



**BOARD OF COUNTY ROAD COMMISSIONERS
OAKLAND COUNTY
31001 Lahser Road, Beverly Hills, MI 48025**

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Thursday, February 16, 2023 – 9:00 A.M.

AGENDA

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Public Comments
5. Minutes of February 2, 2023
6. Status of State and Local Orders / Review
7. Disbursements
 - A. February 10, 2023
 - B. February 17, 2023
8. Permits
9. Resolution – Retirement Commendation
 - . Christian S. Wyman November 1, 2004 to March 1, 2023
10. Resolution – Final Order of Determination
 - . Long Lake Shores No. 2; S.A.D. No. 24242; West Bloomfield Township

11. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements

3760 Rochester Road Dedication; ROW No. 01-1061

A. Tax Parcel BMP Storage, LLC \$ voluntary (highway easement)
05-14-100-008

Orion Road, Stoney Creek/Conklin (OSC); Project No. 55921

B. Parcel 9 1209 Orion Road, LLC \$ 1,129.00 (temporary easement)

Grand River Ave, Napier to Wixom Road; Project No. 56001

C. Parcel 02 Detroit Educational Television Foundation \$ 874.00 (temporary easement, damages)

D. Parcel 03 Detroit Educational Television Foundation \$ 3,612.00 (highway easements, damages)

E. Parcel 04 Benzing Schoolcraft, LLC \$ 12,377.00 (highway/temporary easements)

F. Parcel 5 Bradley V. Blanchard \$ 684.00 (temporary easement)

G. Parcel 6 GRPI, LLC \$ 1,758.00 (temporary easement, damages)

H. Parcel 8 Chain Industries, Inc. \$ 156.00 (temporary easement)

I. Parcel 9 Gradius, LLC \$ 409.00 (temporary easement, damages)

J. Parcel 10, 13 Meijer, Inc. \$ 11,490.00 (highway/temporary easements)

K. Parcel 12 Fifth Third Bank, National Association \$ 153.00 (temporary easement)

Dill Drive, Walton Blvd to Lake Oakland DNR Access; Project No. 56882

L. Parcel 5 Theresa G. Conner-Orsette \$ 59.00 (temporary easement)

12. Resolution – R.O.W. Acceptance

. Woodlands of Lyon Phase 1, Section 28; Charter Township of Lyon

13. Agreement – Transfer of Jurisdiction Acceptance

. Portion of 12 Mile Road, e/o Wixom Road and n/o Grand River Avenue; 0.31 Miles; City of Wixom

14. Agreement – Federal Aid Funds

. Cass County Road Commission; Baldwin Road; Project No. 57001

15. Contract – Michigan Department of Transportation
 - . Traffic Operations Center Funding – CMAQ Funding Amendment; Project No. 56961; MDOT No. 22-5402 (Now Contract No. 22-5523)

16. Tabulation and Consideration of Bid

January 24, 2023

- . Various Small Tools; IFB No. 3527

17. New Business

- . Managing Director
- . Commissioners

CLOSED SESSION

Litigation Discussion, OMA Section 8(e)

Aaron Christian Kalmar v Mark Allen Bishop and RCOC; Oakland County Circuit Court Case No. 2021-189665-NI

This now closes the current public portion of the Road Commission for Oakland County Board of County Road Commissioners. Section 2(c) of the Open Meetings Act (OMA) allows members of the general public to be excluded from participation in a closed session.

The Board will now consider a motion to meet in a closed session

RETURN TO OPEN MEETING / New Business

18. Adjourn