

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, April 7, 2022

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 19, 2021, in compliance with provisions of Act 267 of 1976.

An updated notice of the meeting with remote participation access was posted on April 2, 2020, in compliance with provisions of Act 267 of 1976, Section 3a and other applicable sections.

ROLL CALL: LALONDE – PRESENT; QUARLES – PRESENT; FOWKES – 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.

3. MOVED BY: QUARLES SUPPORTED BY: LALONDE

THAT the Board approve the agenda for April 7, 2022, as written.

MOTION CARRIED UNANIMOUSLY

4. Chair LaLonde recognized the following members of the public wishing to address the Board.

Joe Andrews
30176 Magnolia
New Hudson, MI 48165

Mr. Andrews inquired about the status of Pontiac Trail and engineering studies for drainage/water flow. Sam Fitzer, Director of Engineering, informed Mr. Andrews that they are evaluating the capacity and infrastructure needs and will be meeting with the city of South Lyon in the next few weeks. Mr. Andrews also asked about the possibility of installing a green arrow for the South Lyon High School. Danielle Deneau, Director of Traffic-Safety, will review and get back to Mr. Andrews.

Kevin Besonen
500 Hulet Drive
Bloomfield Twp, MI 48302

Aaron Robbins

Josh Beaton

Mr. Besonen introduced himself as representation from Operating Engineers 324. The group is picketing to express concerns over the lack of a current contract. He stated they were displeased with the bargaining process and felt they have come up against roadblocks/hurdles. He stated 324 represents a number of bargaining units and felt this was unusual. He encouraged the RCOC team to look at negotiations thus far. He mentioned it was proper to attend the meeting and state the reasons for the picket line outdoors. They mentioned safety, exhaustion, bereavement and PTO as issues. They stated they were honored to not only work with the bargaining unit but also the Road Commission. He stated they feel it should have been a quick update/turnaround since they were starting with the current agreement.

5. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THE Board approve the minutes of March 17, 2022, 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:

Given the continued low number of positive case results, the Michigan Department of Health and Human Services will now only report COVID data once a week, instead of three times a week. The current statewide positivity rate has declined and is now approximately 3.5 %. We are happy to report we had only three positive cases reported in the agency in the entire month of March.

We continue to follow our Response Plan and conduct our daily screenings, doing our part to keep the numbers low. And, we will monitor for any changes needed based on any further guidance from the CDC or Oakland County Health Department.

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

RESOLVED, that checks numbered 506168 through 506239; and, ACH payments 53161 through 53191 numbered 103 be approved for payment for an aggregate amount of \$937,009.37; and, checks 504519, 505011, 505113, 505169, 505189, 505746, 505979, 506012, 506073 voided; 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: FOWKES

RESOLVED, that checks numbered 506240 through 506284; and, ACH payments 53192 through 53228 numbered 82 be approved for payment for an aggregate amount of \$1,299,519.54; 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

7C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 506285 through 506321; and, ACH payments 53229 through 53274 numbered 83 be approved for payment for an aggregate amount of \$801,490.07; 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

8AB. MOVED BY: QUARLES SUPPORTED BY: FOWKES

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:

| | | | | | |
|---|-------|---------|---|-------|----------------------|
| | 63045 | Through | | 63123 | Construction Permits |
| T | 0110 | Through | T | 0156 | Driveway Permits |
| | 0574 | Through | | 0574 | Adopt-A-Road |

MOTION CARRIED UNANIMOUSLY

9A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, TAPPON COURT, located in Jack's Greens Lake Park Subdivision, Sections 31 & 32, Independence Township, Oakland County, Michigan, is a public street under the jurisdiction of the Board; and

WHEREAS, on March 8, 2022, 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 all of the described street said frontages being certified as Tappon Court - 51.58%.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Act 246, the application by petition for a Special Assessment Improvement Project for all of the described street 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

9B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, FOXFIRE DRIVE, HUNTCLIFF COURT, MYSTIC HILLS DRIVE, and ROLLING GREEN COURT, platted in Mystic Hills Estates; FOXFIRE DRIVE, located in Mystic Knolls Condo; all located in Section 20, Milford Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, on March 14, 2022, 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 Foxfire Drive - 54.959%; Huntcliff Court - 64.412%; Mystic Hills Drive - 54.914%; and Rolling Green Court - 52.137%.

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

9C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, ARLINE DRIVE (platted as Josephine Drive) and EDKINS STREET (platted as Eleanor Drive), platted in Rome Park Subdivision, Sections 15 & 22, West Bloomfield Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, on March 24, 2022, 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 Arline Drive - 57.767%; and Edkins Street - 58.358%.

