

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, January 22, 2026

- 1. THE meeting was called to order by the Chair of the Board, Eric D. McPherson at 1:31 P.M. in the Board Room of the County Road Commission Offices, 31001 Lahser Road, Beverly Hills, Michigan. Initial notice of the meeting was posted on November 8, 2024, in compliance with provisions of Act 267 of 1976.

ROLL CALL: MCPHERSON – PRESENT; ESSHAKI – PRESENT; HENRY – PRESENT

Dennis Kolar, Executive Managing Director
 Gary Piotrowicz, Deputy Managing Director / County Highway Engineer
 Jennifer Henderson, General Counsel
 Tim Becroft, Director, Finance Department
 Brad Knight, Director, Planning and Environmental Concerns
 Darryl Heid, Director, Highway Maintenance
 David Czerniakowski, Director, Customer Services
 Samuel Fitzer, Director, Engineering
 Mary Gillis, Director, Central Operations
 Danielle Deneau, Director, Traffic-Safety
 Jolene Yono, Labor and Employee Relations Manager
 Craig Bryson, Manager, Communications
 Shannon Miller, Deputy-Secretary/Clerk of the Board

- 2. Chair McPherson led the Pledge of Allegiance to the Flag.

- 3. MOVED BY: HENRY SUPPORTED BY: ESSHAKI

THAT the Board approve the agenda for January 22, 2026, as written.

MOTION CARRIED UNANIMOUSLY

Chair McPherson took a moment to recognize Martin Luther King Jr. Day.

- 4. Chair McPherson recognized the following member of the public wishing to address the Board:

Gerard Simony, Bloomfield

Mr. Simony has concerns related to timing of addressing snow events on Wattles Road between Adams and Squirrel. He mentioned jurisdiction gets confusing between calling the city and being referred to the county. He asked to have plowing addressed timelier than two days later.

- 5. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

That item the Board approve the minutes of January 8, 2026, as written.

MOTION CARRIED UNANIMOUSLY

- 6A. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

RESOLVED, that checks numbered 515566 through 515615; and, ACH payments 61361 through 61414, numbered 104 be approved for payment for an aggregate amount of \$1,748,574.57; 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: ESSHAKI SUPPORTED BY: HENRY

RESOLVED, that checks numbered 515616 through 515663; and, ACH payments 61415 through 61459, numbered 93 be approved for payment for an aggregate amount of \$1,963,119.98; 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

- 7AB. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

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

	67250	Through		67366	Construction Permits
AA	0814	Through	AA	0824	Driveway Permits
BB	0001	Through	BB	0003	
AAR	0632	Through	AAR	0633	Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

Ricky E. White has served as Laborer New Hire, Float Operator, Grade Person, Relamping Truck Driver, Electrician Trainee, Laborer II, Underground Laborer, Shovel Operator, Tandem Float Driver, Guard Rail Installer, and Crew Leader; and

WHEREAS, Ricky E. White has been a valued employee of the Road Commission for Oakland County since January 29, 2001; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 25 years and 0 months to his retirement on February 1, 2026; and

NOW, THEREFORE, BE IT RESOLVED that the Board extends to Ricky E. White its sincere appreciation of his dedicated service and best wishes for his retirement.

MOTION CARRIED UNANIMOUSLY

9A. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

WHEREAS, this Board is in the process of reconstructing 12 Mile Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project Number 50631 ("Project");

WHEREAS, 12 Mile Road in the City of Novi 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 parcels of land ("Property") that are known as Parcel Numbers 18, 19, and 21, part of Tax Parcel Nos. 22-102-300-022, 22-10-300-023, and 22-10-300-024, and commonly known as 12 Mile Road Right of Way. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, the owner has executed a Highway Easement as a voluntary dedication;

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

City of Novi
45175 Ten Mile Road
Novi, MI 48375

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, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

9B. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

WHEREAS, this Board is in the process of reconstructing Greenfield Road in the City of Southfield, County of Oakland, State of Michigan, being Road Commission Project Number 57871 ("Project");

WHEREAS, Greenfield Road in the City of Southfield 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") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 42, part of Tax Parcel No. 24-24-226-058, and commonly known as 26969 Greenfield 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 a compensation summary statement, dated 8/6/2025, estimating the just compensation for the Highway Easement to be \$296.00 and the just compensation for the Temporary Easement to be \$13.00, with the total just compensation being \$309.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$540.00 and a Temporary Easement in the amount of \$24.00, for a total amount of \$564.00, which is within reasonable settlement range;

