

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, February 6, 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  
Jay Carter, Maintenance Operations Engineer, Highway Maintenance  
Scott Sintkowski, Permits Engineer, Department of Customer Services  
Tom Noechel, Programming Supervisor, Engineering Department  
Russ Curl, Fleet Manager, 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 Board approve the agenda for February 6, 2020 as written.

MOTION CARRIED UNANIMOUSLY

4. There were no members of the public wishing to address the Board.

5. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THE Board approve the minutes of January 23, 2020 as written.

MOTION CARRIED UNANIMOUSLY

- 6A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that checks numbered 500103 through 500182; and, ACH payments 50044 through 50078 numbered 115 and be approved for payment for an aggregate amount of \$3,583,892.34; and, checks 258280, 259079, 259850, 258063, 258444, 259281 and 259797 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

- 6B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

RESOLVED, that checks numbered 500183 through 500225; and, ACH payments 50079 through 50096 numbered 61 and be approved for payment for an aggregate amount of \$718,839.14; 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

7. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT permits applications issued by the Road Commission for Oakland County, Customer Service Department, be approved and become effective on the date issued:

	60899	Through		60916	Construction Permits
R	0008	Through	R	0017	Driveway Permits

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT Office Assistant – Engineering S.I.D. position title be changed to Office Clerk – Engineering S.I.D.

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, APPOLINE DRIVE, DAINTREE AVENUE (platted as Druley Avenue), LAKESHIRE DRIVE, LANGHAM DRIVE (platted as Lake View Drive), PUTNAM DRIVE, and SUNNY CREST DRIVE, platted in Herndon's Walnut Lake Estates, Sections 24 and 25, West Bloomfield Township, and Section 19, Bloomfield Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, the Board of County Road Commissioners received an application by resolution of West Bloomfield Township, dated October 8, 2019, and resolution of Bloomfield Township November 11, 2019, requesting that the determination be made that it is a necessity for the benefit of the public and for public welfare and convenience that improvements be made to the above described streets; and

WHEREAS, this application by resolution 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 the Board; and

WHEREAS, on November 7, 2019 and November 21, 2019, the Board received said resolutions and made a preliminary determination of necessity that the proposed improvement is necessary for the benefit of the public and for public welfare and convenience; and

WHEREAS, under the provisions of Act 246, a Public Hearing on the Declaration of Necessity was held on November 25, 2019, at the West Bloomfield Township Hall and on December 4, 2019, at the Bloomfield Township Hall; and

WHEREAS, on January 23, 2020, the Board of County Road Commissioners CONFIRMED the findings of fact as submitted by the Hearing Examiner, who conducted the public hearings on the Declaration of Necessity and did reconfirm its previous preliminary determination of necessity; 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 \$2,909,968.74 for said improvements have been made; and

WHEREAS, said plat of lands that may benefit and be assessed along with 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 on the 26th day of February 2020, at 7:00 p.m., at Marshbank Park – The Lodge, located at 2805 Hiller Road, West Bloomfield, 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 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, part of lot 17, and parts of lots 21 through 26, inclusive, lots 27 through 386, inclusive, platted in Herndon's Walnut Lake Estates Subdivision; and lot 486 platted in Herndon's Walnut Lake Estates No. 1 Subdivision; Sections 24 and 25, West Bloomfield Township; also lots numbering 1 through 5, inclusive, part of lot 6, lots 9 through 11, inclusive, lot 16, part of lot 17, and parts of lots 21 through 23, inclusive, platted in Herndon's Walnut Lake Estates Subdivision, Section 19, Bloomfield Township, 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 and Bloomfield Townships, 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; and

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

10. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, COLONY HEIGHTS BOULEVARD, LISA CIRCLE, and LISA COURT, platted in Colony Heights No. 1; LISA CIRCLE, MELINDA CIRCLE, MELINDA CIRCLE EAST and SHARON DRIVE, platted in Colony Heights No. 2; and MELINDA CIRCLE, MELINDA CIRCLE EAST and SHERRY DRIVE, platted in Colony Heights No. 3, Section 25, White Lake Township, Oakland County, Michigan, are public streets under the jurisdiction of this Board; and

WHEREAS, the Board of County Road Commissioners, pursuant to Act 246 of the Public Acts of 1931, State of Michigan, received a qualifying application by petition initiating the improvement of COLONY HEIGHTS BOULEVARD, LISA CIRCLE, LISA COURT, MELINDA CIRCLE, MELINDA CIRCLE EAST, SHARON DRIVE, and SHERRY DRIVE, by means of special assessment to the benefiting property owners; and

