - from Heights Road to M-24 (Lapeer Road).
142. Orchard Lake Road - from Eight Mile Road to Old Telegraph Road.
143. Orion Road - from Miller Road/East Flint Street to Rochester Road.
144. Opdyke Road - from Hickory Grove Road to M-24 (Lapeer Road).
145. Ormond Road - from M-59 (Highland Road) to Davisburg Road except at White Lake Road (Stop).
146. Oxbow Lake Road - from Cooley Lake Road to Elizabeth Lake Road.
147. Oxford Road - from the north limits of the Village of Oxford to Oakwood Road except at the west intersection of Ray Road (All-Way Stop) and southbound at the east intersection of Ray Road (Stop).
148. Parkdale Avenue - from a point 175 feet east of Miller Avenue to Dequindre Road.
149. Parkway - from the entrance to Dodge Park Number 4 to Cass Elizabeth Road.
150. Pontiac Road - from Drahner Road to the south limits of the Village of Oxford.
151. Pontiac Lake Road - from the westerly intersection of M-59 (Highland Road) to US-24 (Telegraph Road).
152. Pontiac Trail - from Eight Mile Road to Orchard Lake Road.
153. Predmore Road - from Lake George Road to Kline Road.
154. Quarton Road - from Inkster Road to M-1 (Woodward Avenue).
155. Richardson Road - from Newton Road to Green Lake Road.
156. Rochester Road - from Fourteen Mile Road to Elmwood Avenue.
157. Rochester Road - from South Boulevard to the eastbound ramp of M-59.
158. Rochester Road - from Tienken Road to the south limits of the Village of Leonard except at Lakeville Road (All-Way Stop).
159. Rochester Road - from the north limits of the Village of Leonard to Bordman Road.
160. Rohr Road - from Lake Angelus Road to Mann Road.
161. Romeo Road - from Kline Road to Dequindre Road.
162. Rose Center Road - from Tipsico Lake Road to White Lake Road except at Milford Road (Stop).
163. Round Lake Road - from Cooley Lake Road to Hutchins Road.
164. Sashabaw Road - from US-24 (Dixie Highway) to Oakwood Road except at Oak Hill Road (All-Way Stop) at Seymour Lake Road (All-Way Stop) and Granger Road (Stop).
165. Scott Lake Road - from Elizabeth Lake Road to US-24 (Dixie Highway).
166. Seymour Lake Road - from M-15 (Ortonville Road) to the west limits of the Village of Oxford except at Sashabaw Road (All-Way Stop) and northbound at Ramsey Road (Stop).
167. Silver Bell Road - from Joslyn Road to Gallagher Road except eastbound at the west intersection of Giddings Road (Stop).
168. Silver Lake Road - from Dixboro Road to Pontiac Trail.
169. Silver Lake Road - from US-24 (Dixie Highway) to Walton Boulevard.
170. Sleeth Road - from Wixom Road to Commerce Road except eastbound at Bass Lake Road (Stop).
171. Snell Road - from Orion Road to the east county limits.
172. South Boulevard - from Opdyke Road to Dequindre Road.
173. South Commerce Road - from Pontiac Trail to Commerce Road.
174. Southfield Road - from the north M-10 Service Drive to Fourteen Mile Road.
175. Stobart Road - from Labadie Road to South Hickory Ridge Trail.
176. Stoney Creek Road - from Orion Road to Rochester Road except eastbound at Lake George Road (Stop) and Clarkston Road/Lake George Road (All-Way Stop).