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

11 Mile & Greenfield Property, LLC
26969 Greenfield Road
Southfield, MI 48076

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 \$564.00 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: ESSHAKI SUPPORTED BY: HENRY

WHEREAS, this Board is in the process of reconstructing Greenfield Road in the City of Berkley, County of Oakland, State of Michigan, being Road Commission Project Number 57871 ("Project");

WHEREAS, Greenfield Road in the City of Berkley is a county road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 86, part of Tax Parcel No. 25-18-301-001, and commonly known as 2574 Greenfield 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 a compensation summary statement dated 8/12/2025 estimating the just compensation for the Temporary Easement to be \$57.00;

WHEREAS, the owners have executed a Temporary Easement in the amount of \$100.00 which is within reasonable settlement range;

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

Benjamin Jacob Nemeth, a single man, and Sarah Jean Peters, a single woman, as joint tenants with full rights of survivorship
2574 Greenfield Road
Berkley, MI 48072

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$100.00 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: ESSHAKI SUPPORTED BY: HENRY

WHEREAS, this Board is in the process of reconstructing Greenfield Road in the City of Southfield, County of Oakland, State of Michigan, being Road Commission Project Number 57871 ("Project");

WHEREAS, Greenfield Road in the City of Southfield is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 88, part of Tax Parcel No. 24-13-280-024, and commonly known as 28005 Greenfield 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 a compensation summary statement dated 8/12/2025 estimating the just compensation for the Temporary Easement to be \$66.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$66.00 which is equal to the amount of estimated just compensation;

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

Sunshine Care, LLC
28180 Danvers Dr.
Farmington Hills, MI 48334

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$66.00 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: ESSHAKI SUPPORTED BY: HENRY

WHEREAS, this Board is in the process of reconstructing 12 Mile Road in the City of Farmington Hills, County of Oakland, State of Michigan, being Road Commission Project Number 57881 ("Project");

WHEREAS, 12 Mile Road in the City of Farmington Hills is a county road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 48, part of Tax Parcel No. 23-11-376-029, and commonly known as 30330 W. 12 Mile Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared a compensation summary statement dated 8/29/2025 estimating the just compensation for the Temporary Easement to be \$84.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$84.00 which is equal to the amount of estimated just compensation;

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

LPJ Investments, LLC
30330 W. 12 Mile Road
Farmington Hills, MI 48334

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$84.00 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: ESSHAKI SUPPORTED BY: HENRY

WHEREAS, this Board is in the process replacing the Deerhill Drive Culverts over Deer Lake Creek in the Charter Township of Independence, County of Oakland, State of Michigan, being Road Commission Project Number 58064 ("Project");

WHEREAS, Deerhill Drive in the Charter Township of Independence is a county 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 65, part of Tax Parcel No. 08-19-151-004, and commonly known as 7820 Deerhill Drive. 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 11/25/2025, estimating the just compensation for the Highway Easement to be \$911.00 and the just compensation for the Temporary Easement to be \$1,385.00, with the total just compensation being \$2,296.00;

WHEREAS, the owners have executed a Highway Easement in the amount of \$911.00 and a Temporary Easement in the amount of \$1,385.00, for a total amount of \$2,296.00, which is equal to the total estimated just compensation;

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

Mark L. Farmiloe and Annette L. Noble-Farmiloe
7820 Deerhill Drive
Clarkston, MI 48346

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Highway Easement and Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$2,296.00 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

9G. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

WHEREAS, this Board is in the process of replacing the Deerhill Drive Culverts over Deer Lake Creek in the Charter Township of Independence, County of Oakland, State of Michigan, being Road Commission Project Number 58064 ("Project");

WHEREAS, Deerhill Drive in the Charter Township of Independence is a county 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 75, part of Tax Parcel No. 08-19-152-001, and commonly known as 7815 Deerhill Drive. 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 a compensation summary statement, dated 11/25/2025, estimating the just compensation for the Highway Easement to be \$1,019.00 and the just compensation for the Temporary Easement to be \$636.00, with the total just compensation being \$1,655.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$1,019.00 and a Temporary Easement in the amount of \$636.00, for a total amount of \$1,655.00, which is equal to the total estimated just compensation;