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

10A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, TAPPON COURT, located in Jack's Greens Lake Park Subdivision, Sections 31 & 32, Independence Township, Oakland County, Michigan, is a public street under the jurisdiction of the Board; and

WHEREAS, on March 8, 2022, 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 all of the described street 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 April 7, 2022, 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 \$183,746.75 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 street; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of Act 246, a public Hearing on Objections will be held remotely via Microsoft Teams (810-337-8118; conference ID 565 339 419#) on the 25th day of April, 2022, at 7:00 p.m.; 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 Robert S. Rollinger of 30500 Northwestern Hwy, Suite 500, Farmington Hills, Michigan, to act as Hearing Examiner for the Hearing on Objections for the improvement of the aforementioned street; 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 14 through 26, inclusive, platted in Jack's Greens Lake Park Subdivision, 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 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

10B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, FOXFIRE DRIVE, HUNTCLIFF COURT, MYSTIC HILLS DRIVE, and ROLLING GREEN COURT, platted in Mystic Hills Estates; FOXFIRE DRIVE, located in Mystic Knolls Condo; all located in Section 20, Milford Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, on March 14, 2022, 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 April 7, 2022, 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 \$1,213,187.43 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 remotely via Microsoft Teams (810-337-8118; conference ID 998 669 79#) on the 21st day of April, 2022, at 7:00 p.m; 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 Robert S. Rollinger of 30500 Northwestern Hwy, Suite 500, Farmington Hills, 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 through 41, inclusive, platted in Mystic Hills Estates Subdivision; units 1-3, inclusive, located in Mystic Knolls Condominium; 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 Milford 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

10C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, ARLINE DRIVE (platted as Josephine Drive) and EDKINS STREET (platted as Eleanor Drive), platted in Rome Park Subdivision, Sections 15 & 22, West Bloomfield Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, on March 24, 2022, 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 April 7, 2022, 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 \$440,739.39 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 remotely via Microsoft Teams (810-337-8118; conference ID 488 684 67#) on the 26th day of April, 2022, at 7:00 p.m.; 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 8 through 14, inclusive; lot 18; lots 72 through 88, inclusive; and lots 90 through 95, inclusive, platted in Rome Park Subdivision 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 West Bloomfield 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

11A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Elizabeth Lake Road at Teggerdine Road and Elizabeth Lake Road at Oxbow Lake Road in the Township of White Lake, County of Oakland, State of Michigan, being Road Commission Project Number 55331 ("Project");

WHEREAS, Elizabeth Lake, Teggerdine and Oxbow Lake Roads in the Township of White Lake are county primary roads under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a vacant parcel of land ("Property") that is known as Parcel Number 45, part of Tax Parcel No. 12-27-202-011. 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 January 6, 2022, estimating the just compensation for the Highway Easement to be \$827.00 and the just compensation for the Temporary Easement to be \$160.00, with the total just compensation being \$987.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$1,840.00 and a Temporary Easement in the amount of \$160.00, for a total amount of \$2,000.00, which is within reasonable settlement range;

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

Karen J. Verdun
6275 E. Houghton Lake Drive
Houghton Lake, MI 48629-8306

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 \$2,000.00 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

11B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of replacing the Cooley Lake Road Culvert over the Huron River in the Township of White Lake, County of Oakland, State of Michigan, being Road Commission Project No. 55503 ("Project");

WHEREAS, Cooley Lake Road in the Township of White Lake, is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") being RCOC Parcel Number 2, being part of Tax Parcel No. 12-34-477-001. 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 December 10, 2021, estimating the just compensation for the Highway Easement to be \$1,325.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$5,520.00 which is within reasonable settlement range;

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

Ivory Farm Development Company
31550 Northwestern Highway, Suite 200
Farmington Hills, MI 48334

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

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Highway Easement, as proposed, over the Property, and the Board authorizes payment of \$5,520.00 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: FOWKES

WHEREAS, this Board is in the process of reconstructing Ten Mile Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project No. 55601 ("Project");

WHEREAS, Ten Mile Road in the City of Novi is a county primary road under the jurisdiction and control of this 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 24, being part of Tax Parcel No. 22-25-126-001, and commonly known as 40755 W. 10 Mile 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, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated March 3, 2022, estimating the just compensation for the Highway Easement to be \$56,264.00 and estimating the just compensation for the Temporary Easement to be \$378.00. Total estimated just compensation is \$56,642.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$56,264.00 and a Temporary Easement in the amount of \$378.00, for a total amount of \$56,642.00, which is equal to the total estimated just compensation;

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

Warren S. Jocz
Ann Marie F. Jocz
40755 W. 10 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 and Temporary Easement, as proposed, over the Property, and the Board authorizes payment of \$56,642.00 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: FOWKES

WHEREAS, this Board is in the process of reconstructing 10 Mile Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project No. 55601 ("Project");

WHEREAS, 10 Mile Road in the City of Novi is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") being RCOC Parcel Number 44, being part of Tax Parcel No. 22-25-201-001. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated August 25, 2021, estimating the just compensation for the Highway Easement to be \$19,030.00. Total estimated just compensation is \$19,030.00;

WHEREAS, the Board has previously reviewed relevant materials regarding the Property and on January 6, 2022, authorized a Good Faith Written Offer ("GFWO") to Purchase in the amount of \$19,030.00. Since receiving the GFWO, the owner has agreed to accept the sum of \$23,665.00, which is a reasonable administrative settlement;

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

BRADLEY NEILSON
40401 W. 10 MILE ROAD
NOVI, MI 48375

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the administrative settlement of \$23,665.00 for the acquisition of the Highway Easement;