WHEREAS, this Board, under the date of January 10, 2019, did make its First 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 plans, specifications and an estimate of the total project cost, being \$980,654.22; and

WHEREAS, bids were received for this project on June 25, 2019 with the lowest bid exceeding the estimated cost by 21%, therefore all bids were rejected; and

WHEREAS, new bids were received for this project on January 14, 2020 and the lowest bid received exceeds the estimate of cost adopted by the Board in its First Order of Determination by 17.4%; and

WHEREAS, the project costs would be increased by more than ten (10) percent, as referenced by Act 246; and

NOW, THEREFORE, BE IT RESOLVED, a public Hearing on Objections in Light of Increased Costs will be held on March 3, 2020, at 7:00 p.m. at the White Lake Community Hall, 7500 Highland Road, White Lake, Michigan.

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 in Light of Increased Costs 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, 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 the address as shown upon the latest local tax records.

MOTION CARRIED UNANIMOUSLY

11. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, IVERNESS LANE, from Normanwood Drive to Mac Nichol Trail, platted in Pine Lake Estates, Section 14, West Bloomfield Township, Oakland County, Michigan, is public street under the jurisdiction of the Board; and

WHEREAS, in accordance with the provisions of Act 246 of the Public Acts of the State of Michigan for the year 1931, as amended, this Board by previous resolution dated November 7, 2019, made its Final Order of Determination that the proposed improvements are necessary for the benefit of the public and for public welfare and convenience; and

WHEREAS, contract bids on final plans and specifications were received on January 21, 2020, and tentative final assessment district costs determined; and

WHEREAS, this Board has determined that the following described parcels of land, lots numbering 3 through 19 inclusive, platted in Pine Lake Estates, may be assessed for benefits accruing from the proposed improvement; and

WHEREAS, this Board has apportioned the percentage of the total cost of the improvement which the township at large shall share, and has also apportioned the percentage of cost to accrue to each parcel of land in said district by reason of such improvement.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of Act 246, a Hearing on Objections to the Apportionment of Benefits will be held on the 5th day of March 2020, at 9:00 a.m., at the County Road Commission of the County of Oakland offices, 31001 Lahser Road, Beverly Hills, Michigan, for the purpose of hearing objections to and equalizing said apportionment of benefits; and

BE IT FURTHER RESOLVED, notice is hereby given, pursuant to Public Act 162 of 1962 as amended, that appearance and protest at this hearing is required in order to appeal the amount of the special assessment to the Michigan Tax Tribunal; and

BE IT FURTHER RESOLVED, that 1962 Public Act 162 provides that an owner or party in interest, or his or her agent may appear in person at the hearing to protest the special assessment, or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required; and

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

12A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Speedway LLC (successor-by-merger to Emro Marketing Company), a Delaware limited liability company, owns land known as 31275 Haggerty Road which is part of Tax Parcel No. 22-01-200-046, in the City of Novi, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 13-1096, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

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

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a quit claim deed ("Quit Claim Deed") as a voluntary dedication;

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

Speedway, LLC  
Real Estate Department  
539 South Main Street  
Findlay, OH 45840

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 Quit Claim Deed, as proposed, and 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

12B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Currie Road in the Township of Lyon, County of Oakland, State of Michigan, being Road Commission Project Number 53971 ("Project");

WHEREAS, Currie Road in the Township of Lyon 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 53, part of Tax Parcel No. 21-27-400-005, and commonly known as 23113 Currie 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 November 27, 2019, estimating the just compensation for the Highway Easement to be \$108.00 and the just compensation for the Temporary Easement to be \$99.00, with the total just compensation being \$207.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated November 21, 2019, estimating the just compensation for removal of trees from the Property to be \$1,260.00;

WHEREAS, the owner has executed a Highway Easement in the amount of \$108.00 and a Temporary Easement in the amount of \$1,359.00, for a total amount of \$1,467.00, which is equal to the total estimated just compensation;

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

John C. Markey and Beth A. Markey  
23113 Currie Road  
South Lyon, MI 48178

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 \$1,467.00 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

12C. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Currie Road in the Township of Lyon, County of Oakland, State of Michigan, being Road Commission Project Number 53971 ("Project");

WHEREAS, Currie Road in the Township of Lyon 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 65, part of Tax Parcel No. 21-27-200-022, and commonly known as 23555 Currie 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 2, 2019, estimating the just compensation for the Temporary Easement to be \$46.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$46.00. This amount is equal to the estimated just compensation;