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

Richard Mark Kurkowski, Trustee of the Richard Mark Kurkowski Revocable
Living Trust, Dated October 24, 2019
7815 Deerhill Drive
Clarkston, MI 48346

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 \$1,655.00 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

9H. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

WHEREAS, this Board is in the process of reconstructing 12 Mile Road in the City of Farmington Hills, County of Oakland, State of Michigan, being Road Commission Project Number 57881 ("Project");

WHEREAS, 12 Mile Road in the City of Farmington Hills is a county road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 65, part of Tax Parcel No. 23-12-351-011, and commonly known as 29370 W. 12 Mile Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared a compensation summary statement dated 8/29/2025 estimating the just compensation for the Temporary Easement to be \$481.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$481.00 which is equal to the amount of estimated just compensation;

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

MCorp 29370 W 12 Mile Rd, LLC
12958 Michigan Ave.
Dearborn, MI 48126

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$481.00 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

9I. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

WHEREAS, this Board is in the process of reconstructing 12 Mile Road in the City of Farmington Hills, County of Oakland, State of Michigan, being Road Commission Project Number 57881 ("Project");

WHEREAS, 12 Mile Road in the City of Farmington Hills is a county road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 67, part of Tax Parcel No. 23-12-351-010, and commonly known as 28000 Middlebelt 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 a compensation summary statement dated 8/29/2025 estimating the just compensation for the Temporary Easement to be \$222.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$222.00 which is equal to the amount of estimated just compensation;

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

Farmington Commercial Investments LLC
4390 Oak Grove Drive
Bloomfield Hills, MI 48302

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$222.00 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

10A. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deed from North Devonshire of Lyon, a Michigan Limited Liability Company of 2617 Beacon Hill Drive, Auburn Hills, MI 48326, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