BE IT FURTHER RESOLVED this Board hereby approves the Highway Easement, as proposed, over the Property, and the Board authorizes payment of \$23,665.00 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: FOWKES

WHEREAS, this Board is in the process of reconstructing Ten Mile Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project No. 55601 ("Project");

WHEREAS, Ten Mile Road in the City of Novi is a county primary road under the jurisdiction and control of this 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 45, part of Tax Parcel No. 22-24-451-408. 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 July 27, 2021, estimating the just compensation for the Highway Easement to be \$28,000.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$28,000.00 which is equal to the amount of estimated just compensation. The owner has also executed a Release of Damages in the amount of \$9,730.00. Total estimated just compensation of \$37,730.00;

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

Applegate II Condominium Association
29250 W. 9 Mile Road
Farmington Hills, MI 48336

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 \$37,730.00 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: FOWKES

WHEREAS, this Board is in the process of reconstructing the Pine Valley Way Culvert over the Tributary to the Rouge River in the Township of Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 56194 ("Project");

WHEREAS, Pine Valley Way in the Township of Bloomfield 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 1, part of Tax Parcel No. 19-16-426-004, and commonly known as 628 Pine Valley 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, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated January 24, 2022, estimating the just compensation for the Temporary Easement to be \$4,864.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$4,864.00. This amount is equal to the estimated just compensation;

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

Janet Koprince
628 Pine Valley Way
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 \$4,864.00 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: FOWKES

WHEREAS, this Board is in the process of reconstructing the Pine Valley Way Culvert over the Tributary to the Rouge River in the Township of Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 56194 ("Project");

WHEREAS, Pine Valley Way in the Township of Bloomfield 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. 19-16-426-015, and commonly known as 638 Overbrook. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated March 25, 2022, estimating the just compensation for the Temporary Easement to be \$5,020.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$7,500.00. This amount is within reasonable settlement range;

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

Jason Denny and Lisa Denny
638 Overbrook Road
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 \$7,500.00 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

12A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Novi Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project No. 55051 ("Project");

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

WHEREAS, the Project requires the acquisition of two highway easements ("Highway Easements") and one temporary easement ("Temporary Easement") over two parcels of land ("Property") being RCOC Parcel Numbers 7 & 8, being part of Tax Parcel Numbers 22-27-200-012 (P7) and 22-27-200-010 (P8), and commonly known as 23675 Novi 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, Michael F. Kurschat, State Certified General Appraiser, has prepared an appraisal report, dated November 2, 2021, estimating the just compensation for the Highway and Temporary Easements to be \$10,636.00;

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

Denis Appel and Johan Appel, Deceased
23675 Novi Road
Novi, MI 48375-3239

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 \$10,636.00 to be the total estimated just compensation for the acquisition of the Highway and Temporary Easements;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway and Temporary Easements, 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 \$10,636.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

12B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Ten Mile Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project No. 55601 ("Project");

WHEREAS, Ten Mile Road in the City of Novi is a county primary road under the jurisdiction and control of this 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 24, being part of Tax Parcel No. 22-25-126-001, and commonly known as 40755 W. 10 Mile 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 February 17, 2022 authorized a Good Faith Written Offer ("GFWO") to Purchase in the amount of \$32,497.00;

WHEREAS, subsequent to the Board's approval, the easement area was re-staked and reappraised. Peggy Young, State Certified General Appraiser, has prepared a new appraisal report, dated March 4, 2022 estimating the just compensation for the Highway Easement to be \$56,264.00 and estimating the just compensation for the Temporary Easement to be \$378.00. The total estimated just compensation is \$56,642.00;

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

Warren S. Jocz
Ann Marie F. Jocz
40755 W. 10 Mile Road
Novi, MI 48375

NOW, THEREFORE, BE IT RESOLVED that this Board hereby authorizes and directs its Managing Director to rescind the Good Faith Written Offer to purchase, authorized on February 17, 2022, in the amount of \$32,497.00;

MOTION CARRIED UNANIMOUSLY

12C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Elizabeth Lake Road at Teggerdine Road and Elizabeth Lake Road at Oxbow Lake Road in the Township of White Lake, County of Oakland, State of Michigan, being Road Commission Project Number 55331 ("Project");

WHEREAS, Elizabeth Lake, Teggerdine and Oxbow Lake Roads in the Township of White Lake are county primary roads under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOC Parcel Number 20, being part of Tax Parcel No. 12-27-100-012, and commonly known as 10571 Elizabeth Lake 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, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated January 6, 2022, estimating the just compensation for the Highway Easement to be \$2,553.00 and estimating the just compensation for the Temporary Easement to be \$112.00. Total estimated just compensation is \$2,665.00;

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

Rodney A. Hadash
10571 Elizabeth Lake Road
White Lake, MI 48386

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 \$2,665.00 to be the total estimated just compensation for the acquisition of the Highway Easement and Temporary Easement;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs its Managing Director to make a good faith written offer to purchase the Highway Easement and Temporary 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 \$2,665.00;

BE IT FURTHER RESOLVED that this Board, in accordance with the provisions of MCL 213.55, hereby reserves its right to bring federal or state cost recovery actions against past and/or present owners of the property arising out of a release of hazardous substances on, at, and/or affecting the Property.

