

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Approved
RCOC
03/02/2023
Moved by: McPherson

Thursday, February 16, 2023

1. THE meeting was called to order by the Chair of the Board, Andrea LaLonde at 9:00 A.M. in the Board Room of the County Road Commission Offices, 31001 Lahser Road, Beverly Hills, Michigan. Initial notice of the meeting was posted on November 4, 2022, in compliance with provisions of Act 267 of 1976.

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

Dennis Kolar, Managing Director
Gary Piotrowicz, Deputy Managing Director
Jennifer Henderson, 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
Samuel Fitzer, 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. Chair LaLonde lead the Pledge of Allegiance to the Flag.

Chair LaLonde requested a moment of silence to acknowledge the tragic shooting at Michigan State University campus and expressed condolences to all that were impacted. She thanked Dennis Kolar, Managing Director, and Gary Piotrowicz, Deputy-Managing Director for their recent communication to RCOC staff that confidential assistance is available for employees and family members if needed through HelpNet services. (800) 969-6162 / bronsonhelpnet.com

3. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

THAT the Board approve the agenda for February 16, 2023, as written.

MOTION CARRIED UNANIMOUSLY

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

5. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

THE Board approve the minutes of February 2, 2023, as written.

MOTION CARRIED UNANIMOUSLY

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

Oakland County remains at low on the CDC community transmission level as of last week's data. As with our last update, there are no counties at high, and the only county at medium is Iron County in the Upper Peninsula. Oakland County's 7-day average case count is up to around 90, but we have not had any positive cases reported yet this month.

We will continue to monitor the data as it updates weekly and make any necessary changes to our procedures and Response Plan. As always, employees are encouraged to stay home when they are sick, wash their hands, mask up where and when appropriate to keep everyone safe and healthy.

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

RESOLVED, that checks numbered 508455 through 508510; and ACH payments 54958 through 55003 numbered 102 be approved for payment for an aggregate amount of \$1,168,509.25 and,

FURTHER RESOLVED, that the Oakland County Treasurer be directed to pay the checks from the funds in the County Road Account.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 508511 through 508560; and ACH payments 55004 through 55046 numbered 93 be approved for payment for an aggregate amount of \$960,626.92 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

8. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

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

	64050	Through		64104	Construction Permits
W	0018	Through	W	0037	Driveway Permits

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

Christian S. Wyman has served as Laborer New Hire, Underground Laborer, Tandem Float Driver, Laborer II, Foreman and Skilled Foreman; and

WHEREAS, Christian S. Wyman has been a valued employee of the Road Commission for Oakland County since November 1, 2004; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 18 years and 4 months to his retirement on March 1, 2023; and

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

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

WHEREAS, BAYOU DRIVE (from the West Lot Lines of addresses 2108 and 2295 to the West Bloomfield and Bloomfield Township Line), platted in Long Lake Shores No. 2 Subdivision, Section 7, Bloomfield Township, and Section 12, West Bloomfield Township, Oakland County, Michigan, is a public street under the jurisdiction of this Board; and

WHEREAS, on December 5, 2022, the Board of County Road Commissioners received application by petition signed by owners of lineal footage of lands touching or fronting on each above described street; and

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

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

WHEREAS, on December 15, 2022, this Board made its First Order of Determination and did determine and declare it is a necessity for the benefit of the public and for public welfare and convenience that said improvements be made to the aforementioned street; and

WHEREAS, under the provisions of Act 246, a public Hearing on Objections was held on December 29, 2022; and

WHEREAS, on January 10, 2023, the Board of County Road Commissioners confirmed the Findings of Fact and Proposed Determinations of the Hearing Examiner for said Hearing on Objections and has reconfirmed its previous determination of necessity; and

WHEREAS, on February 28, 2023, bids will be received for construction of the proposed improvement; and

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby make its Final Order of Determination that the proposed improvement is necessary for the benefit of the public and for public welfare and convenience and shall be made according to the final plans, specifications and final estimate of the total project cost, being estimated at \$157,323.08, said plans, specifications and costs being hereby attached and made part of this order; and

BE IT FURTHER RESOLVED, that this Board does hereby designate this assessment district to be henceforth known as S.A.D. Project No. 24242; 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

