

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, January 9, 2020

1. THE meeting was called to order by the Chairman of the Board, Gregory C. Jamian at 9:00 A.M. in the Board Room of the County Road Commission Offices, 31001 Lahser Road, Beverly Hills, Michigan. Notice of the meeting was posted on November 08, 2019 in compliance with provisions of Act 267 of 1976.

ROLL CALL: JAMIAN – PRESENT; FOWKES – PRESENT; LALONDE – 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
Tom Blust, 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. Chairman Jamian lead the Pledge of Allegiance to the Flag.

3. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT Gregory C. Jamian be selected as Chairman of the Board of Road Commissioners for the County of Oakland for the year 2020 or until a successor has been selected; and

MOVED BY: LALONDE SUPPORTED BY: JAMIAN

THAT Ronald J. Fowkes be selected as Vice Chairman for 2020.

MOTION CARRIED UNANIMOUSLY

4. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT Chairman Gregory C. Jamian serve as Road Commission representative to the Oakland County Parks and Recreation Commission; Vice Chairman Ronald J. Fowkes will serve as an alternate.

MOTION CARRIED UNANIMOUSLY

5. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT item 8C be removed and the Board approve the agenda for January 9, 2020 as amended.

MOTION CARRIED UNANIMOUSLY

6. Chairman Jamian recognized one member of the public wishing to address the Board.

Mr. Mike Barber, South Lyon, MI, shared his concerns regarding flooding and ditching along Currie Road. Tom Blust, Director of Engineering, and Darryl Heid, Director of Highway Maintenance, stepped out with Mr. Barber to answer additional questions and share current plans for Currie Road.

7. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THE Board approve the minutes of December 12, 2019 as written.

MOTION CARRIED UNANIMOUSLY

- 8A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that checks numbered 261270 through 261367; and, ACH payments 63045 through 63077; numbered 131 and be approved for payment for an aggregate amount of \$1,289,280.72; 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

- 8B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that checks numbered 261368 through 261468; and, ACH payments 63078 through 63080; and, ACH payments 63082 through 63115 numbered 138 and be approved for payment for an aggregate amount of \$10,802,164.95; and, checks 255250, 255590, 255596, 256337, 256685, 257049, 257051, 257380, 258649, 258789, 258858, 259616, 259642, 259800 voided,

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

MOTION CARRIED UNANIMOUSLY

8C. This item was removed.

9A-B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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:

	60795	Through		60844	Construction Permits
P	0736	Through	P	0763	Driveway Permits
AAR	0524	Through	AAR	0525	Adopt-A-Road

MOTION CARRIED UNANIMOUSLY

10A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

Barry W. Stock has served as Tractor Semi Driver, Sign Truck Driver, Shovel Operator, Float Operator, Skilled Laborer I, Tandem Float Driver, Laborer New Hire; and

WHEREAS, Barry W. Stock has been a valued employee of the Road Commission for Oakland County since January 4, 1999; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 21 years and 0 months to his retirement on January 1, 2020; and

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

MOTION CARRIED UNANIMOUSLY

10B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

Susan Tramontelli has served as Secretary, Customer Service Clerk, Citizen Service Clerk, and Commission Receptionist; and

WHEREAS, Susan Tramontelli has been a valued employee of the Road Commission for Oakland County since March 28, 2005; and

WHEREAS, she served the Road Commission for Oakland County and the citizens of Oakland County for 14 years and 9 months to her retirement on January 1, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Board extends to Susan Tramontelli its sincere appreciation of her dedicated service and best wishes for her retirement.

MOTION CARRIED UNANIMOUSLY

11. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, SPEZIA DRIVE, platted in Aqua View Subdivision, Lake Shore Estates and Woodland Manor Subdivision, Section 28, Oxford Township, Oakland County, Michigan, is a public street under the jurisdiction of the Board; and

WHEREAS, on December 18, 2019, 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 Spezia Drive - 56.98%.

