

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, April 21, 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
Scott Sintkowski, Permits Engineer, Department 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 21, 2022, as written.

MOTION CARRIED UNANIMOUSLY

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

Steven Cyr
896 Pinetree Road West
Lake Orion, MI 48362

Mr. Cyr wanted to address previous complaints to the Board from his neighbors regarding his fence/fence permit. He stated he was unaware they were making these complaints to the Board and also stated these complaints were dismissed in a circuit court case File No. 15-147411-CZ when he abandoned a portion of the road on the east side of his property. To address some of the neighbors' concerns, he noted the judge ruled there is no problem for emergency vehicles to gain access. He mentioned neighbors use the area of concern for parking. He believes there is plenty of parking space available on the opposite side. He stated he has filed to abandon the remainder of the road with his other neighbor abutting that part of the road and would like to retain the fence in place through that procedure. Chair LaLonde thanked Mr. Cyr for his comments and Jennifer Henderson, General Counsel, directed Mr. Cyr to continue his conversation with Matt Willson, Deputy General Counsel.

Robert Stawarz
3671 Dill Drive
Waterford Twp, MI 48329

Mr. Stawarz brought the condition of Dill Drive to the Board's attention. He believes drainage issues and increased traffic from combined elementary schools and a DNR launch entrance contribute to the poor condition. He sought to convert the road from residential to "county" in an effort to place the cost of repair off the residents. He also inquired about work being done on Walton and if repairs to Dill Drive could be included with that project. Dennis Kolar, Managing Director, informed Mr. Stawarz that Walton Boulevard work is federally funded and there is no way to add work. He also explained the classification of subdivision streets and the Special Assessment District procedure. He told Mr. Stawarz we will take a look at the area and get back to him with a response.

5. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THE Board approve the minutes of April 7, 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:

The federal transportation mask mandate, which was to expire earlier this week, was extended until at least May 3 due to the recent spread of the BA-2 Omicron sub-variant across the country. However, a federal judge in Florida struck down the mandate on Monday afternoon. The government filed an appeal late yesterday. TSA issued a statement they will no longer enforce mask wearing in the interim.

There has been a slight uptick in COVID cases locally and state-wide. However, we have not had any positive cases reported in the agency so far this month. Oakland County is still low on the CDC community level scale.

Our daily screenings continue. We continue to operate under our current Response Plan and will monitor the data for any necessary changes. Everyone is encouraged to get vaccinated if they are not already, stay home if sick, social distance, wash their hands and follow the appropriate guidance for any isolation or quarantine.

7A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 506322 through 506374; and, ACH payments 53275 through 53314 numbered 93 be approved for payment for an aggregate amount of \$1,128,122.21; 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 506375 through 506417; and, ACH payments 53315 through 53348 numbered 77 be approved for payment for an aggregate amount of \$1,048,354.26; 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:

	63124	Through		63167	Construction Permits
T	0157	Through	T	0202	Driveway Permits
AAR	575	Through	AAR	575	Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board has received a petition in accordance with 1909 PA 283, as amended, being MCLA 224.18, MSA 9.118, for the absolute abandonment and discontinuance of a 15' Alley in Cass Lake Highlands Subdivision in the Township of Waterford, which is under the jurisdiction and control of this Board; and

WHEREAS, this Board accepted jurisdiction over the 15' Alley by resolution on February 25, 1938; and

WHEREAS, the Petition did not contain the signatures of the owners of record of all the lands abutting thereon as ascertained from the records in the Office of the Register of Deeds, and a public hearing was consequently held, at which time support and opposition was registered to said Petition; and

WHEREAS, this Board has considered the necessity and advisability of absolutely abandoning and discontinuing the 15' Alley pursuant to the petition, and a field inspection was conducted to view the premises described in the petition; and

WHEREAS, in determining the advisability of this abandonment in conformance with the statute, opposition was registered with respect to the subject petition; and

WHEREAS, there are buildings located along the portion of the public road sought to be abandoned, which one is on the land owned by the Petitioner herein; and

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby declares and determines that it is in the best interest of the public to absolutely abandon and discontinue the following described public road:

Being described as a part of 15' Alley (15 feet wide) of Cass Lake Highlands Subdivision of part of the Southwest 1/4 of Section 35, Town 3 North, Range 9 East, Waterford Township, Oakland County, Michigan as recorded in Liber 12 of Plats, on Page 4, Oakland County Records, and being more particularly described as that part of 15' Alley that is located South of and adjacent to Lots 141, 142, 143, and 144, and is located North of and adjacent to Lots 147 and 148, and is located West of and adjacent to Lots 133, 134, 135, 136, 137, 138, 139 and 140 and is located East of and adjacent to Lots 149, 150 and 151, and is located North of and adjacent to Cottage Grove Avenue (40' wide) of said Cass Lake Highlands Subdivision.