11A. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

WHEREAS, BMP Storage LLC owns land known as 3760 Rochester Road which is part of Tax Parcel No. 05-14-100-008, in the Township of Addison, county of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission Project Number 01-1061, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Rochester Road in the Township of Addison, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board and has executed a highway easement ("highway Easement") as a voluntary dedication;

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

BMP Storage LLC
3613 N. Century Oak Circle
Oakland, MI 48363

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

11B. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

WHEREAS, this Board is in the process of reconstructing Orion Road in the Township of Orion, County of Oakland, State of Michigan, being Road Commission Project Number 55921 ("Project");

WHEREAS, Orion Road in the Township of Orion 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 9, part of Tax Parcel No. 09-12-276-004, and commonly known as 1209 Orion 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 November 30, 2022, estimating the just compensation for the Temporary Easement to be \$1,129.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$1,129.00. This amount is equal to the estimated just compensation;

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

1209 Orion Road, LLC
19 Bellevue Avenue
Lake Orion, MI 48362

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 \$1,129.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11C. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

WHEREAS, this Board is in the process of reconstructing Grand River Avenue in the City of Wixom, County of Oakland, State of Michigan, being Road Commission Project Number 56001 ("Project");

WHEREAS, Grand River Avenue in the City of Wixom 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 2, part of Tax Parcel No. 22-07-301-015, and commonly known as 1 Clover Court. 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 January 11, 2023, estimating the just compensation for the Temporary Easement, including landscaping damages, to be \$874.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$874.00 which is equal to the amount of estimated just compensation;

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

Detroit Educational Television Foundation
1 Clover Court
Wixom, MI 48393

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 \$874.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11D. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

WHEREAS, this Board is in the process of reconstructing Grand River Avenue in the City of Wixom, County of Oakland, State of Michigan, being Road Commission Project Number 56001 ("Project");

WHEREAS, Grand River Avenue in the City of Wixom is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Number 3, part of Tax Parcel No. 22-07-301-016, and commonly known as 51260 Grand River Avenue. 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 January 11, 2023, estimating the just compensation for the Highway Easement, including landscaping damages, to be \$3,612.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$3,612.00 which is equal to the amount of estimated just compensation;

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

Detroit Educational Television Foundation
1 Clover Court
Wixom, MI 48393

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 \$3,612.00 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

11E. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

WHEREAS, this Board is in the process of reconstructing Grand River Avenue in the City of Wixom, County of Oakland, State of Michigan, being Road Commission Project Number 56001 ("Project");

WHEREAS, Grand River Avenue in the City of Wixom 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 4, part of Tax Parcel No. 22-07-351-020, and commonly known as 51233 Grand River Avenue. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated November 15, 2022, estimating the just compensation for the Highway Easement to be \$12,047.00 and the just compensation for the Temporary Easement to be \$330.00, with the total just compensation being \$12,377.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$12,047.00 and a Temporary Easement in the amount of \$330.00, for a total amount of \$12,377.00, which is equal to the total estimated just compensation;

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

Benzing Schoolcraft LLC
29233 Hass Road
Wixom, MI 48393

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 \$12,377.00 to the owners and parties in interest in exchange for the conveyance. The Board further authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

11F. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

WHEREAS, this Board is in the process of reconstructing Grand River Avenue in the City of Wixom, County of Oakland, State of Michigan, being Road Commission Project Number 56001 ("Project");

WHEREAS, Grand River Avenue in the City of Wixom 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 5, part of Tax Parcel No. 22-07-301-010, and commonly known as 51170 Grand River Avenue. 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 December 7, 2022, estimating the just compensation for the Temporary Easement to be \$684.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$684.00. This amount is equal to the estimated just compensation;

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

Bradley V. Blanchard
997 Thompson Shore Drive
Howell, MI 48843

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 \$684.00 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

11G. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

WHEREAS, this Board is in the process of reconstructing Grand River Avenue in the City of Wixom, County of Oakland, State of Michigan, being Road Commission Project Number 56001 ("Project");

WHEREAS, Grand River Avenue in the City of Wixom is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a Temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 6, part of Tax Parcel No. 22-07-301-008, and commonly known as 51100 Grand River Avenue. 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 January 11, 2023, estimating the just compensation for the Temporary Easement, including landscaping damages, to be \$1,758.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$1,758.00 which is equal to the amount of estimated just compensation;

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

GRPI, LLC
51100 Grand River Avenue
Wixom, MI 48393

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 \$1,758.00 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