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board has determined that it is necessary to acquire certain land in the City of Rochester Hills, for public purposes in conjunction with the reconstruction of Avon Road between Dequindre Road and 23 Mile Road; Project No. 56301, which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said land, referred to as RCOC Parcel Nos. 9-14, being part of Tax Parcel Numbers 15-13-477-001, 15-13-427- 003, 15-13-427-002, 15-13-427-001, 15-13-276-003, and 15-13-426-001, and commonly known as 1880 E. Avon Road, Vacant SIS E. Avon Road, 1950 E. Avon Road, 1990 E. Avon Road, Vacant N/S E. Avon Road, and 51001 Dequindre Road, respectively; whose known parties in interest are listed on Exhibit A attached hereto.

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

WHEREAS, this Board, under date of December 9, 2021, did set the total estimated just compensation for Parcel Nos. 9-14 for the Highway and Temporary easements at \$62,693.00; and

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

NOW, THEREFORE, BE IT RESOLVED that this Board does authorize the preparation of the necessary warrants in the sum of \$62,693.00 payable to the County Treasurer, to be deposited in accordance with the terms of 1980 PA 87, as amended, said sum to be set apart and securely held by the County Treasurer until further Order of the Oakland County Circuit Court.

BE IT FURTHER RESOLVED that the sum of \$62,693.00 held on deposit by the County Treasurer is the total estimated just compensation for Parcel Nos. 9-14, for the known parties in interest thereof, listed on the attached Exhibit A, to be disbursed only in accordance with the requirements of 1980 PA 87, as amended.

BE IT FURTHER RESOLVED that the Board approves the Managing Director's assignment of this matter to the appropriate legal counsel to represent the Board in reference to the condemnation proceedings.

EXHIBIT A

**AVON ROAD INFRASTRUCTURE IMPROVEMENTS
PROJECT #56301 – OAKLAND PARCELS**

| | |
|------------------|----------------------|
| PARCEL 9 | 15-13-477-001 |
| PARCEL 10 | 15-13-427-003 |
| PARCEL 11 | 15-13-427-002 |
| PARCEL 12 | 15-13-427-001 |
| PARCEL 13 | 15-13-276-003 |
| PARCEL 14 | 15-13-426-001 |

PARTIES IN INTEREST

Jerome P. Pesick
Williams Williams Rattner & Plunkett, P.C.
380 North Old Woodward Ave.
Suite 300
Birmingham, MI 48009
Counsel for the Yates

51172 Dequindre, LLC
Leslie J. Posey, Resident Agent
1990 East Avon Rd.
Rochester Hills, MI 48307
Fee owner, Parcel 8.

1880 Avon, LLC
Resident Agent
1990 East Avon Road
Rochester Hills, MI 48307
Fee owner, Parcel 9.

City of Rochester Hills
1000 Rochester Hills Drive
Rochester Hills, MI 48309-3033
Sewer Easement L32382 P158
Fee owner, Parcel 10 and Parcel 13.

1950 Avon, LLC
Leslie J. Posey, Resident Agent
1990 East Avon Road
Rochester Hills, MI 48307
Fee owner, Parcel 11.

Michael Titus
1990 East Avon Road
Rochester Hills, MI 48307
Fee owner, Parcel 12.

Kathryn Titus
1990 East Avon Road
Rochester Hills, MI 48307
Fee owner, Parcel 12.

51001 Dequindre, LLC
Leslie J. Posey, Resident Agent
1990 E. Avon Rd.
Rochester Hills, MI 48307
Fee owner, Parcel 14.

1930 23 Mile Road, LLC
Leslie J. Posey, Resident Agent
1990 E. Avon Rd.
Rochester Hills, MI 48307
Fee owner, Parcel 43 and Parcel 44.

Charles Posey or his unknown heirs, devisees, legatees, and assigns
Warranty Deed, Parcel 43, Liber 2531, Page 865.

Ruth Posey or her unknown heirs, devisees, legatees, and assigns
Warranty Deed, Parcel 43, Liber 2531, Page 865.

Unknown Tenant(s)

The Leslie J. Posey Revocable Living Trust
1990 E. Avon Rd.
Rochester Hills, MI 48307
Named on cases for Parcels ARP06 and ARP07.

Yates Holdings, Inc. f/k/a Yates Cider Mill, Inc.

Michael Titus, Resident Agent
1990 E. Avon Road
Rochester Hills, MI 48307
Named on cases for Parcels ARP06 and ARP07.

Yates Cider Mill, LLC
Leslie J. Posey, Resident Agent
1990 East Avon Rd.
Rochester Hills, MI 48307
Named on cases for Parcels ARP06 and ARP07.

Yates Holding Company
Michael Titus, Resident Agent
1990 East Avon Rd.
Rochester Hills, MI 48307
Named on cases for Parcels ARP06 and ARP07.