No Sidwell No. - In Road

BE IT FURTHER RESOLVED that this Board grants the request for abandonment of the above-described public road and said public road is absolutely abandoned and discontinued, subject to an easement for any and all public utility purposes.

ROLL CALL: AYES: Lalonde, Quarles, Fowkes
NAYES: None

MOTION CARRIED UNANIMOUSLY

10. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Patrick Daly, has been employed with the Road Commission for Oakland County since May 2, 1977; and

WHEREAS, while employed with the Road Commission for Oakland County, Patrick has performed numerous roles, including Engineering Aide Trainee, Survey Instrument Man, Survey Crew Chief; and

WHEREAS, Patrick Daly continues to perform his responsibilities as Survey Crew Chief on a daily basis; and

WHEREAS, on May 2, 2022, Patrick Daly will celebrate 45 years of employment with the Road Commission for Oakland County.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners hereby recognize and thanks Patrick Daly for his commitment and service to the Road Commission for Oakland County and congratulate him on his accomplishment.

MOTION CARRIED UNANIMOUSLY

11. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board has determined that it is necessary to acquire a certain temporary easement in the City of Wixom, for public purposes in conjunction with the replacement of Pontiac Trail over the Norton Drain Culvert; Project No. 55323, which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said land, referred to as a certain temporary easement over Parcel No. 1, whose known parties in interest are The Korex Corporation f/k/a The Korex Company, Inc., County of Oakland, Consumers Energy Company f/k/a Consumers Power Company, Grand Trunk Western Railroad Company, Kerrus Enterprises, LLC, Beck Road Company, LLC, The Detroit Edison Company, City of Wixom, Level 3 Communications, LLC, and Water Resources Commissioner, without the consent of said parties in interest; and

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 March 17, 2022, did set the estimated just compensation for the temporary easement over Parcel No. 1 at \$7,790.00; 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 \$7,790.00 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 \$7,790.00 held on deposit by the County Treasurer is the estimated just compensation for the temporary easement over Parcel No. 1, for The Korex Corporation f/k/a The Korex Company, Inc., County of Oakland, Consumers Energy Company f/k/a Consumers Power Company, Grand Trunk Western Railroad Company, Kerrus Enterprises, LLC; Beck Road Company, LLC, The Detroit Edison Company, City of Wixom, Level 3 Communications, LLC, and Water Resources Commissioner, being the known parties in interest thereof, 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.

MOTION CARRIED UNANIMOUSLY

12. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Diverse Real Estate, LLC, as developer of Orchard Crossing, a condominium project within Section 7, Lyon Township, wishes to dedicate the roads within said condominium project as public; which roads are more fully described in the records of the Board's Engineering Department; and

WHEREAS, Lyon Township supports the request for public dedication of the roads; and

WHEREAS, the developer has requested "Concept" approval from this Board for acceptance of the subject roads as part of the county road system; and

WHEREAS, the Board's County Highway Engineer has reviewed this matter and recommends that such "Concept" approval be granted by the Board; and

WHEREAS, in the Judgment of the Board acceptance of said roads into the county road system, subject to the conditions set forth below, would be in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED that this Board grants "Concept" approval to accepting FUJI LANE, GALA DRIVE, HONEYCRISP DRIVE, and MYLES ANDREW DRIVE in the Orchard Crossing condominium project, within Section 7, Lyon Township, into the county road system, subject to the following conditions:

1. That the plans and specifications for the construction of the required road and road drainage improvements shall be reviewed and approved by the Road Commission, prior to construction.