11H. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

WHEREAS, this Board is in the process of reconstructing Grand River Avenue in the City of Wixom, County of Oakland, State of Michigan, being Road Commission Project Number 56001 ("Project");

WHEREAS, Grand River Avenue in the City of Wixom 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 8, part of Tax Parcel No. 22-07-351-022, and commonly known as 51035 Grand River Avenue. 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 December 7, 2022, estimating the just compensation for the Temporary Easement to be \$156.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$156.00. This amount is equal to the estimated just compensation;

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

Chain Industries, Inc.
51035 Grand River Avenue
Wixom, MI 48393

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 \$156.00 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

11I. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

WHEREAS, this Board is in the process of reconstructing Grand River Avenue in the City of Wixom, County of Oakland, State of Michigan, being Road Commission Project Number 56001 ("Project");

WHEREAS, Grand River Avenue in the City of Wixom 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 9, part of Tax Parcel No. 22-07-301-018, and commonly known as 51000 Grand River Avenue. 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 December 7, 2022, estimating the just compensation for the Temporary Easement, including landscaping damages, to be \$409.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$409.00 which is equal to the amount of estimated just compensation;

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

Gradius, LLC
51000 Grand River Avenue
Wixom, MI 48393

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 \$409.00 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

11J. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

WHEREAS, this Board is in the process of reconstructing Grand River Avenue in the City of Wixom, County of Oakland, State of Michigan, being Road Commission Project Number 56001 ("Project");

WHEREAS, Grand River Avenue in the City of Wixom 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 two abutting parcels of land ("Property") that are known as Parcel Numbers 10 and 13, part of Tax Parcel Numbers 22-07-401-051 and 22-07-401-048, and commonly known as 49900 and 50168 Grand River Avenue, respectively. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated December 1, 2022, estimating the just compensation for the Highway Easement to be \$11,430.00 and the just compensation for the Temporary Easement to be \$60.00, with the total just compensation being \$11,490.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$11,430.00 and a Temporary Easement in the amount of \$60.00, for a total amount of \$11,490.00, which is equal to the total estimated just compensation;

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

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

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Highway Easement and Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$11,490.00 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

11K. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

WHEREAS, this Board is in the process of reconstructing Grand River Avenue in the City of Wixom, County of Oakland, State of Michigan, being Road Commission Project Number 56001 ("Project");

WHEREAS, Grand River Avenue in the City of Wixom 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 12, part of Tax Parcel No. 22-07-476-005, and commonly known as 49895 Grand River Avenue. 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 December 7, 2022, estimating the just compensation for the Temporary Easement to be \$153.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$153.00. This amount is equal to the estimated just compensation;

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

Fifth Third Bank, NA
1000 Town Center, Ste 1300
Southfield, MI 48075

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 \$153.00 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

11L. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

WHEREAS, this Board is in the process of reconstructing Dill Drive in the Township of Waterford, County of Oakland, State of Michigan, being Road Commission Project Number 56882 ("Project");

WHEREAS, Dill Drive in the Township of Waterford 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 5, part of Tax Parcel No. 13-02-355-009, and commonly known as 3720 W. Walton Blvd. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated December 14, 2022, estimating the just compensation for the Temporary Easement to be \$59.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$59.00. This amount is equal to the estimated just compensation;

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

Theresa G. Conner-Orsette
3720 W. Walton Blvd.
Waterford, MI 48329

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 \$59.00 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

12. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deed from Pulte Group of Michigan, 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 – Woodlands of Lyon Phase 1

RELEASE OF RIGHT-OF-WAY FOR "WOODLANDS OF LYON"
DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH 1/4 CORNER OF SECTION 28, THENCE NORTH 0°22'30" EAST, 60.00 FEET TO A POINT ON THE NORTH 60-FOOT RIGHT-OF-WAY LINE OF 9 MILE ROAD; THENCE SOUTH 89°38'35" EAST, 61.13 FEET ALONG SAID RIGHT-OF-WAY TO THE POINT OF BEGINNING; THENCE NORTH 0°20'37" EAST, 440.97 FEET; THENCE NORTH 89°34'41" WEST, 319.07 FEET; THENCE 406.93 FEET ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 260.00 FEET, A CENTRAL