LEGAL DESCRIPTION – DEVONSHIRE II

PART OF THE SOUTHEAST QUARTER OF SECTION 36, TOWN 1 NORTH, RANGE 7 EAST, LYON TOWNSHIP, OAKLAND COUNTY, MICHIGAN, BEING DESCRIBED AS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 36; THENCE NORTH 03 DEGREES 02 MINUTES 04 SECONDS WEST 2100.83 FEET ALONG THE EAST LINE OF SECTION 36; THENCE SOUTH 86 DEGREES 49 MINUTES 25 SECONDS WEST 60.00 FEET TO THE WESTERLY RIGHT OF WAY LINE OF NAPIER ROAD (120.00 FEET WIDE); THENCE NORTH 03 DEGREES 02 MINUTES 04 SECONDS WEST 119.91 ALONG THE WESTERLY RIGHT OF WAY LINE OF NAPIER ROAD TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG THE WESTERLY RIGHT OF WAY LINE OF NAPIER ROAD NORTH 03 DEGREES 02 MINUTES 04 SECONDS WEST 60.00 FEET; THENCE SOUTH 86 DEGREES 57 MINUTES 48 SECONDS WEST 580.13 FEET; THENCE WESTERLY ALONG A TANGENT CURVE, CONCAVE TO THE NORTH, HAVING A CENTRAL ANGLE OF 16 DEGREES 23 MINUTES 05 SECONDS, A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 57.19 FEET, AND WHOSE CHORD BEARS NORTH 84 DEGREES 50 MINUTES 40 SECONDS WEST 57.00 FEET; THENCE NORTH 76 DEGREES 39 MINUTES 08 SECONDS WEST 177.88 FEET; THENCE WESTERLY ALONG A TANGENT CURVE, CONCAVE TO THE SOUTH, HAVING A CENTRAL ANGLE OF 16 DEGREES 31 MINUTES 28 SECONDS, A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 74.99 FEET, AND WHOSE CHORD BEARS NORTH 84 DEGREES 54 MINUTES 51 SECONDS WEST 74.73 FEET; THENCE SOUTH 86 DEGREES 49 MINUTES 25 SECONDS WEST 426.35 FEET; THENCE NORTH 03 DEGREES 08 MINUTES 12 SECONDS WEST 52.50 FEET; THENCE SOUTH 86 DEGREES 49 MINUTES 25 SECONDS WEST 60.00 FEET; THENCE SOUTH 03 DEGREES 08 MINUTES 12 SECONDS EAST 52.50 FEET; THENCE SOUTH 86 DEGREES 49 MINUTES 25 SECONDS WEST 187.23 FEET; THENCE WESTERLY ALONG A TANGENT CURVE, CONCAVE TO THE NORTHEAST, HAVING A CENTRAL ANGLE OF 59 DEGREES 20 MINUTES 57 SECONDS, A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 43.51 FEET, AND WHOSE CHORD BEARS NORTH 63 DEGREES 30 MINUTES 07 SECONDS WEST 41.59 FEET; THENCE SOUTHERLY ALONG A TANGENT CURVE CONCAVE TO THE EAST, HAVING A CENTRAL ANGLE OF 264 DEGREES 55 MINUTES 56 SECONDS, A RADIUS OF 60.00 FEET, AN ARC LENGTH OF 277.44 FEET, AND WHOSE CHORD BEARS SOUTH 13 DEGREES 42 MINUTES 24 SECONDS WEST 88.52 FEET; THENCE EASTERLY ALONG A TANGENT CURVE CONCAVE TO THE SOUTH, HAVING A CENTRAL ANGLE OF 25 DEGREES 34 MINUTES 59 SECONDS, A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 18.75 FEET, AND WHOSE CHORD BEARS NORTH 74 DEGREES 01 MINUTES 55 SECONDS EAST 18.60 FEET; THENCE NORTH 86 DEGREES 49 MINUTES 25 SECONDS EAST 717.29 FEET; THENCE EASTERLY ALONG A TANGENT CURVE, CONCAVE TO THE SOUTH, HAVING A CENTRAL ANGLE OF 16 DEGREES 31 MINUTES 28 SECONDS, A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 57.68 FEET, AND WHOSE CHORD BEARS SOUTH 84 DEGREES 54 MINUTES 51 SECONDS EAST 57.48 FEET; THENCE SOUTH 76 DEGREES 39 MINUTES 08 SECONDS EAST 33.71 FEET; THENCE SOUTH 13 DEGREES 20 MINUTES 52 SECONDS WEST 29.01 FEET; THENCE SOUTHERLY ALONG A TANGENT CURVE, CONCAVE TO THE WEST, HAVING A CENTRAL ANGLE OF 16 DEGREES 39 MINUTES 30 SECONDS, A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 