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

12. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, SPEZIA DRIVE, platted in Aqua View Subdivision, Lake Shore Estates and Woodland Manor Subdivision, Section 28, Oxford Township, Oakland County, Michigan, is a public street under the jurisdiction of the Board; and

WHEREAS, on December 18, 2019, 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 January 9, 2020, 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 \$414,285.69 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 on the 5th day of February 2020, at 7:00 p.m., at the Oxford Township Hall, 300 Dunlap Road, Oxford, Michigan; 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 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 1 through 11, inclusive and vacant parcel with property identification number 04-28-128-018, platted in Aqua View Subdivision; lots numbering 13 through 19, inclusive, platted in Lake Shore Estates Subdivision; and lots numbering 15 through 42, inclusive and Outlots with property identification number 04-28-202-024, platted in Woodland Manor 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 Oxford 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

13A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, NORTH GATE ROAD, platted in South Gate Farms, Section 34, Oakland Township, Oakland County, Michigan, is a public street under the jurisdiction of this Board; and

WHEREAS, on August 27, 2019, the Board of County Road Commissioners received application by petition signed by owners of lineal footage of lands touching or fronting on all of the above described street; and

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

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

WHEREAS, on September 26, 2019, this Board made its First Order of Determination and did determine and declare it is a necessity for the benefit of the public and for public welfare and convenience that said improvements be made to the aforementioned street; and

WHEREAS, under the provisions of Act 246, a public Hearing on Objections was held on November 18, 2019; and

WHEREAS, on December 12, 2019, the Board of County Road Commissioners confirmed the Findings of Fact and Proposed Determinations of the Hearing Examiner for said Hearing on Objections and has reconfirmed its previous determination of necessity; and

WHEREAS, on or about March 10, 2020, bids will be received for construction of the proposed improvement; and

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby make its Final Order of Determination that the proposed improvement is necessary for the benefit of the public and for public welfare and convenience and shall be made according to the final plans, specifications and final estimate of the total project cost, being estimated at \$207,389.91, said plans, specifications and costs being hereby attached and made part of this order; and

BE IT FURTHER RESOLVED, that this Board does hereby designate this assessment district to be henceforth known as S.A.D. Project No. 14024; 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

13B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, SHORE HILL DRIVE, platted in Shorewood Hills Subdivision, Section 12, West Bloomfield Township, and Section 7, Bloomfield Township, Oakland County, Michigan, is a public street under the jurisdiction of this Board; and

WHEREAS, on October 4, 2019, the Board of County Road Commissioners received application by petition signed by owners of lineal footage of lands touching or fronting on the above described street; and

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

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

WHEREAS, on October 24, 2019, this Board made its First Order of Determination and did determine and declare it is a necessity for the benefit of the public and for public welfare and convenience that said improvements be made to the aforementioned street; and

WHEREAS, under the provisions of Act 246, a public Hearing on Objections was held on November 20, 2019; and

WHEREAS, on December 12, 2019, the Board of County Road Commissioners confirmed the Findings of Fact and Proposed Determinations of the Hearing Examiner for said Hearing on Objections and has reconfirmed its previous determination of necessity; and

WHEREAS, on or about March 24, 2020, bids will be received for construction of the proposed improvement; and

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby make its Final Order of Determination that the proposed improvement is necessary for the benefit of the public and for public welfare and convenience and shall be made according to the final plans, specifications and final estimate of the total project cost, being estimated at \$331,988.48, said plans, specifications and costs being hereby attached and made part of this order; and

BE IT FURTHER RESOLVED, that this Board does hereby designate this assessment district to be henceforth known as S.A.D. Project No. 24207; 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

13C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, DOHERTY DRIVE AND HARRIS LANE (platted as Brookview Road), platted in Doherty Estates, DOHERTY DRIVE, WEST DOHERTY DRIVE, and WILL-O-WAY LANE, platted in Doherty Estates No. 1, Section 23, West Bloomfield Township, Oakland County Michigan, are public streets under the jurisdiction of this Board; and

WHEREAS, on October 10, 2019, the Board of County Road Commissioners received application by petition signed by owners of lineal footage of lands touching or fronting on each and all of the above described streets; and