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

S. T. Johnson II and Elizabeth K. Johnson  
23555 Currie Road  
South Lyon, MI 48178

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 \$46.00 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

12D. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, this Board is in the process of reconstructing Currie Road in the Township of Lyon, County of Oakland, State of Michigan, being Road Commission Project Number 53971 ("Project");

WHEREAS, Currie Road in the Township of Lyon 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 73, part of Tax Parcel No. 21-27-200-020, and commonly known as 23785 Currie 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 2, 2019, estimating the just compensation for the Temporary Easement to be \$331.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$331.00. This amount is equal to the estimated just compensation;

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

Alessandro Grossi and Maria Grossi  
23785 Currie Road  
South Lyon, MI 4818

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 \$331.00 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

13. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deed from AP Trailwoods, LLC, a Michigan Limited Liability Company of 21 East Long Lake Road, Suite 215, Bloomfield Hills, MI 48304, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

RESERVE OF BEVERLY CREST

Part of the Southwest 1/4 of Section 35, Town 2 North, Range 9 East, West Bloomfield Township, Oakland County, Michigan, being more particularly described as commencing at the Northwest Boundary Corner of "The Reserve of Beverly Crest", Oakland County Condominium Plan No. 2209; thence North 89°26'35" East, 127.00 feet along northerly boundary of said "The Reserve of Beverly Crest", to the POINT OF BEGINNING; thence continuing North 89°26'35" East, 60.00 feet, along said northerly boundary; thence South 00°11'10" East, 104.00 feet; thence 47.12 feet along the arc of a curve to the left, said curve having a radius of 30.00 feet, a central angle of 90°00'00", and a chord bearing and distance of South 45°11'10" East, 42.43 feet; thence North 89°48'50" East, 150.30 feet; thence 48.15 feet along the arc of a curve to the left, said curve having a radius of 42.00 feet, a central angle of 65°41'03", and a chord bearing and distance of North 56°58'18" East, thence 257.28 feet along the arc of a curve to the right, said curve having a radius of 60.00 feet, a central angle of 245°41'03", and a chord bearing and distance of South 33°01'42" East, 100.82 feet; thence South 89°48'50" West, 233.44 feet; thence 17.90 feet along the arc of a curve to the left, said curve having a radius of 42.00 feet, a central angle of 24°25'12", and a chord bearing and distance of South 77°36'14" West, 17.77 feet; thence 132.75 feet along the arc of a curve to the right, said curve having a radius of 60.00 feet, a central angle of 126°45'49", and a chord bearing and distance of North 51°13'27" West, 107.28 feet; thence 9.05 feet along the arc of a curve to the left, said curve having a radius of 42.00 feet, a central angle of 12°20'37", and a chord bearing and distance of North 05°59'09" East, 9.03 feet; thence North 00°11'10" West, 120.93 feet, to the point of beginning. All of the above containing 37,002 square feet or 0.85 Acres.

WHEREAS, the purpose of this conveyance is to allow this Board to incorporate said parcel into the county road system of the County of Oakland, Michigan.

WHEREAS, the street have been constructed to a state that it is now open to traffic.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the Quit Claim Deed and conveyance of the above described parcel as part of the county road system of the County of Oakland, Michigan, which shall be known as BEVERLY CREST DRIVE, located in Section 35, West Bloomfield Township.

BE IT FURTHER RESOLVED, this Board directs that the Quit Claim Deed(s) be recorded.

BE IT FURTHER RESOLVED, the streets are accepted for maintenance.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Abbeywood Drive structure (RCOC ID No. 1415B), east of Orion Road, over the Tributary to Paint Creek, Section 34, Charter Township of Oakland, 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 Abbeywood Drive 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

15. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Prestwick Lane, located in Wing Lake Shores Subdivision, in Section 29 of Bloomfield Township, is a public road under the jurisdiction of this Board; and

WHEREAS, we have been requested by subdivision residents and Bloomfield Township to change the platted name of Prestwick Lane to Muirfield Drive.

WHEREAS, the proposed name change has been reviewed and there is no other conflict.

NOW, THEREFORE BE IT RESOLVED, that Prestwick Lane described as running from Wing Lake Road northwesterly 270 feet where the roadway curves to a northerly direction and becomes Muirfield Drive, fronted by one residential addressed parcel, 4360 Prestwick Lane of Wing Lake Shores Subdivision, in Section 29 of Bloomfield Township, County of Oakland, be and is hereby changed as follows:

From: Prestwick Lane

To: Muirfield Drive

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

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: FOWKES SUPPORTED BY: LALONDE

Chairman Jamian recognized the following citizen in attendance.