Flagstar Bank, FSB
Resident Agent Alessandro P. DiNello, President & CEO
5151 Corporate Drive
Troy, MI 48098
Mortgage interest, named on cases for Parcels ARP06 and ARP07.

Lake Michigan Credit Union
P.O. Box 2848
Grand Rapids, MI 49501-2848
Mortgage interest, named on cases for Parcels ARP06 and ARP07.

International Transmission Company d/b/a ITC *Transmission*
c/o Jenny D'Anna
27175 Energy Way
Novi, MI 48337
Named on cases for Parcels ARP06 and ARP07.

County of Oakland
Water Resources Commissioner
County Service Center, Bldg #95 West
One Public Works Drive
Waterford, MI 48328-1907

County of Oakland
Solon Phillips, Corporation Counsel
County Service Center, Bldg #14 East
1200 N. Telegraph Rd.
Pontiac, MI 48341-0419

Macomb County Department of Roads
c/o Director Bryan Santo
117 South Groesbeck Highway
Mount Clemens, MI 48043

Great Lakes Water Authority
c/o Randal Brown
735 Randolph, Suite 1900
Detroit, MI 48226

DTE Electric Company f/k/a The Detroit Edison Company
One Energy Plaza
Detroit, MI 48226
Attn: JoAnn Chavez, Sr. VP & Chief Legal Officer
Right of Way L5759 P535

Michigan Department of Natural Resources
Executive Division
P.O. Box 30028
Lansing, MI 48909
Reversionary Interest L14718 P651.

The Michigan Central Railroad Company
c/o Julia Dale, Corporations Division Director State of Michigan,
LARA/CSCL
P.O. BOX 30054
Lansing, MI 48909
Interest regarding Parcel 10.

The New York Central Railroad Company, as Lessee of the Michigan Central Railroad
c/o Inactive Agent Account
Secretary of State
Townsend Building, Suite 4
Dover, DE 199011234

Interest regarding Parcel 10.

American Premier Underwriters, Inc., as successor in interest to Penn Central Company
c/o The Corporation Company
30600 Telegraph Road
Bingham Farms, MI 48025
Interest regarding Parcel 13.

City of Rochester
Department of Public Works
1141 N. Wilcox
Rochester, MI 48307
Sewer Easement, L14792 P639.

Sunoco Pipeline L.P., a Texas limited partnership
c/o CSC-Lawyers Incorporating Service (Company)
2900 West Road, Suite 500
East Lansing, MI 48823
Pipeline Right of Way L46993 P744.

Patrick Petroleum Corporation of Michigan
c/o Julia Dale, Corporations Division Director State of Michigan,
LARA/CSCL
P.O. BOX 30054
Lansing, MI 48909

Ladd Petroleum Corporation, a Delaware corporation
c/o Resident Agent, The Corporation Trust Company
Corporation Trust Center, 1209 Orange Street
Wilmington, DE 19801

Patrick Energy Corporation, a Michigan corporation
c/o Julia Dale, Corporations Division Director State of Michigan,
LARA/CSCL
P.O. BOX 30054
Lansing, MI 48909

Patrick Oil and Gas Corporation, an Ohio corporation
c/o Julia Dale, Corporations Division Director State of Michigan,
LARA/CSCL
P.O. BOX 30054
Lansing, MI 48909

Patrick Petroleum Company, a Delaware company
c/o Resident Agent, The Corporation Trust Company
Corporation Trust Center, 1209 Orange Street
Wilmington, DE 19801

Patrick 1980 Combination Limited Partnership No. 1
c/o Julia Dale, Corporations Division Director State of Michigan,
LARA/CSCL
P.O. BOX 30054
Lansing, MI 48909

Patrick 1980 Combination Limited Partnership No. 2
c/o Julia Dale, Corporations Division Director State of Michigan,
LARA/CSCL
P.O. BOX 30054
Lansing, MI 48909

Patrick 1980 Combination Limited Partnership No. 3
c/o Julia Dale, Corporations Division Director State of Michigan,
LARA/CSCL
P.O. BOX 30054
Lansing, MI 48909

Patrick 1980 Drilling Limited Partnership No. 1
c/o Julia Dale, Corporations Division Director State of Michigan,
LARA/CSCL
P.O. BOX 30054
Lansing, MI 48909

Patrick 1980 Drilling Limited Partnership No. 2
c/o Julia Dale, Corporations Division Director State of Michigan,
LARA/CSCL
P.O. BOX 30054
Lansing, MI 48909

Patrick 1980 Drilling Limited Partnership No. 3
c/o Julia Dale, Corporations Division Director State of Michigan,

LARA/CSCL
P.O. BOX 30054
Lansing, MI 48909

Patrick 1981 Combination Limited Partnership No. 1
c/o Julia Dale, Corporations Division Director State of Michigan,
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Patrick 1981 Drilling Limited Partnership No. 2
c/o Julia Dale, Corporations Division Director State of Michigan,
LARA/CSCL
P.O. BOX 30054
Lansing, MI 48909