177. Square Lake Road - from Middlebelt Road to the southbound Exit Ramp of US-24 (Telegraph Road).
178. Square Lake Road - from Opdyke Road to Adams Road.
179. Squirrel Road - from Wattles Road to South Boulevard except at Westview Road.
180. Teggerdine Road - from Elizabeth Lake Road to White Lake Road except at Pontiac Lake Road (All-Way Stop).
181. Telegraph Road - from US-24 (Dixie Highway) to the west limits of the City of Pontiac.
182. Old Telegraph Road - from US-24 (Telegraph Road) to Golf Drive.
183. Ten Mile Road - from Dixboro Road to Sinacola Court.
184. Ten Mile Road - from Orchard Lake Road to the limits of MDOT jurisdiction west of M-1 (Woodward Avenue) except at the eastbound and westbound I-696 Exit Ramps for Coolidge Highway (Stop).
185. Ten Mile Road - from east limits of MDOT jurisdiction east of M-1 (Woodward Avenue) to the southbound I-75 Service Drive except eastbound at the eastbound I-696 Exit Ramp for Hilton Road Stop) and westbound at the westbound I-696 Exit Ramp for Mohawk Avenue (Stop).
186. Ten Mile Road - from northbound I-75 Service Drive to Dequindre Road.
187. Thirteen Mile Road - from Inkster Road to the west limits of the Village of Beverly Hills.
188. Thompson Road - from the west county limits to Halsey Road.
189. Tienken Road - from Adams Road to Washington Road.
190. Tripp Road - from Dixie Highway to Grange Hall Road.
191. Tubbs Road - from Airport Road to Crescent Lake Road.
192. Twelve Mile Road - from Grand River Avenue easterly 0.36 miles to its terminus.
193. Twelve Mile Road - from Beck Road to Dequindre Road.
194. Union Lake Road - from Richardson Road to Elizabeth Lake Road.
195. Van Road - from Groveland Road to the north county limits.
196. Voorheis Road - from Elizabeth Lake Road to US-24 (Telegraph Road).
197. Waldon Road - from the east limits of the Village of Clarkston to M-24 (Lapeer Road) except at Pine Knob Road (All-Way Stop) and Clintonville Road (All-Way Stop).
198. Walnut Lake Road - from Pontiac Trail to Haggerty Road.
199. Walnut Lake Road - from Halsted Road to Franklin Road.
200. Walton Boulevard - from US-24 (Dixie Highway) to the west limits of the City of Pontiac.
201. Walton Boulevard - from the east limits of the City of Pontiac to the west limits of the City of Rochester.
202. Washington Street - from Holcomb Road to M-15 (Main Street).
203. Washington Road - from Runyon Road/Tienken Road to Dequindre Road.
204. Wardlow Road - from Milford Road to Duck Lake Road except at Harvey Lake Road (Stop).
205. Watkins Lake Road - from Pontiac Lake Road to US-24 (Dixie Highway) except at Covert Road (All-Way Stop).
206. Wattles Road - from Kensington Road to Adams Road.
207. Welch Road - from Fourteen Mile Road to Oakley Park Road.
208. White Lake Road - from Milford Road/Harvey Lake Road to Holcomb Road except at the west intersection of Ormond Road (All-Way Stop).
209. Wildwood Road - from Dixie Highway to Grange Hall Road.
210. Williams Lake Road - from Cooley Lake Road to US-24 (Dixie Highway).
211. Willow Road - from Union Lake Road to Hiller Road.
212. Wise Road - from Commerce Road to Union Lake Road.
213. Wixom Road - from Grand River Avenue to the east limits of the Village of Milford.
214. Wyoming Avenue - from Eight Mile Road to a point 0.63 miles north of Eight Mile Road.

BE IT FURTHER RESOLVED, that this Traffic Control Order supersedes Primary Road Traffic Control Order No. PR RCOC-09, Revision 8, adopted by the Board of County Road Commissioners for the County of Oakland, State of Michigan, on May 23, 2019.

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

MOTION CARRIED UNANIMOUSLY

20B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

TCO NO. SS 222-24-81
Revision #3

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, Depew Drive, Chata Drive, Empire Drive, Figa Avenue, Ivanhoe Drive, Lafay Drive, Littleell Avenue, Penna Drive, Square Lake road, St. Joseph Street, Walce Drive and Woodrow Wilson Road located in Section 1 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. Woodrow Wilson Boulevard at its intersection with Lafay Drive.
2. St. Joseph Street at its intersection with Lafay Drive.
3. St. Joseph Street at its intersection with Chata Drive.
4. Woodrow Wilson Boulevard at its intersection with Penna Drive.
5. Woodrow Wilson Boulevard at its intersection with Ivanhoe Drive.
6. Woodrow Wilson Boulevard at its intersection with Chata Drive.
7. Figa Avenue from Woodrow Wilson Boulevard to St. Joseph Street.
8. Littleell Avenue from Penna Drive to Ivanhoe Drive.