58.15 FEET, AND WHOSE CHORD BEARS SOUTH 21 DEGREES 40 MINUTES 37 SECONDS WEST 57.94 FEET; THENCE SOUTH 30 DEGREES 00 MINUTES 22 SECONDS WEST 74.78 FEET; THENCE SOUTHEASTERLY ALONG A TANGENT CURVE, CONCAVE TO THE NORTHWEST, HAVING A CENTRAL ANGLE OF 25 DEGREES 26 MINUTES 51 SECONDS, A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 88.83 FEET, AND WHOSE CHORD BEARS SOUTH 42 DEGREES 43 MINUTES 48 SECONDS WEST 88.10 FEET; THENCE SOUTH 55 DEGREES 27 MINUTES 13 SECONDS WEST 67.24 FEET; THENCE SOUTHEASTERLY ALONG A TANGENT CURVE, CONCAVE TO THE SOUTHEAST, HAVING A CENTRAL ANGLE OF 13 DEGREES 59 MINUTES 49 SECONDS, A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 63.52 FEET, AND WHOSE CHORD BEARS SOUTH 48 DEGREES 27 MINUTES 19 SECONDS WEST 63.36 FEET; THENCE SOUTHEASTERLY ALONG A TANGENT CURVE CONCAVE TO THE NORTHWEST, HAVING A CENTRAL ANGLE OF 42 DEGREES 13 MINUTES 30 SECONDS, A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 30.95 FEET, AND WHOSE CHORD BEARS SOUTH 62 DEGREES 34 MINUTES 09 SECONDS WEST 30.26 FEET; THENCE SOUTHEASTERLY ALONG A TANGENT CURVE CONCAVE TO THE NORTHEAST, HAVING A CENTRAL ANGLE OF 269 DEGREES 56 MINUTES 46 SECONDS, A RADIUS OF 60.00 FEET, AN ARC LENGTH OF 282.69 FEET, AND WHOSE CHORD BEARS SOUTH 51 DEGREES 17 MINUTES 29 SECONDS EAST 84.89 FEET; THENCE NORTHERLY ALONG A TANGENT CURVE CONCAVE TO THE EAST, HAVING A CENTRAL ANGLE OF 50 DEGREES 13 MINUTES 52 SECONDS, A RADIUS OF 42.00 FEET, AN ARC LENGTH OF 36.82 FEET, AND WHOSE CHORD BEARS NORTH 18 DEGREES 51 MINUTES 04 SECONDS EAST 35.65 FEET; THENCE NORTHEASTERLY ALONG A TANGENT CURVE CONCAVE TO THE SOUTHEAST, HAVING A CENTRAL ANGLE OF 11 DEGREES 29 MINUTES 13 SECONDS, A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 40.10 FEET, AND WHOSE CHORD BEARS NORTH 49 DEGREES 42 MINUTES 37 SECONDS EAST 40.03 FEET; THENCE NORTH 55 DEGREES 27 MINUTES 13 SECONDS EAST 67.24 FEET; THENCE NORTHEASTERLY ALONG A TANGENT CURVE, CONCAVE TO THE NORTHWEST, HAVING A CENTRAL ANGLE OF 25 DEGREES 26 MINUTES 51 SECONDS, A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 115.48 FEET, AND WHOSE CHORD BEARS NORTH 42 DEGREES 43 MINUTES 48 SECONDS EAST 114.53 FEET; THENCE NORTH 30 DEGREES 00 MINUTES 22 SECONDS EAST 74.78 FEET; THENCE NORTHEASTERLY ALONG A TANGENT CURVE, CONCAVE TO THE WEST, HAVING A CENTRAL ANGLE OF 16 DEGREES 39 MINUTES 30 SECONDS, A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 75.59 FEET, AND WHOSE CHORD BEARS NORTH 21 DEGREES 40 MINUTES 37 SECONDS EAST 75.33 FEET; THENCE NORTH 13 DEGREES 20 MINUTES 52 SECONDS EAST 29.01 FEET; THENCE SOUTH 76 DEGREES 39 MINUTES 08 SECONDS EAST 84.17 FEET; THENCE EASTERLY ALONG A TANGENT CURVE, CONCAVE TO THE NORTH, HAVING A CENTRAL ANGLE OF 16 DEGREES 23 MINUTES 05 SECONDS, A RADIUS OF 260.00 FEET, AN ARC LENGTH OF 74.35 FEET, AND WHOSE CHORD BEARS SOUTH 84 DEGREES 50 MINUTES 40 SECONDS EAST 74.10 FEET; THENCE NORTH 86 DEGREES 57 MINUTES 48 SECONDS EAST 580.12 FEET TO THE POINT OF BEGINNING. CONTAINING 3.36 ACRES, MORE OR LESS. SUBJECT TO ANY AND ALL EASEMENTS AND RIGHTS OF WAY OF RECORD OR OTHERWISE.