Patrick Oil and Gas Corporation 1974 Combination Program Limited Partnership No. 2
c/o Julia Dale, Corporations Division Director State of Michigan,
LARA/CSCL
P.O. BOX 30054
Lansing, MI 48909

Patrick Oil and Gas Corporation 1974 Drilling Program Limited Partnership No. 2
c/o Julia Dale, Corporations Division Director State of Michigan,
LARA/CSCL
P.O. BOX 30054
Lansing, MI 48909

Patrick Oil and Gas Corporation 1974 Drilling Program Limited Partnership No. 3
c/o Julia Dale, Corporations Division Director State of Michigan,
LARA/CSCL
P.O. BOX 30054
Lansing, MI 48909

Patrick Oil and Gas Corporation 1975 Combination Program Limited Partnership No. 1
c/o Julia Dale, Corporations Division Director State of Michigan,
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Lansing, MI 48909

Patrick Oil and Gas Corporation 1975 Combination Program Limited Partnership No. 2
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Patrick Oil and Gas Corporation 1975 Drilling Program Limited Partnership No. 1
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Patrick Oil and Gas Corporation 1975 Drilling Program Limited Partnership No. 3
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Patrick Oil and Gas Corporation 1976 Combination Program Limited Partnership No. 1
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Patrick Petroleum Company 1979 Drilling Program Limited Partnership No. 3
c/o Julia Dale, Corporations Division Director State of Michigan,
LARA/CSCL
P.O. BOX 30054
Lansing, MI 48909

Patrick Petroleum Corporation Drilling Program No. 1
c/o Julia Dale, Corporations Division Director State of Michigan,
LARA/CSCL
P.O. BOX 30054
Lansing, MI 48909

Robert A. Mosbacher, Jr.
1658 35th St. NW
Washington, DC 20007

R.G. Mason or Successor Trustee of the Indenture of Mortgage, Deed of Trust and Security Agreement Dated February 15,
1983
111 West Monroe Street
Chicago, IL 60603

Lewis D. Drain or Successor Trustee Under the Wolverine Liquidating Trust
175 County Road B2 E
Apt. 220
Saint Paul, MN 55117

The Bank of New York Mellon Trust Company, N.A., as successor to BNY Midwest Trust Company, as Trustee
c/o Resident Agent, Nan L. Packard
719 Griswold St.
Suite 930
Detroit, MI 48226
Mortgage Bonds recorded at L52418 P256

Charter Township of Shelby
2700 Van Dyke Ave.
Shelby Township, MI 48316

Board of Trustees, Michigan Natural Resources Trust Fund
c/o State of Michigan Department of Natural Resources
Executive Division
P.O. Box 30028
Lansing, MI 48909

MOTION CARRIED UNANIMOUSLY

14A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Nine Mile Road, in the Charter Township of Lyon is under the jurisdiction of this Board; and

WHEREAS, Nine Mile Road between Griswold Road and Briar Meadow Road is to be improved, which improvement will necessitate the temporary closure of Nine Mile Road between Griswold Road and Briar Meadow Road; located in the Charter Township of Lyon, 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, Nine Mile Road between Griswold Road and Briar Meadow Road in the Charter Township of Lyon, Oakland County, Michigan, will hereby be closed from approximately April 14, 2022 until approximately July 29, 2022, and access to local properties shall be maintained by the Developer / Contractor at all times.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being eastbound traffic will be directed north on Griswold Road, east on Ten Mile Road and south on Currie Road; westbound traffic will be directed north on Currie Road, west on Ten Mile Road and south on Griswold Road; until such time that the Currie Road project closes Nine Mile Road at Currie Road at which time the expanded detour route for that project will replace said detour route. These roads are under the jurisdiction of the Road Commission for Oakland County.

BE IT FURTHER RESOLVED, that the Pulte Homes of Michigan, LLC / Stante Excavating Company LLC / Cadillac Asphalt LLC, 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

14B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Maybee Road in Orion Township is under the jurisdiction of this Board;

WHEREAS, in cooperation with Orion Township, the installation of two equalization culverts and to improve the profile in a sag area approximately 50 feet east of Rohr Road on Maybee Road, will require the closure of the roadway to facilitate said repair; and

WHEREAS, 1917 PA 165, as amended, authorizes the Board to close roads or portion of roads which are under jurisdiction of this Board, which roads and portions of roads are under repair; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the county road under repair, or the closed portion thereof, suitable barriers being those which conform to the Manual of Uniform Traffic Control devices. Adopted pursuant to Section 608 of 1949 PA 300; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of 1917 PA 165, as amended, until a suitable detour around said county road is provided and placed in a reasonably safe condition for the passage of traffic, and proper warning signs are installed along said detour as is determined to be necessary to plainly mark the same.

NOW THEREFORE, BE IT RESOLVED that in accordance with the provisions of 1917 PA 165, as amended, Maybee Road between Rohr Road and Baldwin Road in Orion Township will hereby be closed on Friday, April 22, 2022 through Sunday, April 24, 2022.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Rohr Road to Gregory Road to Baldwin Road in Orion Township. Rohr Road, Gregory Road, and Baldwin Road are under the jurisdiction of this Board.