NOW, THEREFORE BE IT RESOLVED, that the following intersections are hereby designated for multiway stop control and all vehicles approaching these intersections shall stop before entering:

1. Woodrow Wilson Boulevard at its intersection with Walce Drive.
2. Woodrow Wilson Boulevard at its intersection with Empire Drive.
3. Woodrow Wilson Boulevard at its intersection with Depew Drive.
4. St. Joseph Street at its intersection with Walce Drive.
5. St. Joseph Street at its intersection with Empire Drive.
6. St. Joseph Street at its intersection with Square Lake 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 this Traffic Control Order rescinds and supersedes Traffic Control Order No. SS 222-24-81 Revision #2 adopted by the Board of County Road Commissioners of the County of Oakland, State of Michigan on February 9, 1989; and Traffic Control Order No. YS 250-24-81 Revision #2 adopted by the Board of County Road Commissioners of the County of Oakland, State of Michigan on February 9, 1989; 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

20C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

TCO NO.: RAB RCOC-09
Revision #8

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 signs on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, the following intersections constructed as a roundabout in the county of Oakland are under jurisdiction of this Board and, in the interest of public safety it is deemed necessary to place and maintain certain traffic control devices at said intersections to regulate, warn or guide traffic.

NOW, THEREFORE, BE IT RESOLVED, that all traffic in the circulating roadway of these roundabout intersections shall have the right of way and all vehicles entering are required to yield to traffic in the circulating roadway. Furthermore, where a HAWK (High-intensity Activated cross-Walk) Beacon has been installed at a roundabout intersection, the beacon shall provide indication to vehicles upon activation by a pedestrian.

1. Runyon Road, Tienken Road, and Washington Road
2. Sheldon Road, Tienken Road, Cemetery Driveway
3. Baldwin Road, Coats Road, Indianwood Road
4. Commerce Crossings Road and Loop Road
5. Drake Road and Maple Road (HAWK)
6. Farmington Road and Maple Road
7. Bogie Lake Road and Cooley Lake Road
8. Grand River Avenue, Lyon Center Drive (West), and New Hudson Drive
9. Cooley Lake Road and Oxbow Lake Road
10. Farmington Road and Fourteen Mile Road
11. Martin Parkway, Martin Road, and Oakley Park Road
12. Duck Lake Road and White Lake Road
13. Rose Center Road and White Lake Road
14. Grand River Avenue and Lyon Center Drive (East)
15. Hamlin Road and Livernois Road
16. New Hudson Drive and Pontiac Trail
17. M-5, Martin Parkway and Pontiac Trail
18. Martin Parkway, Westwind Drive and Library Drive

19. Martin Parkway and PGA Drive
20. Livernois Road and Tienken Road (HAWK)
21. Fourteen Mile Road and Orchard Lake Road (HAWK)
22. Ten Mile Road and Napier Road (HAWK)
23. Flint Road, Miller Road and Orion Road
24. Baldwin Road and Judah Road (HAWK)
25. Baldwin Road and Gregory Road (HAWK)
26. Adams Road and Gunn Road (HAWK)
27. Carroll Lake Road and Cooley Lake Road
28. West Maple Road and Middlebelt Road (HAWK)

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

MOTION CARRIED UNANIMOUSLY

20D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Section 610, (a) of Act No. 300 of the Public Acts of 1949 as last amended (Compiled Laws of 1949 Section 257.610, MSA 9.2310).

“Local authorities and county road commissions in their respective jurisdictions shall place and maintain such traffic control devices upon highways under their jurisdiction as they deem necessary to indicate and to carry out the provisions of this chapter or local traffic ordinances or to regulate, warn, or guide traffic. All such traffic control devices hereafter erected shall conform to the State Manual specifications.”

WHEREAS, the Board of County Road Commissioners in one of their regular meetings on May 25, 1976 approved a Traffic Control Order for a traffic signal at the intersection of Middlebelt Road and West Maple Road in the Charter Township of West Bloomfield.

WHEREAS, the intersection of Middlebelt Road and West Maple Road has been converted to a roundabout. A roundabout is characterized by all approaching vehicle traffic yielding to traffic in the circulating roadway.

NOW, THEREFORE, BE IT RESOLVED, that Traffic Control Order No. TS-27-24-56, Revision #4 approved by the Board is rescinded.