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

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

WHEREAS, on October 24, 2019, this Board made its First Order of Determination and did determine and declare it is a necessity for the benefit of the public and for public welfare and convenience that said improvements be made to the aforementioned streets; and

WHEREAS, under the provisions of Act 246, a public Hearing on Objections was held on November 26, 2019; and

WHEREAS, on December 12, 2019, the Board of County Road Commissioners confirmed the Findings of Fact and Proposed Determinations of the Hearing Examiner for said Hearing on Objections and has reconfirmed its previous determination of necessity; and

WHEREAS, on or about April 14, 2020, bids will be received for construction of the proposed improvement; and

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby make its Final Order of Determination that the proposed improvement is necessary for the benefit of the public and for public welfare and convenience and shall be made according to the final plans, specifications and final estimate of the total project cost, being estimated at \$887,424.72, said plans, specifications and costs being hereby attached and made part of this order; and

BE IT FURTHER RESOLVED, that this Board does hereby designate this assessment district to be henceforth known as S.A.D. Project No. 24227; 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

14A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of Oakland County Road Commissioners of the County of Oakland, State of Michigan, a public body corporate has received a Quit Claim Deed for public road purposes from Gerald Semaan, conveying a parcel of land situated on Oakley Park Road in Commerce Township, being Tax Parcel No. 17-22-102-004, which is more particularly described in the records of this Board's Engineering Department R/W Misc. No. 05-1228 and said description is incorporated by reference herein;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a Quit Claim Deed as a voluntary dedication;

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

Gerald Semaan
20970 Constitution Rd.
Southfield, MI 48076

WHEREAS, the 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 accepts the quit claim deed and authorizes the Right of Way Division, on behalf of this Board, to record the necessary document with the Office of the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

14B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Dequindre Road in the Cities of Rochester Hills, Troy, Sterling Heights and Shelby Township, Counties of Oakland and Macomb, State of Michigan, being Road Commission Project Number 46901 ("Project");

WHEREAS, Dequindre Road is a county line road, partly in Macomb County under the jurisdiction of Macomb, and partly in Oakland County under the jurisdiction and control of the Board of Oakland County Road Commissioners;

WHEREAS, the Project requires the acquisition of a temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 37, part of Tax Parcel No. 15-36-279-035, and commonly known as 46281 Dequindre Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated December 1, 2019, estimating the just compensation for the Temporary Easement to be \$2,000.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$2,000.00 which is equal to the amount of estimated just compensation;

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

Thomas P. Koons & Michelle R. Gaisser
46281 Dequindre Road
Rochester Hills, MI 48307

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 and accepts the Temporary Easement, as proposed, over the Property, and the Board approves 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

14C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing 12 Mile Road in the City of Berkley, County of Oakland, State of Michigan, being Road Commission Project Number 54601 ("Project");

WHEREAS, 12 Mile Road in the City of Berkley is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") and temporary easement ("Temporary Easement") over a parcel of land ("Property") that is known as Parcel Number 3, part of Tax Parcel No. 25-07-355-040, and commonly known as 4138 12 Mile Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated October 16, 2019, estimating the just compensation for the Highway Easement to be \$74.00 and the just compensation for the Temporary Easement to be \$133.00, with the total just compensation being \$207.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$74.00 and a Temporary Easement in the amount of \$525.00, for a total amount of \$599.00, which is within reasonable settlement range;

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

Jamil Realty, LLC
4138 12 Mile Road
Berkley, MI 48072

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 \$599.00 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

14D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Twelve Mile Road in the City of Berkley, County of Oakland, State of Michigan, being Road Commission Project Number 54601 ("Project");

WHEREAS, Twelve Mile Road in the City of Berkley is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") that is known as Parcel Number 18, part of Tax Parcel No. 25-07-382-038, and commonly known as 3742 12 Mile Road. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Carl Bradley, State Certified General Appraiser, has prepared an appraisal report, dated October 16, 2019, estimating the just compensation for the Highway Easement to be \$222.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$222.00 which is within reasonable settlement range;

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

R. Michael Hood and Toni Hood
3742 12 Mile Road
Berkley, MI 48072

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 \$222.00 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

15. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of County Road Commissioners of the County of Oakland has accepted Deeds which convey public dedication of the road rights-of-way for the following streets within unplatted developments:

INDEPENDENCE TOWNSHIP (Cert. Map Page T10)

<u>DEVELOPMENT</u>	<u>STREET NAME</u>	<u>LIBER</u>	<u>PAGE</u>
Avington Park Section 11 & 14 O.C.C.P. #1229	Avington Court (0.04 mi)	50535	561-569
	Avington Parkway (0.60 mi)		
	Boulderwood Ridge (0.17 mi)		
	Forest Valley Drive (0.16 mi)		
	Rosebud Lane (0.12 mi)		

See attached Exhibit 200109A

Waldon Center Drive Extension Section 27	Bow Pointe Drive (0.13 mi)	53000	785-798
	Waldon Center Drive (0.10 mi)		

See attached Exhibit 200109B

LYON TOWNSHIP (Cert. Map Page T11)

<u>DEVELOPMENT</u>	<u>STREET NAME</u>	<u>LIBER</u>	<u>PAGE</u>
Enclaves of Lyon Section 25 O.C.C.P. #2066	East Enclave Park Drive (0.14 mi)	48872	360-363
	Enclave Drive (0.25 mi)	49182	373-377
	North Enclave Drive (0.11 mi)		
	South Enclave Drive (0.05 mi)		
	West Enclave Drive (0.18 mi)		

See attached Exhibit 200109C

WEST BLOOMFIELD TOWNSHIP (Cert. Map Page T24)

<u>DEVELOPMENT</u>	<u>STREET NAME</u>	<u>LIBER</u>	<u>PAGE</u>
Brookfield Village Section 9 O.C.C.P. #2248 See attached Exhibit 200109D	Hartwick Drive (0.18 mi)	52566	207-210

WHEREAS, said Deeds are recorded with the Oakland County Register of Deeds; and

WHEREAS, all streets were constructed and accepted into the county road system prior to December 31, 2019 and were open to traffic.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of the County of Oakland has jurisdiction and control over the aforementioned roads and right-of-way for public road purposes; and

BE IT FURTHER RESOLVED, that Notice of Determination of the Board to adopt and take over the above-mentioned roads as the portion of the county road system of the County of Oakland be given the necessary governmental agencies and published in a newspaper, printed and circulated in this county, once in each week for three consecutive weeks in accordance with the statutes in such cases made and provided; and

BE IT FURTHER RESOLVED, that the Board notifies the Michigan Department of Transportation of the adoption of said road as part of the county road system of the County of Oakland.
MOTION CARRIED UNANIMOUSLY

16A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Hagerman Road structure (RCOC ID No. 0107B), west of McKail Road over Secord Lake Inlet in Section 1, Township of Addison, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Hagerman Road structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED; that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

Maximum weight of vehicles which use such bridge or structure carrying Hagerman Road over Secord Lake Inlet shall be 21 Tons Gross Weight; and

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

MOTION CARRIED UNANIMOUSLY

16B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Rattalee Lake Road structure (RCOC ID No. 1808B), west of Eagle Road crossing the Shiawassee River in Section 1, Township of Rose, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Rattalee Lake Road structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED; that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

1 Unit	Single Truck or Bus	36 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	55 Tons
3 Units	Tractor, Semi-Trailer & Trailer	65 Tons

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

MOTION CARRIED UNANIMOUSLY

16C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Davisburg Road structure (RCOC ID No. 1814B), west of Hensell Road crossing the Garner Drain in Section 11 and 14, Township of Rose, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Davisburg Road structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED; that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

1 Unit	Single Truck or Bus	26 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	49 Tons
3 Units	Tractor, Semi-Trailer & Trailer	62 Tons

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

MOTION CARRIED UNANIMOUSLY

16D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Avonlea Avenue structure (RCOC ID No. 2509B), south of Elizabeth Lake Road crossing the Huron River in Section 26, Charter Township of White Lake, Oakland County, Michigan is under the jurisdiction and control of this Board; and

