1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Public Comments
5. Minutes of July 11, 2019
6. Disbursements
   A. July 19, 2019
   B. July 26, 2019
7. Permits
8. Resolution – Invalidity of Petition
   . Waterford Hill Manor; S.A.D. No. 10064; Independence Township
9. Resolution – Concept Approval
   . Vistas of Oakland, Section 9; Oakland Township
10. Resolution – Sale of Excess Property
    . Addison Township Properties; Romeo Road – Tax Parcel Numbers: 05-36-300-007, 05-36-300-008, 05-36-300-011, and 05-30-400-001
11. Resolution – Road Closures
    A. Groveland Road between Jossman Road and Croup Road; July 16, 2019, ratify
    B. Barron Road between Perryville West and Perryville East; July 18, 2019, ratify
12. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
    . Square Lake Road over Amy Drain Culvert; Project No. 54083
       Parcel 01 The Heathers Community Association $ 5,688.00 (temporary easement, damages)
13. Agreement – Local Cost Participation
    A. Baldwin Road, Gregory Road to Waldon Road; Project No. 52941; with Orion Township
    B. Dixboro Road, 8 Mile Road to 9 Mile Road; Project No. 53982; with Lyon Township
14. Agreement – Consultant

A. 12 Mile Road, w/o Greenfield Road to Coolidge Highway; Cities of Berkley and Southfield; Project No. 54601; Geotechnical Engineering Services; with G2 Consulting Group, LLC
B. Waldon Road, Village Limits to Clintonville Road; Sashabaw Road, Clarkston Road to Oakhill Road; Independence Township; Project Nos. 54911 and 54921; Geotechnical Engineering Services; with Testing Engineers and Consultants, Inc.
C. Cranbrook Road, 14 Mile Road to Maple Road; Bloomfield Township and City of Birmingham; Project No. 55201; Preliminary Engineering; with Hubbell, Roth and Clark, Inc.

15. Tabulation and Consideration of Bid

June 18, 2019

. (24) Tandem Axle Trucks with Hook Loader; IFB No. 9190

16. Traffic Control Orders

. TS 749-11-2019 Grand River Avenue and South Hill Road; Lyon Township

17. Department Report – Highway Maintenance

18. New Business

. Managing Director
. Commissioners

19. Adjourn

Department Reports / Legislation

August 8, 2019 Legal
August 8, 2019 Matt Breslin – Legislation Update

If you require accommodation in accordance with the provisions of the Americans with Disabilities Act or provisions within Title VI, including those requiring language assistance and / or special accommodations, the RCOC will provide such services, free of charge, with reasonable advance notice (7 business days) to the Road Commission for Oakland County. Please contact the Clerk of the Board office at 248-645-2000 ext 2253 to submit your request.