COMMONLY KNOWN AS: Part of 21405 Napier Dr., Northville, MI 48167 (Parcel 1) and Vacant Land, Northville, MI 48167 (Parcel 2)

TAX PARCEL NO: Part of K-21-36-400-015 (Parcel 1) and K-21-36-400-067 (Parcel 2)

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 Deed 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 DAVENTRY DRIVE, EXMOOR COURT, and ROCK SPRING DRIVE, located in Section 36, Lyon Township.

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

MOTION CARRIED UNANIMOUSLY

10B. MOVED BY: ESSHAKI

SUPPORTED BY: HENRY

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deed from Pulte Homes of Michigan LLC, a Michigan Limited Liability Company of 2800 Livernois Road Building D, Suite 320, Troy, MI 48083, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

LEGAL DESCRIPTION – NINE MILE ROAD

A PARCEL OF LAND LOCATED IN AND BEING PART OF THE EAST 1/2 OF THE NORTHWEST QUARTER OF SECTION 33, TOWN 1 NORTH, RANGE 7 EAST, LYON TOWNSHIP, OAKLAND COUNTY, MICHIGAN BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH 1/4 CORNER OF SECTION 33, TOWN 1 NORTH, RANGE 7 EAST, LYON TOWNSHIP, OAKLAND COUNTY, MICHIGAN; THENCE N89°35'22"W 300.22 FEET ALONG THE NORTH LINE OF SAID SECTION 33 AND THE CENTERLINE OF NINE MILE ROAD TO THE POINT OF BEGINNING; THENCE S00°11'33"W 60.00 FEET; THENCE N89°35'22"W 1029.24 FEET; THENCE N00°16'21"E 60.00 FEET TO A POINT ON THE NORTH LINE OF SAID SECTION 33 AND THE CENTERLINE OF SAID NINE MILE ROAD; THENCE S89°35'22"E 1029.16 FEET ALONG THE NORTH LINE OF SAID SECTION 33 AND THE CENTERLINE OF SAID NINE MILE ROAD TO THE POINT OF BEGINNING; CONTAINING 1.42 ACRES OF LAND, MORE OR LESS.