WHEREAS, Section 631 of 1949 PA 300 (MCLA 257.631; MSA 9.2331) authorized this Board to conduct an investigation of any bridge, causeway, or viaduct that is under its jurisdiction; and

WHEREAS, this Board has conducted such an investigation of the Avonlea Avenue structure to determine what, if any, speed and local restrictions should apply to same; and

WHEREAS, Section 631 of 1949 PA 300 directs this Board to determine and declare the maximum speed of vehicles or load which the structure can withstand and to cause or permit suitable signs stating that maximum speed and load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route, and

THEREFORE, BE IT RESOLVED; that this Board makes the finding and determination in accordance with Section 631 of 1949 PA 300:

1 Unit	Single Truck or Bus	36 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	55 Tons
3 Units	Tractor, Semi-Trailer & Trailer	65 Tons

BE IT FURTHER RESOLVED that this Board directs that suitable signs stating the above maximum load limitations to be erected and maintained not more than 50 feet from each end of the structure, and also at a suitable distance from each end of the bridge to enable vehicles to take a different route.

MOTION CARRIED UNANIMOUSLY

17. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the request for Appropriation Transfer No. 20-02 in the amount of \$31,525,463 to carry forward unspent 2018/2019 budgets for supplies, parts, materials, capital outlay, contracted services and other expenses for the Department of Customer Services, Finance, Central Operations, Engineering, Planning & Environmental Concerns, Traffic-Safety, Highway Maintenance and Non-Departmental Departments.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 1 for Snow Removal, Project No. 201925 in the amount of \$11,060.45 or 100% increase over the original contract price of \$11,060.45 with Arrow Craft Construction, LLC, 12180 Parkin Lane, Fenton, MI 48340.

MOTION CARRIED UNANIMOUSLY

18B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 1 for Snow Removal, Project No. 201925 in the amount of \$23,278.70 or 100% increase over the original contract price of \$23,278.70 with K & K Companies, PO Box 47, Highland, MI 48357.

MOTION CARRIED UNANIMOUSLY

18C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 1 for Snow Removal, Project No. 201925 in the amount of \$31,572.08 or 100% increase over the original contract price of \$31,572.08 with R.C. Tuttle Refinishing Co., 2475 S Hickory Ridge Trail, Milford, MI 48430.

MOTION CARRIED UNANIMOUSLY

18D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 2 for 2019 Maintenance Concrete Patching Program, Project No. 2019094 in the amount of \$282,906.49 or 6.7% increase over the original contract price of \$4,221,165.85 with Florence Cement Company, 51515 Corridor, Shelby Township, MI 48315.

MOTION CARRIED UNANIMOUSLY

18E. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 8 for Sashabaw Road, I-75 to south of Clarkston Road, Project No. 53321 in the amount of \$112,766.51 or 2.36% increase over the original contract price of \$4,779,873.80 with Dan's Excavating, Inc., 12955 23 Mile Road, Shelby Township, MI 48315.

MOTION CARRIED UNANIMOUSLY

19. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the 2019-2020 Winter Maintenance Agreement with the City of Southfield for Inkster to Greenfield; 12 Mile Road from Inkster to Greenfield; and Lahser Road from 8 Mile Road to 13 Mile Road; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Draft Tiger Discretionary Grant Agreement with the Federal Highway Administration (FHWA) for North Holly Road, 300 feet north of Grange Hall Road to County Line Road; Project No. 54461; and authorize the Managing Director to execute the final agreement received from FHWA on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

21. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Design Services Agreement with Hubbell, Roth & Clark, Inc. for the new Electrical Shop Building, Waterford PVR Center; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

22. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board, in cooperation with the Michigan Department of Transportation, has programmed the construction of a non-motorized pathway along Clarkston Road from M-24 to Kern Road, in the Charter Township of Orion, as Road Commission for Oakland County Project No. 54632; and

WHEREAS, this Board has received Michigan Department of Transportation Contract No. 19-5571 for:

PART A – FEDERAL PARTICIPATION

Non-motorized path construction work for the Clarkston Road Pathway, along Clarkston Road from highway M-24 to Kern Road; and all together with necessary related work.