ANGLE OF 89°40'31" AND A CHORD BEARING AND DISTANCE OF NORTH 44°44'25" WEST 366.65 FEET; THENCE NORTH 0°05'51" EAST, 274.37 FEET; THENCE NORTH 89°54'09" WEST, 150.26 FEET; THENCE NORTH 0°06'14" EAST, 60.00 FEET; THENCE SOUTH 89°54'09" EAST, 150.25 FEET; THENCE NORTH 0°05'51" EAST, 401.30 FEET; THENCE 257.28 FEET ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 60 FEET, A CENTRAL ANGLE OF 245°41'03" AND A CHORD BEARING AND DISTANCE OF SOUTH 57°03'38" EAST 100.82 FEET; THENCE 48.15 FEET ALONG A CURVE TO THE LEFT WITH A RADIUS OF 42.00 FEET, A CENTRAL ANGLE OF 65°41'03", AND A CHORD BEARING AND DISTANCE OF SOUTH 32°56'22" WEST 45.56 FEET; THENCE SOUTH 0°05'51" WEST, 308.34 FEET; THENCE SOUTH 89°54'09" EAST, 282.09 FEET; THENCE 135.08 FEET ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 260.00 FEET, A CENTRAL ANGLE OF 29°46'05", AND A CHORD BEARING AND DISTANCE OF SOUTH 75°01'07" EAST 133.57 FEET; THENCE 154.75 FEET ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 560.00 FEET, A CENTRAL ANGLE OF 15°50'01", AND A CHORD BEARING AND DISTANCE OF NORTH 44°44'36" EAST 154.26 FEET; THENCE 164.57 FEET ALONG A CURVE TO THE LEFT WITH A RADIUS OF 1,820.00 FEET, A CENTRAL ANGLE OF 5°10'51" AND A CHORD BEARING AND DISTANCE OF NORTH 50°04'10" EAST 164.52 FEET; THENCE SOUTH 42°31'15" EAST, 60.00 FEET; THENCE 170.00 FEET ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 1,880.00 FEET, A CENTRAL ANGLE OF 5°10'51" AND A CHORD BEARING AND DISTANCE OF SOUTH 50°04'10" WEST 169.94 FEET; THENCE 455.86 FEET ALONG A CURVE TO THE LEFT WITH A RADIUS OF 500.00 FEET, A CENTRAL ANGLE OF 52°14'17" AND A CHORD BEARING AND DISTANCE OF SOUTH 26°32'28" WEST 440.24 FEET; THENCE SOUTH 0°25'19" WEST, 168.91; THENCE SOUTH 89°34'41" EAST, 171.89 FEET; THENCE 217.01 FEET ALONG A CURVE TO THE LEFT, WITH A RADIUS OF 200.00 FEET, A CENTRAL ANGLE OF 62°10'06" AND A CHORD BEARING NORTH 59°20'16" EAST 206.52 FEET; THENCE 38.74 FEET ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 260.00 FEET, A CENTRAL ANGLE OF 8°32'17" AND A CHORD BEARING AND DISTANCE OF NORTH 32°31'22" EAST 38.71 FEET; THENCE SOUTH 53°12'30" EAST, 60.00 FEET; THENCE 29.80 FEET ALONG A CURVE TO THE LEFT WITH A RADIUS OF 200.00 FEET, A CENTRAL ANGLE OF 8°32'17" AND A CHORD BEARING AND DISTANCE OF NORTH 32°31'22" EAST 29.78 FEET; THENCE 208.13 FEET ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 260.00 FEET, A CENTRAL ANGLE OF 45°51'56" AND A CHORD BEARING AND DISTANCE OF SOUTH 51°11'11" WEST 202.62 FEET; THENCE SOUTH 0°20'37" WEST, 451.33 FEET; THENCE NORTH 89°38'35" WEST, 86.00 FEET TO THE POINT OF BEGINNING.