LEGAL DESCRIPTION – MEADOWS OF LYON

A PARCEL OF LAND LOCATED IN AND BEING PART OF THE EAST 1/2 OF THE NORTHWEST QUARTER OF SECTION 33, TOWN 1 NORTH, RANGE 7 EAST, LYON TOWNSHIP, OAKLAND COUNTY, MICHIGAN BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH 1/4 CORNER OF SECTION 33, TOWN 1 NORTH, RANGE 7 EAST, LYON TOWNSHIP, OAKLAND COUNTY, MICHIGAN; THENCE N89°35'22"W 300.22 FEET ALONG THE NORTH LINE OF SAID SECTION 33 AND THE CENTERLINE OF NINE MILE ROAD; THENCE S00°11'33"W 60.00 FEET TO THE PROPOSED SOUTH LINE OF SAID NINE MILE ROAD; THENCE N89°35'22"W 475.39 FEET ALONG THE PROPOSED SOUTH LINE OF SAID NINE MILE ROAD, TO THE POINT OF BEGINNING; THENCE S00°24'24"W 13.14 FEET; THENCE 94.25 FEET ALONG THE ARC OF A 60.00 FOOT RADIUS CURVE TO THE LEFT, WITH A CENTRAL ANGLE OF 90°00'00", WHOSE LONG CHORD BEARS S44°35'36"E 84.85 FEET; THENCE S89°35'36"E 49.37 FEET; THENCE 409.09 FEET ALONG THE ARC OF A 260.00 FOOT RADIUS CURVE TO THE RIGHT, WITH A CENTRAL ANGLE OF 90°08'58", WHOSE LONG CHORD BEARS S44°31'07"E 368.17 FEET; THENCE S00°33'22"W 113.09 FEET; THENCE S89°26'38"E 190.00 FEET; THENCE 257.28 FEET ALONG THE ARC OF A 60.00 FOOT RADIUS CURVE TO THE RIGHT, WITH A CENTRAL ANGLE OF 245°41'03", WHOSE LONG CHORD BEARS S33°23'54"W 100.82 FEET; THENCE 48.15 FEET ALONG THE ARC OF A 42.00 FOOT RADIUS CURVE TO THE LEFT, WITH A CENTRAL ANGLE OF 65°41'03", WHOSE LONG CHORD BEARS N56°36'06"W 45.56 FEET; THENCE N89°26'38"W 97.05 FEET; THENCE S00°33'22"W 343.66 FEET; THENCE S89°26'38"E 217.20 FEET; THENCE 84.11 FEET ALONG THE ARC OF A 200.00 FOOT RADIUS CURVE TO THE LEFT, WITH A CENTRAL ANGLE OF 24°05'43", WHOSE LONG CHORD BEARS N78°30'31"E 83.49 FEET; THENCE 109.09 FEET ALONG THE ARC OF A 260.00 FOOT RADIUS CURVE TO THE RIGHT, WITH A CENTRAL ANGLE OF 24°02'21", WHOSE LONG CHORD BEARS N78°28'50"E 108.29 FEET; THENCE S00°34'20"W 60.00 FEET; THENCE 83.84 FEET ALONG THE ARC OF A 200.00 FOOT RADIUS CURVE TO THE LEFT, WITH A CENTRAL ANGLE OF 24°01'03", WHOSE LONG CHORD BEARS S78°28'11"W 83.22 FEET; THENCE 109.34 FEET ALONG THE ARC OF A 260.00 FOOT RADIUS CURVE TO THE RIGHT, WITH A CENTRAL ANGLE OF 24°05'43", WHOSE LONG CHORD BEARS S78°30'31"W 108.54 FEET; THENCE N89°26'38"W 217.20 FEET; THENCE S00°33'22"W 217.69 FEET; THENCE 168.73 FEET ALONG THE ARC OF A 260.00 FOOT RADIUS CURVE TO THE RIGHT, WITH A CENTRAL ANGLE OF 37°10'59", WHOSE LONG CHORD BEARS S19°08'52"W 165.79 FEET; THENCE S45°38'06"E 45.53 FEET; THENCE 33.06 FEET ALONG THE ARC OF A 42.00 FOOT RADIUS CURVE TO THE LEFT, WITH A CENTRAL ANGLE OF 45°05'57", WHOSE LONG CHORD BEARS S68°11'04"E 32.21 FEET; THENCE 282.96 FEET ALONG THE ARC OF A 60.00 FOOT RADIUS CURVE TO THE RIGHT, WITH A CENTRAL ANGLE OF 270°11'54", WHOSE LONG CHORD BEARS S44°21'54"W 84.71 FEET; THENCE 33.06 FEET ALONG THE ARC OF A 42.00 FOOT RADIUS CURVE TO THE LEFT, WITH A CENTRAL ANGLE OF 45°05'57", WHOSE LONG CHORD BEARS N23°05'08"W 32.21 FEET; THENCE N45°38'06"W 45.53 FEET; THENCE 120.52 FEET ALONG THE ARC OF A 260.00 FOOT RADIUS CURVE TO THE RIGHT, WITH A CENTRAL ANGLE OF 26°33'30", WHOSE LONG CHORD BEARS S64°16'12"W 119.44 FEET; THENCE S77°32'57"W 180.12 FEET; THENCE 257.28 FEET ALONG THE ARC OF A 60.00 FOOT RADIUS CURVE TO THE RIGHT, WITH A CENTRAL ANGLE OF 245°41'03", WHOSE LONG CHORD BEARS N20°23'29"E 100.82 FEET; THENCE 48.15 FEET ALONG THE ARC OF A 42.00 FOOT RADIUS CURVE TO THE LEFT, WITH A CENTRAL ANGLE OF 65°41'03", WHOSE LONG CHORD BEARS S69°36'31"E 45.56 FEET; THENCE N77°32'57"E 87.17 FEET; THENCE 268.76 FEET ALONG THE ARC OF A 200.00 FOOT RADIUS CURVE TO THE LEFT, WITH A CENTRAL ANGLE OF 76°59'35", WHOSE LONG CHORD BEARS N39°03'10"E 248.99 FEET; THENCE N00°33'22"E 794.44 FEET; THENCE 314.68 FEET ALONG THE ARC OF A 200.00 FOOT RADIUS CURVE TO THE LEFT, WITH A CENTRAL ANGLE OF 90°08'58", WHOSE LONG CHORD BEARS N44°31'07"W 283.21 FEET; THENCE N89°35'36"W 75.37 FEET; THENCE 188.50 FEET ALONG THE ARC OF A 120.00 FOOT RADIUS CURVE TO THE RIGHT, WITH A CENTRAL ANGLE OF 90°00'00", WHOSE LONG CHORD BEARS N44°35'36"W 169.71 FEET; THENCE N00°24'24"E 13.15 FEET; THENCE S89°35'22"E 86.00 FEET ALONG THE PROPOSED SOUTH LINE OF SAID NINE MILE ROAD, TO THE POINT OF BEGINNING, CONTAINING 4.19 ACRES OF LAND, MORE OR LESS.

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 Deed 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 HILDA COURT, HILDA LANE, POPPI COURT, SELMA DRIVE, and WAGEE COURT, located in Section 33, Lyon Township.

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

MOTION CARRIED UNANIMOUSLY

11. MOVED BY: ESSHAKI

SUPPORTED BY: HENRY

THAT the Board approve and sign Contract Authorization No. 1 for 2025 Mobile Screening and Crushing Program, Project No. 2025990 in the amount of \$45,530.00 or 24.1% increase over the original contract price of \$189,101.95 with Mierzwa Crushing, LLC, 1001 Cesar E Chavez Ave, Pontiac, MI 48340.