PART B – NO FEDERAL PARTICIPATION

Audio-visual recording and permit fees within the project limits as described in PART A; and all together with necessary related work.

WHEREAS, paragraph 19 of Contract No. 19-5571 states:

“This contract shall become binding on the parties hereto and of full force and effect upon the signing thereof by the duly authorized officials for the parties hereto and upon the adoption of the necessary resolutions approving said contract and authorizing the signatures thereto of the respective officials of the REQUESTING PARTY, a certified copy of which resolution shall be attached to this contract.”

NOW, THEREFORE, BE IT RESOLVED that this Board approves Michigan Department of Transportation Contract No. 19-5571 for the construction of a non-motorized pathway along Clarkston Road from M-24 to Kern Road, in the Charter Township of Orion, Oakland County, Michigan; and by this resolution authorizes the Managing Director to execute the contract on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

23. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, electronically opened and posted on Tuesday, December 3, 2019 for Prefabricated Signs, Annual Estimated Quantities, IFB No. 9241. 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 3 response(s) received.

THE Board accept and award the bid to the two low bidders meeting specifications splitting the bid between Osburn Associates, Inc., Logan, OH, in the amount of \$94,173.96 and Lightle Enterprise of Ohio, LLC, Frankfort, OH in the amount of \$6,244.05, for a total amount of \$100,418.01, with terms of net 30 days, FOB destination; the other bid be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

24A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of two Forestry Trucks with Booms utilizing the State of Michigan MiDeal Contract No. 071B7700167 from Altec Industries, Inc., Indianapolis, IN in the amount of \$350,450.00.

MOTION CARRIED UNANIMOUSLY

24B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of one Traffic Signal Truck with 50' Boom utilizing the State of Michigan MiDeal Contract No. 071B7700167 from Altec Industries, Inc., Indianapolis in the amount of \$191,386.00.

MOTION CARRIED UNANIMOUSLY

25. MOVED BY: FOWKES SUPPORTED BY: LALONDE

TCO No.: TP 102-22-86
Revision No. 2

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, Wilshire Drive is a City of Troy road and Crooks Road 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 at the intersection of Crooks Road and Wilshire Drive, all left turns for northbound Crooks Road at eastbound Wilshire Drive and southbound Crooks Road at westbound Wilshire Drive shall be prohibited, and further that all turns for northbound Crooks Road at westbound Wilshire Drive and southbound Crooks Road at eastbound Wilshire Drive shall be prohibited.

BE IT FURTHER RESOLVED, that the proper signs shall be erected to give notice of the regulations hereinbefore established; and

BE IT FURTHER RESOLVED, that this Traffic Control Order rescinds and supersedes Traffic Control Order No. TP 102-22-86, Revision #1, adopted by the Board of Road Commissioners for Oakland County, State of Michigan, on October 28, 1986.

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

MOTION CARRIED UNANIMOUSLY

26A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board receive and refer to staff a petition to abandon portion of Hardyke Lane (originally platted as Meddaugh Lane) located in Commerce Township, Abandonment No. 2019-004 submitted by James C. Schafer, 1540 Vanstone Drive, Commerce, MI 48382.

MOTION CARRIED UNANIMOUSLY

26B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board receive and refer to staff a petition to abandon all of Village Drive and all of Public Works Drive located in Waterford Township, Abandonment No. 2019-005 submitted by Eric McPherson, Chairperson, Oakland County Building Authority, One Public Works Drive, Waterford, MI 48328.

MOTION CARRIED UNANIMOUSLY

26C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board receive and refer to staff a petition to abandon all of Morgue Drive located in the City of Pontiac, Abandonment No. 2019-006 submitted by Eric McPherson, Chairperson, Oakland County Building Authority, One Public Works Drive, Waterford, MI 48328.

MOTION CARRIED UNANIMOUSLY

27. There was no new business.

28. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Jamian adjourned the meeting at 9:33 A.M.


Shannon Miller, Deputy-Secretary/Clerk of the Board