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

MOTION CARRIED UNANIMOUSLY

14C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Walnut Lake Road in West Bloomfield Township is under the jurisdiction of this Board;

WHEREAS, in cooperation with West Bloomfield Township, in order to perform grade stabilization work on existing gravel from end of pavement to a point approximately 1,200 lft to the east, will require the closure of the roadway to facilitate said repair; and

WHEREAS, 1917 PA 165, as amended, authorizes the Board to close roads or portion of roads which are under jurisdiction of this Board, which roads and portions of roads are under repair; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the county road under repair, or the closed portion thereof, suitable barriers being those which conform to the Manual of Uniform Traffic Control devices. Adopted pursuant to Section 608 of 1949 PA 300; and

WHEREAS, no County road under the jurisdiction and control of this Board shall be closed under the provisions of 1917 PA 165, as amended, until a suitable detour around said county road is provided and placed in a reasonably safe condition for the passage of traffic, and proper warning signs are installed along said detour as is determined to be necessary to plainly mark the same.

NOW THEREFORE, BE IT RESOLVED that in accordance with the provisions of 1917 PA 165, as amended, Walnut Lake Road between Haggerty Road and Halsted Road in West Bloomfield Township will hereby be closed on Saturday, June 11, 2022 through Sunday, June 12, 2022.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Haggerty Road to Maple Road to Halsted Road in West Bloomfield Township. Haggerty Road, Maple Road, and Halsted Road are under the jurisdiction of this Board.

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

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS county road agencies may transfer federal highway aid available to them to other county road agencies for certain purposes subject to approval by the Michigan Department of Transportation ("MDOT") and Federal Highway Administrative ("FHWA"). 23 U.S.C. 126; and

WHEREAS, the Board of County Road Commissioners of the County of Oakland ("Oakland") has determined that it is in its best interest to purchase available federal aid funds in exchange for non-federal transportation dollars to enable the most efficient use of dollars and cost-effective performance of improvements to its county road system; and

WHEREAS, Oakland has identified the Board of County Road Commissioners of the County of Antrim ("Antrim") as a county road agency it is interested in purchasing the federal aid from; and

WHEREAS Oakland would agree to set the rate of exchange at \$0.80 of non-federal transportation funds for each \$1.00 of STP funds; and

WHEREAS Oakland desires to purchase an estimated \$544,000 of STP funds available in fiscal year 2023 in exchange for non-federal transportation dollars to Antrim.

WHEREAS county road agencies in Michigan are authorized to enter into voluntary exchange agreements with other local road agencies for the purpose of exchanging federal aid funds with state transportation dollars pursuant to Section 402 of Public Act 252 of 2014;

NOW, THEREFORE, BE IT RESOLVED, that Oakland, by adoption of this resolution, may proceed and develop an agreement with Antrim that would allow for said exchange to occur.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS county road agencies may transfer federal highway aid available to them to other county road agencies for certain purposes subject to approval by the Michigan Department of Transportation ("MDOT") and Federal Highway Administrative ("FHWA"). 23 U.S.C. 126; and

WHEREAS, the Board of County Road Commissioners of the County of Oakland ("Oakland") has determined that it is in its best interest to purchase available federal aid funds in exchange for non-federal transportation dollars to enable the most efficient use of dollars and cost-effective performance of improvements to its county road system; and

WHEREAS, Oakland has identified the Board of County Road Commissioners of the County of Barry ("Barry") as a county road agency it is interested in purchasing the federal aid from; and

WHEREAS Oakland would agree to set the rate of exchange at \$0.80 of non-federal transportation funds for each \$1.00 of STP funds; and

WHEREAS Oakland desires to purchase an estimated \$940,222 of STP funds available in fiscal year 2023 in exchange for non-federal transportation dollars to Barry.

WHEREAS county road agencies in Michigan are authorized to enter into voluntary exchange agreements with other local road agencies for the purpose of exchanging federal aid funds with state transportation dollars pursuant to Section 402 of Public Act 252 of 2014;

NOW, THEREFORE, BE IT RESOLVED, that Oakland, by adoption of this resolution, may proceed and develop an agreement with Barry that would allow for said exchange to occur.

MOTION CARRIED UNANIMOUSLY

15C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, county road agencies may transfer federal highway aid available to them to other county road agencies for certain purposes subject to approval by the Michigan Department of Transportation ("MDOT") and Federal Highway Administrative ("FHWA"). 23 U.S.C. 126; and

WHEREAS, the Board of County Road Commissioners of the County of Oakland ("Oakland") has determined that it is in its best interest to purchase available federal aid funds in exchange for non-federal transportation dollars to enable the most efficient use of dollars and cost-effective performance of improvements to its county road system; and

WHEREAS, Oakland has identified the Board of County Road Commissioners of the County of Osceola ("Osceola") as a county road agency it is interested in purchasing the federal aid from; and

WHEREAS, Oakland would agree to set the rate of exchange at \$0.80 of non-federal transportation funds for each \$1.00 of STP funds; and

WHEREAS Oakland desires to purchase an estimated \$700,000 of STP funds available in fiscal year 2023 in exchange for non-federal transportation dollars to Osceola.