EXCEPTING THE FOLLOWING:

COMMENCING AT THE SOUTH 1/4 CORNER OF SECTION 28, THENCE NORTH 0°22'30" EAST, 60.00 FEET TO A POINT ON THE NORTH 60-FOOT RIGHT-OF-WAY LINE OF 9 MILE ROAD; THENCE SOUTH 89°38'35" EAST, 61.13 FEET ALONG SAID RIGHT-OF-WAY; THENCE NORTH 0°20'37" EAST, 440.97 FEET; THENCE NORTH 89°34'41" WEST, 319.07 FEET; THENCE NORTH 89°34'41" WEST, 218.89 FEET; THENCE NORTH 0°25'19" EAST, 60 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89°34'41" WEST, 100.19 FEET; THENCE 313.03 FEET ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 200.00 FEET, A CENTRAL ANGLE OF 89°40'31" AND A CHORD BEARING AND DISTANCE OF NORTH 44°44'25" WEST 282.04 FEET; THENCE NORTH 0°05'51" EAST, 274.37 FEET; THENCE SOUTH 89°54'09" EAST, 282.09 FEET; THENCE 99.84 FEET ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 200.00 FEET, A CENTRAL ANGLE OF 28°36'04" AND A CHORD BEARING AND DISTANCE OF SOUTH 75°36'08" EAST 98.80 FEET; THENCE 295.60 FEET ALONG A CURVE TO THE LEFT WITH A RADIUS OF 560.00 FEET, A CENTRAL ANGLE OF 30°14'39" AND A CHORD BEARING AND DISTANCE OF SOUTH 15°32'39" WEST 292.18 FEET; THENCE SOUTH 0°25'19" WEST, 168.91 FEET TO THE POINT OF BEGINNING.

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 Addison Boulevard, Carli Drive, Martin Road, Rachel Court, Rachel Drive, and Stuart Drive, located in Section 28, Lyon Township.

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

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

WHEREAS, MCL 247.851 et Seq., allows for the transfer of jurisdiction over a highway, road or street from a county road commission to a city by resolution and subsequent written agreement;

WHEREAS, the City of Wixom has consented to the transfer of jurisdiction of 0.31 miles of that portion of 12 Mile Road within the city limits of Wixom per MCL 247.852 via resolution dated January 23, 2023; and

WHEREAS, it is in the best interest of the public and in the best interest of the Road Commission for Oakland County for said transfer to be made; and

NOW, THEREFORE, BE IT RESOLVED that the Road Commission for Oakland County hereby approves the transfer of jurisdiction of that portion of 12 Mile Road as identified in the resolution and written agreement, consistent with MCL 247.852 and authorizes the Managing Director to execute the written agreement with the City of Wixom evidencing the same.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

THAT the Board approve and sign the Federal Aid Funds Transfer Agreement with Cass County Road Commission for Baldwin Road; Project No. 57001, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation (MDOT), entered into MDOT Contract #22-5402 DATED September 22, 2022, for:

Fiscal Year 2023 Traffic Operations Center work; including general operation, communications, equipment management, and system management work; and all together with necessary related work.

WHEREAS, MDOT and the Road Commission for Oakland County (RCOC) having appropriate authority desire to amend Contract 22-5402 to provide for the inclusion of FHWA Form 1273.

NOW, THEREFORE, BE IT RESOLVED that this Board approves the MDOT Amendment to Contract No. 22-5402 for the Traffic Operations Center work in Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the amendment to the contract, which is Contract 22-5523 on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: QUARLES SUPPORTED BY: McPHERSON

THAT bids were advertised for, electronically opened and posted on Tuesday, January 24, 2023 for Various Small Tools, IFB No. 3527. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with four response(s) received.

THE Board accept and split the bid to the low bidders meeting specifications from Fastenal Company, Wixom, MI for 13 line items in the bid amount of \$1,428.24, Grainger Industrial Supply, Niles, IL for 15 line items in the bid amount of \$4,958.12 and TODCO Inc., Lapeer, MI for 42 line items in the bid amount of \$16,728.85 for a total bid amount of \$23,115.21, with terms of net 30 days, FOB destination; the other bid be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17. There was no new business.

CLOSED SESSION:

MOVED BY: QUARLES SUPPORTED BY: McPHERSON

THAT the Board recess into closed session under Section 8(c) of the Open Meetings Act to consult with our attorney regarding trial or settlement strategy connected with Aaron Christian Kalmar v Mark Allen Bishop and RCOC; Oakland County Circuit Court Case No. 2021-189665-NI.

ROLL CALL: AYES: LaLonde, Quarles, McPherson
NAYES: None

The Board went into closed session at 9:44 A.M.

The Board returned to its regular meeting at 9:58 A.M.

ROLL CALL: AYES: LaLonde, Quarles, McPherson
NAYES: None

MOTION CARRIED UNANIMOUSLY

18. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 9:58 A.M.

Shannon Miller, Deputy-Secretary/Clerk of the Board