2. Preliminary plan and construction plan approvals confer upon the developer the conditional right that the general terms and conditions under which approval was granted will not be changed for a period of 2 years from date of approval. The 2-year period may be extended by the Road Commission.
3. That all such construction shall be in accordance with this Board's current standards and specifications for subdivision streets.
4. That the developer shall comply with all other requirements as outlined in the Board's published "Rules and Regulations for Street Development".
5. That the developer shall comply with all requirements as outlined in the Board's published "Permit Rules, Specifications and Guidelines" including obtaining driveway permits. Issuance of driveway permits does not indicate acceptance of the streets by the Board.
6. That the Road Commission shall have the right to perform material and construction inspection; and that inspection, administrative and signing costs incurred by the Road Commission, shall be paid by the developer, consistent with the relevant provisions of the Board's "Rules and Regulations for Street Development".
7. That, upon satisfactory completion of construction, the developer shall cause an acceptable Engineer's certificate to be submitted to the Road Commission.
8. That the developer shall submit a dedication or conveyance instrument acceptable to the Road Commission; together with satisfactory evidence (including a title policy commitment, if requested by the Road Commission) of the legal authority of the dedicator or grantor to dedicate or convey the subject roads.
9. That the master deed and bylaws of said condominium project shall contain provisions establishing powers of the condominium association to sign petitions for, and to act on behalf of, all condominium co-owners in all statutory proceedings regarding special assessment improvements of the subject roads.
10. That the master deed and bylaws of said condominium shall provide easements for road storm drainage outside of the road right-of-way and specify provisions for maintenance of the drainage facilities therein in a form acceptable to both the Road Commission and Township.

BE IT FURTHER RESOLVED that upon satisfactory compliance by the developer, with all of the above conditions, the Board will formally accept the subject roads into the county road system and will thereafter provide routine maintenance.

MOTION CARRIED UNANIMOUSLY

13A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, South Cass Lake Road between Cass Elizabeth Road and Orchard Lake Road is under the jurisdiction of this Board; and

WHEREAS, the Board has been requested to temporarily close South Cass Lake Road between Cass Elizabeth Road and Orchard Lake Road in order to facilitate a water main replacement; 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, South Cass Lake Road between Cass Elizabeth Road and Orchard Lake Road will hereby be closed on April 25, 2022 through May 15, 2022.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Cass Elizabeth Road to Cooley Lake Road to Hiller Road to Commerce Road to Orchard Lake Road of which all are under the jurisdiction of this Board.

BE IT FURTHER RESOLVED, that Superior Excavating, Inc. is hereby directed to supply, install, maintain and remove suitable barriers, signs and lighting in accordance with the detour plans supplied by Superior Excavating, Inc. and with the provisions of the aforesaid statute. The contractor is also directed to provide additional signs as may be required by the Board.

MOTION CARRIED UNANIMOUSLY

13B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Maybe Road, in the Township of Independence is under the jurisdiction of this Board; and

WHEREAS, Maybe Road from Clintonville Road to Capaldi Circle is to be improved, which improvement will necessitate the temporary closure of Maybee Road from Clintonville Road east to Capaldi Circle, located in the Township of Independence, 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, Maybee Road from Clintonville Road east to Capaldi Circle, located in the Township of Independence, Oakland County, Michigan, will hereby be closed from approximately May 2, 2022 until approximately June 20, 2022.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being eastbound traffic on Maybee Road will be directed north on Clintonville Road then east on Clarkston Road, then south on Baldwin Road and then back to Maybee Road. Traffic heading west on Maybee Road will be directed north on Baldwin Road, west on Clarkston Road then south on Clintonville Road and back to Maybee Road. These roads are under the jurisdiction of the Road Commission for Oakland County.

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

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the request for Appropriation Transfer No. 22-06 in the amount of \$32,328,781 to carry-over \$11,904,895 of RIP funds budgeted and not used or rolled-out from the previous year into the current year. Also, to adjust the RIP budget for expected activity as the construction season begins, requiring an additional \$4,827,764 of Fund Balance. Additionally, \$120,090 from Fund Balance in advance of Signal Project Budget Transfer to RIP Project 54861 Benstein Road at Glengary Road for Village of Wolverine Lake overages.

