1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Public Comments
5. Minutes of April 11, 2019
6. Disbursements
   A. April 18, 2019
   B. April 26, 2019
7. Permits
8. Presentation – Plante & Moran, LLC; Financial Report with Supplemental Information for Fiscal Year Ended September 30, 2018
9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements

   **Haggerty Road; RCOC No. ROW 05-1227**
   A. Tax Parcel 17-25-426-013 Haggerty Shoppes, LLC $ voluntary (easement)

   B. Tax Parcel 17-25-426-014 Meijer, Inc. $ voluntary (quit claim)

   **Dequindre Road, Phase III; Project No. 46901**
   C. Parcel 34A VPRH, LLC $ 12,578.00 (temporary easement)

   **Grass Lake Road; Project No. 54062**
   D. Parcel 06 Dennis Gerald Green $ 173.00 (highway easement)

   **Carroll Lake Road at Cooley Lake Road; Project No. 54511**
   E. Parcel 01 Ivory Farm Development Company $ 25,209.00 (highway easement, damages)

   F. Parcel 02 Regina L. Freeman $ 4,420.00 (highway/temporary easements)

   **Anthony Y. Max-Aaron**
10. Resolution – Proposed Condemnation

**Grass Lake Road; Project No. 54062**

- Parcel 01
  - Ralph M. Keller, Sharon L. Keller, DTE Electric Company f/k/a The Detroit Edison Company, GTE North, Inc., United Cable, Unique Homes and Properties, Inc., and any other parties of interest unknown to the Board at this time
  - $15,501.00 (highway/temporary easements)

11. Resolution – Accept Streets for Maintenance

- Hasenclever Farms Phase 1, Section 32; Lyon Township

12. Resolution – R.O.W. Acceptance

A. Legacy of Lyon, Section 23; Lyon Township
B. Oak Ridge Phase 1, Section 23; Lyon Township

13. Resolution – Notice of Determination – Street Acceptance * (roll call)

- Unplatted; Ashton Park, Commerce Township; Hasenclever Farms Phase 1, Lyon Township; Elk View Estates, Oxford Township

14. Resolution – Road Closures

A. Cass Lake Road between Pontiac Lake Road and M-59; Waterford Township; April 27, 2019 with alternate April 28, 2019
B. McGinnis Road east of Grange Hall Road; Groveland Township; May 11, 2019 with alternate date of May 12, 2019
C. Andersonville Road east of Ormond Road; Springfield Township; May 18, 2019 with alternate date of May 19, 2019
D. Maple Road at I-75, west of John R Road; City of Troy; June 21, 2019 through June 24, 2019

15. Appropriation Transfer

- No. 19-09; to increase the Traffic-Safety SIGNAL project group’s current year budget for work on projects not completed in the previous year (carry forward) and to adjust current year revenues and expenditures. Includes $120,000 from Signal Project Budget to RIP Project Budget to install hawk signal on Adams at Gunn Rd Roundabout Project No. 53351

16. Contract Modification

- South Boulevard, Adams Road to Crooks Road; Project No. 53121; Modification No. 7; Pro-Line Asphalt; $18,543.77

17. Release of Construction Deposit

- Hasenclever Farms, Phase 1, Units 16-35, Section 32; Work Order No. 171169; $8,000.00, Cash Deposit
18. Agreement – Local Cost Participation

A. Currie Road, 8 Mile Road to 10 Mile Road; Project No. 53971; with Lyon Township
B. Southfield Road (east leg) at westbound 11 Mile Road; Project No. 54821; with Lathrup Village
C. Avon Road/Dequindre Road/23 Mile Road near Yates Cider Mill; Project No. 54851; with the City of Rochester
D. 2019 Gravel Road Program, various roads; Project No. 54932; with White Lake Township
E. 2019 Gravel Road Program, various roads; Project No. 54942; with Addison Township
F. 14 Mile Road at Greenfield Road; Project No. 55101; with the City of Royal Oak

19. Agreement – 2019 Summer Maintenance Agreement

- City of Southfield; 10 Mile Road from Inkster to Greenfield, 12 Mile Road from Inkster to Greenfield, and Lahser Road from 8 Mile Road to 13 Mile Road

20. Tabulation and Consideration of Bid

March 29, 2019
A. Concrete Mixers; IFB 9157-OQ
   April 1, 2019
B. 90 Pound Jack Hammers (11); IFB No. 9158-OQ
   April 12, 2019
C. Storage Shed Membrane Roof Replacement (Roof 2); RFP No. 004-2019
D. Storage Shed Roof Replacement (Roof 1 & 3); RFP No. 004-2019

21. Tabulation and Consideration of Bid

- Milford Road over Shiawassee River Tributary Culvert Replacement; Project No. 54331

22. Traffic Control Orders

A. SS 544-05-04, Rev. 1  Mystic Forest of Commerce Subdivision; Commerce Township
B. SS 629-24-2019  Fruehauf Farms Subdivision; West Bloomfield Township
C. YS 719-16-2019  Elk View Estates; Oxford Township
D. YS 720-7-2019  Groveland Knolls Site Condo; Groveland Township
E. YS 721-18-2019  Holly Heights Subdivision; Rose Township
F. TP 331-02-2019  Rochester Road north of Tienken Road; Rochester Hills
G. TP 332-22-2019  Crooks Road north of Big Beaver Road; Troy

23. Resolution of Support – L. Brooks Patterson

24. New Business

   - Managing Director
   - Commissioners

   May 9, 2019  Traffic-Safety
   May 23, 2019  Oakland County*
   June 6, 2019  Planning/Environmental Concerns
   June 20, 2019  Engineering, Part 1
   July 11, 2019  Engineering, Part 2
   July 25, 2019  Highway Maintenance
   August 8, 2019  Legal

25. Adjourn