WHEREAS county road agencies in Michigan are authorized to enter into voluntary exchange agreements with other local road agencies for the purpose of exchanging federal aid funds with state transportation dollars pursuant to Section 402 of Public Act 252 of 2014;

NOW, THEREFORE, BE IT RESOLVED, that Oakland, by adoption of this resolution, may proceed and develop an agreement with Osceola that would allow for said exchange to occur.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 5 for 2021 Maintenance Preservation Overlay Program, Project No. 2021098 in the amount of \$11,883,693.75 or 262% increase over the original contract price of \$6,910,508.95 with Cadillac Asphalt LLC, 51777 West 12 Mile Road, Wixom, MI 48393.

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with West Bloomfield Township for Orchard Lake Road w/o Middlebelt to Old Telegraph Road; Project No. 55011, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with the City of Farmington for Farmington Road, Alta Loma Drive to Grand River Avenue; Project No. 56691, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with Highland Township for 2022 Gravel Road Program, various roads; Project No. 56732, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with West Bloomfield Township for Orchard Lake Road at West Bloomfield Trail; Project No. 56741, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17E. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program (Amendment to Agreement Dated March 3, 2022) with the City of Orchard Lake Village for Orchard Lake Road at West Bloomfield Trail; Project No. 56751, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17F. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with Oakland Township for 2022 Limestone Program, various roads; Project No. 56792, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the 2022 Summer Maintenance Agreement with the City of Madison Heights for 12 Mile Road, Campbell Road to Dequindre Road; 14 Mile Road, Campbell Road to Dequindre Road; and John R, 14 Mile Road to Red Run County Drain; and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the 2022 Summer Maintenance Agreement with the City of Novi for Pontiac Trail, West Park Drive to just w/o Beck Road; Beck Road, Grand River Ave to 12 Mile Road; Grand River Ave, Wixom Road to Haggerty Road; 10 Mile Road, Napier Road to Haggerty Highway; Novi Road, 8 Mile Road to 12 Mile Road; Haggerty Highway, 14 Mile Road to 8 Mile Road; 12 Mile Road, Grand River Ave to Haggerty Hwy e/o Grand River; 8 Mile Road, Napier Road to Taft Road (border includes Northville); 14 Mile Road, Beck Road to West Park Drive (border includes Commerce side); Napier Road, 12 Mile Road to 8 Mile Road; Napier/10 Mile Road, Roundabout (includes all legs and Lyon side); Brickscape, n/o 8 Mile Road; and Baseline, just s/o 8 Mile Road – Northville area; and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

18C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the 2022 Summer Maintenance Agreement with the City of Oak Park for Greenfield Road, 8 Mile Road to 10 Mile Road; and 10 Mile Road, Greenfield Road to Maplefield; and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

19. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the Geotechnical Engineering Task Order Agreement with Materials Testing Consultants Inc. for Brown / Giddings / Silverbell Roads - Jamm Road to M-24; Project No. 56261, and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

20A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, March 8, 2022 for Automotive Batteries, Annual Estimated Quantities, IFB No. 2178.1. 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 eight response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Rowerdink, Inc., Livonia, MI in the estimated bid amount of \$31,005.21, with terms of net 30 days, FOB destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, March 8, 2022 for Grease and Air Coupler, Annual Estimated Quantities, IFB No. 2266. 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 Vehicle Maintenance Program, Boca Raton, FL in the bid amount of \$26,973.00, 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

20C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, March 15, 2022 for Heavy Duty Truck Tire Scrap, Casings, and Repairs, IFB No. 2297. 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 Pomp's Tire, Flint, MI in the total annual estimated amount of \$134,950.00, 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

21A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, March 8, 2022 for: 2022 County-Wide Pavement Striping Program, Project No. 94122:

THE Board accept the proposal of the low bidder PK Contracting, Inc.; in the amount of \$2,189,725.00; the other bid 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

21B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, received, electronically opened and posted on Tuesday, March 8, 2022 for: 2022 County-Wide Pavement Legend Program, Project No. 95122:

THE Board accept the proposal of the low bidder PK contracting, Inc.; in the amount of \$498,480.00; the other bid be rejected, and the Board authorize the Managing Director to act on behalf of the Board to proceed with requirements to execute a contract for this Project upon receipt of the necessary bonds and insurance and all other related documents.

MOTION CARRIED UNANIMOUSLY

22A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the purchase of one Auto/SUV – Ford Bronco Sport Base 4x4 utilizing the State of Michigan MiDeal Contract No. 071B7700181 from Gorno Ford, Woodhaven, MI in the amount of \$27,695.00.

MOTION CARRIED UNANIMOUSLY

22B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and utilize John Deere's ReLife Program, through AIS Construction Equipment Corp., New Hudson, MI to refurbish RCOC's Grader Unit No. C0137 in the estimated amount of \$207,051.00.

MOTION CARRIED UNANIMOUSLY

23. There was no new business.

24. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 9:35 A.M.

Shannon Miller, Deputy-Secretary/Clerk of the Board