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 4 for 2021 Gravel Program, Project No. 202130 in the amount of \$882,240.08 or 89.51% increase over the original contract price of \$1,212,982.00 with Jackie's Transport, Inc., 7811 Chubb Road, Northville, MI 48168.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 2 for 2021 Maintenance Spot Resurfacing Program, Project No. 2021097 in the amount of \$163,285.50 or 72% increase over the original contract price of \$308,069.65 with Florence Cement Company, 12585 23 Mile Road, Shelby Township, MI 48315.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve and sign the 2022 Summer Maintenance Agreement with the City of Auburn Hills for Walton Boulevard, Rochester Hills city limit to Perry; Joslyn Road, Pontiac city limit to Orion Township border; Baldwin Road, Pontiac city limit to Orion Township border; and Brown Road, Baldwin Road to Joslyn Road; and authorize the Managing Director to execute the agreement on behalf of the board.

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, March 1, 2022 for Remove and a Install Roof on the Waterford District 4 Offices, RFP 003-2022. 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 six response(s) received.

THE Board accept and award the bid to the low proposal meeting specifications from Holbrook's Roofing Co. Inc., Trenton, MI for a proposal amount of \$28,136.00 for TPO roofing system and \$920 for decking and \$11.50 PSF additional decking, for an estimated amount of \$29,067.50; all other proposals be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, March 1, 2022 for Remove and Install a Roof on the Waterford Warehouse. A complete tabulation of bids exported from MITN/Bid Net Direct shall remain on file in the Clerk's Office of the Road Commission. Bids were solicited from several suppliers with five response(s) received.

THE Board accept and award the bid to the low proposal meeting specifications from Holbrook's Roofing Co. Inc., Trenton, MI for a proposal amount of \$101,445.00 for a TPO roofing system, up to \$50,000.00 for decking and \$11.50 PSF additional decking, for an estimated amount of \$151,445.00; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, March 15, 2022 for Hydroseeder Supplies, IFB No. 2268. 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 one response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from SiteOne Landscape Supply, Cleveland, OH in the amount of \$28,864.50, with terms of net 30 days, FOB destination; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, March 22, 2022 for corrugated Metal Pipe, Bands and Bolts. 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 Cadillac Culvert Inc., Cadillac, MI in the estimated amount of \$95,594.66, with terms of 1/10 net 30, FOB destination; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the purchase of six truckloads of Mastic Hot Applied Patching Product for Crafcoc Mastic One Leveling #33339 utilizing the Sourcewell Contract No. 080521-CFC, held by National Highway Maintenance System Ltd., LLC, Akron, OH in the amount of \$195,372.00; to be purchased prior to the expiration of the Sourcewell contract term on May 5, 2022.

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board approve the purchase of three tandem dump trucks – International HV 613 equipped with a Viking-Cives Proline III live bottom and applicable snow removal blades and equipment, utilizing the Sourcewell Contract No. 080818-VCM held by Viking-Cives, Morley, MO in the amount of \$961,983.39.

MOTION CARRIED UNANIMOUSLY

19. MOVED BY: QUARLES SUPPORTED BY: FOWKES

TCO No. TP 338-5-2022

WHEREAS, under the provisions of Chapter VI of Act No.300, Public Acts of Michigan of 1949, as amended (Michigan Vehicle Code), this Board is authorized to place and maintain traffic control devices and traffic control signals on any highway under its jurisdiction for the purpose of regulating, warning or guiding traffic; and

WHEREAS, Haggerty Road in the Charter Township of Commerce is a county road under the jurisdiction of this Board and, in the interest of public safety it is deemed necessary to place and maintain certain traffic control devices and/or signals on said roads to regulate, warn or guide traffic.

NOW, THEREFORE BE IT RESOLVED, that left turns shall be prohibited to all vehicular traffic from northbound Haggerty Road into the first driveway of the Senior Independent Living Center, south of Crumb Road, on the west side.

BE IT FURTHER RESOLVED, that no left turn signs shall be erected to give notice of the regulations hereinbefore established; and

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

MOTION CARRIED UNANIMOUSLY

20. There was no new business.

MOVED BY: QUARLES SUPPORTED BY: FOWKES

THAT the Board recess into closed session under Section 8(c) of the Open Meetings Act to consult regarding strategy and negotiations sessions connected with the negotiation of a collective bargaining agreement

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

The Board went into closed session at 9:31 A.M.

MOVED BY: QUARLES SUPPORTED BY: FOWKES

The Board returned to its regular meeting at 10:08 A.M.

MOTION CARRIED UNANIMOUSLY

21. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 10:08 A.M.

Shannon Miller, Deputy-Secretary/Clerk of the Board