MOTION CARRIED UNANIMOUSLY

21. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board receive litigation from Paul Rea v Road Commission of Oakland County and Gilbert Luebke; Date of Accident: August 20, 2018, Case No. 2:19-cv-11567-DML, and refer it to the Legal Department for defense.

MOTION CARRIED UNANIMOUSLY

22. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, CLEARVIEW DRIVE, RANCH ESTATES ROAD, and WOODVIEW ROAD, platted in Clarkston Ranch Estates No. 1, Section 13; RANCH ESTATES ROAD, VALLEY VIEW DRIVE (platted as Valleyview), and WOODVIEW ROAD, platted in Clarkston Ranch Estates No. 2, Section 13, Independence Township, AND Section 18, Orion Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, on July 19, 2019, the Board of County Road Commissioners received application by petition for a Special Assessment Improvement Project signed by owners of lineal footage of lands fronting or touching each and all of the described streets in excess of the required 51%; 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 Improvement Projects as adopted by the Board; and

WHEREAS, said application by petition grants the authority to the Board to establish a special assessment district to have improvements made by contract, and to assess the benefiting property for the cost of said improvements by reason of benefits accruing from the proposed improvement; and

WHEREAS, by resolution under date of September 5, 2019, the Board did declare said petition to be valid and did make its preliminary determination that the proposed improvement is necessary for the benefit of the public and for public welfare and convenience; and

WHEREAS, an examination of the location of the proposed improvements, surveys, preliminary plans, specifications, a plat of the lands that may benefit and be assessed along with an estimate of the total project cost in the amount of \$1,829,895.38 for said improvements have been made; and

WHEREAS, said plat of lands that may benefit and be assessed and an estimate of the total project cost are hereby attached and made part of this order, and the surveys, preliminary plans and specifications are available in the Board’s Engineering Department and are hereby incorporated in, and made part of this order; and

WHEREAS, in accordance with the provisions of Act 246, a Hearing shall be held at a time and place as determined by the Board for the purpose of hearing objections to or support for the proposed improvements, establishment of the assessment district, and determining the number of annual installments in which the money for the cost of said improvements shall be raised.

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby make its First Order of Determination and does determine and declare that the proposed improvements are necessary for the benefit of the public and for public welfare and convenience and that improvements be made to the aforementioned streets; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of Act 246, a public Hearing on Objections will be held on the 24th day of September, 2019, at 7:00 p.m., at the Independence Township Fire Station No. 1, 6500 Citation Drive, Clarkston, Michigan; and

BE IT FURTHER RESOLVED, said Hearing on Objections will be conducted by a Hearing Examiner, as provided in the Policy and Procedure Manual for Special Assessment Improvement Projects as adopted by this Board; and

BE IT FURTHER RESOLVED, that this Board does hereby appoint Thomas R. Charboneau, Jr. of 2041 E. Square Lake Road, Suite 100, Troy, Michigan, to act as Hearing Examiner for the Hearing on Objections for the improvement of the aforementioned streets; and

BE IT FURTHER RESOLVED, that said Examiner shall submit findings of fact and proposed determinations to the Board in accordance with the Policy and Procedure Manual for Special Assessment Improvement Projects; and

BE IT FURTHER RESOLVED, this Board has determined that the following described parcels of land, lots numbering 1 and 3 through 35 inclusive, platted in Clarkston Ranch Estates No. 1 Subdivision; 37 through 97 inclusive, and parcels with sidwell numbers 08-13-402-009 and 09-18-302-010, platted in Clarkston Ranch Estates No. 2 Subdivision and parcel with sidwell number 08-24-201-080 located in Oakland County Condominium Plan No. 1036 Oakhurst as Unit 495; may be subject to assessment for benefits accruing from the proposed improvement; and


BE IT FURTHER RESOLVED, that this Board does apportion 0% of the total cost of this improvement to be borne by Independence and Orion Township, and the remaining 100% to be assessed against the lands benefited; and

BE IT FURTHER RESOLVED, that this Board does determine that the money for the cost of the proposed improvement shall be raised in ten (10) approximately equal annual installments with interest at the rate of 6 percent per annum.

BE IT FURTHER RESOLVED, that notice of this Hearing shall be given in accordance with act 246 and 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

23. Diane Hersey, General Counsel, presented an overview of the Legal Department staff and operations.
24. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 9:45 A.M.



Shannon Miller, Deputy-Secretary/Clerk of the Board