MOTION CARRIED UNANIMOUSLY

12A. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT the Board approve and sign the Preliminary Engineering Task Order Agreement with Anderson, Eckstein & Westrick, Inc. for Eaton Road over Shiawassee River Culvert Replacement; Project No. 58284, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

12B. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT the Board approve and sign the Preliminary Engineering Task Order Agreement with Orchard, Hiltz and McCliment, Inc. for Townsend Road over Stoney Creek; Hagerman Road over Secord Lake Inlet; and Rowland Road over Clark Drain Culvert Replacements; Project No. 58244, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT bids were advertised for, received, electronically opened and posted on January 13, 2026 for: 2026 Tree Removals, Project No. 58361 (IFB No. 7667):

Contractor's Name	Amount of Bid
Urban Tree Trimming	\$ 126,450.85
Kappen Tree Service, LLC	\$ 145,536.75
Owen Tree Service, Inc.	\$ 156,691.50
The Davey Tree Expert Co.	\$ 249,524.00

THE Board accept the proposal of the low bidder Urban Tree Trimming; in the amount of \$126,450.85, 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

14. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT the Board approve the purchase of FY2026 Computer Equipment Replacement utilizing the State of Michigan MiDeal Contract No. 071B6600111, held by Dell Marketing L.P., Round Rock, TX in the contract amount of \$45,824.84.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

TCO NO.: TS 763-05-2026

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, Pontiac Trail and Walnut Lake Road in the Charter Township of Commerce 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 highways to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED, that at the intersection of Pontiac Trail and Walnut Lake Road in the Charter Township of Commerce, a traffic signal shall be installed and operated in accordance with the Board's Policy as directed by the Director of Traffic-Safety.

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

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: ESSHAKI SUPPORTED BY: HENRY

THAT the Board receive litigation from Kenneth M. Melchert v Board of County Road Commissioners of the County of Oakland; Date of Accident: March 29, 2025, Case No. OCCC Case 2025-219615-NI (Hon. Yasmine I. Poles), and refer it to the Legal Department for defense.

MOTION CARRIED UNANIMOUSLY

17. Sam Fitzer, Director of Engineering presented an overview of the Engineering Department, consisting of five divisions. The Subdivision Improvement & Development Division will be covered more in depth at a future meeting. He reviewed the remaining four divisions; Programming – responsible for project scoping, budgeting and securing funding; Right of Way (ROW) Division – responsible for obtaining necessary ROW for projects; Design – responsible for design development, coordinating with communities, and permitting agencies; and, Construction – responsible for engineering and construction quality assurance.

18. Jane Graham, Hubbell, Roth & Clark, Inc., provided details on two renovation studies she presented for the Beverly Hills administrative office and the PVR/Waterford offices to establish order-of-magnitude costs and feasibility. The Beverly Hills building is a 56-year-old, landlocked facility with significant infrastructure deficiencies (basement flooding, outdated plumbing, electrical, HVAC, parking lot, and lack of a generator) and no ability to expand; renovation would require full staff relocation for 18–24 months and substantial investment without increasing capacity. The PVR/Waterford office space, over 70 years old, is functionally obsolete, undersized, and in need of extensive remediation and utility replacement, but unlike Beverly Hills, the site offers available land for expansion or potential new construction. Both options involve major construction costs, temporary relocation expenses, and long-term operational disruption, with the PVR site providing greater flexibility for future growth.

A copy of each renovation analysis and recommendations are available with the minutes in the Clerk's Office.

Discussion followed Ms. Graham's presentation, clarifying square footage needs and the number of impacted staff, limitations of renovations particularly related to lack of expansion space, parking constraints, multi-year disruption and costs associated with temporary staff relocation that do not add long-term value and then moving staff back in. Human and operational impacts were also discussed, including morale, productivity, retention challenges, and inefficiencies caused by split locations and commutes. It was noted that these factors were considered in earlier decisions favoring a new consolidated building, for which significant design work and funding had already been invested prior to cancellation of the project. Communication was noted as an issue to be addressed. Prior meeting minutes, along with historical context and background materials, will be provided to the Board to support informed decision making.

19. New Business –

Managing Director – none

Commissioners – none

20. MOVED BY: HENRY SUPPORTED BY: ESSHAKI

THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair McPherson adjourned the meeting at 3:23 P.M.

Shannon Miller, Deputy-Secretary/Clerk of the Board