Richard Zanotti  
51445 W 12 Mile Road  
Wixom, MI 48377

A small discussion was held with Mr. Zanotti, who represented Edward C. Levy Company. He provided background information and support for the extinguishment of the reserved easement.

WHEREAS, by means of a certain Copy of Resolution Adopted by the Board of County Road Commissioners of the County of Oakland, Michigan Under the Date of October 9, 1996, and recorded on October 14, 1996 in Liber 16680, Page 070, Oakland County Records, the Board of County Road Commissioners of the County of Oakland ("Board") reserved an easement for public utility purposes and for road drainage purposes, located in Milford Township, Oakland County ("Easement"), which is under the jurisdiction and control of this Board; and

WHEREAS, the Easement ceases to be used for public utility purposes, and there is no longer any need for the Easement; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to MCL 224.18(11), this Board hereby declares and determines to absolutely abandon, extinguish and relinquish all its ownership rights in and to the Easement situated in the Township of Milford, County of Oakland, State of Michigan, and particularly described as:

All that part of a public roadway known as Moore Road, located 33.00 feet North of, and 33.00 feet South of, the following described reference line.

“Reference Line”:

Part of Section 33, T2N, R7E, Milford Township, Oakland County, Michigan, commencing at the West ¼ corner of said Section 33;  
thence Easterly 990.00 feet along the East-West ¼ section line of said section to the point of beginning of this reference line of Moore Road;  
thence Easterly 1678.09 feet to the center of said Section 33;  
thence Easterly along said East-West ¼ section line of Section 33 to the point of ending of this reference line description, said point of ending distant Westerly 60.00 feet from the East ¼ corner of said section 33.

Part of Tax Id No. 16-33-200-001  
Commonly known as 4400 S. Milford Road.

Also, Part of Tax Id Nos. 16-33-300-005, 16-33-300-006, 16-33-300-003, 16-33-400-001, 16-33-400-002, 16-33-400-003, and 16-33-126-001  
Commonly known as Vacant Land

BE IT FURTHER RESOLVED that said Easement is extinguished and its ownership interest is relinquished.

BE IT FURTHER RESOLVED that the Managing Director of the Road Commission is hereby authorized to execute and/or record any and all documents, and to take any such other action, he deems necessary or advisable, to effectuate the extinguishment of this Easement.

MOTION CARRIED UNANIMOUSLY

17. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the request for Appropriation Transfer No. 20-03 in the amount of \$51,463,041 to increase the Road Improvement Program (RIP) project group expenditures and revenues for work on several projects that were not completed in the previous fiscal year; carry-forward Road Improvement Program.

MOTION CARRIED UNANIMOUSLY

18A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve and sign Contract Authorization No. 2 for Snow Removal, Project No. 201925 in the amount of \$11,060.45 or 200% 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. 2 for Snow Removal, Project No. 201925 in the amount of \$23,278.70 or 200% 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. 2 for Snow Removal, Project No. 201925 in the amount of \$31,572.08 or 200% 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

19. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation Agreement with Orion Township for East Clarkston Pathway, M-24 to Kern Road; Project No. 54632 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Design Services Agreement with Orchard, Hiltz & McCliment, Inc. for Traffic Signal Upgrades, CCTV Cameras throughout Oakland County; Project No. 902020-1 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

20B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Services Agreement with Fishbeck for Ormond Road (55391), Springfield Township line to Davisburg Road, and Fish Lake Road (55401), Fenton Road to Elliott Road; Rose/Holly/Springfield Townships; Project Nos. 55391 & 55401 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY



21A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, electronically opened and posted on Tuesday, December 17, 2019 for Trimble Total Station. 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 two response(s) received.

THE Board reject all bids and rebid Trimble Total Station based on withdrawal of vendor submission and lack of required documentation by the second vendor.

MOTION CARRIED UNANIMOUSLY

21B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, electronically opened and posted on Tuesday, January 7, 2020 for Folder-Insert System, IFB No. 9253. 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 seven response(s) received.

THE Board accept and award the bid to the low bidder meeting specifications from Neopost, Southfield, MI with an estimated bid price of \$17,378.00, 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

22. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, electronically opened and posted on Tuesday, January 21, 2020 for: Iverness Lane, Project No. 24196:

Contractor's Name	Amount of Bid
Asphalt Specialists, Inc.	\$ 242,510.00
Pro-Line Asphalt Paving Corp	\$ 264,736.00
F. Allied Construction Company, Inc.	\$ 266,122.00

THE Board accept the proposal of the low bidder Asphalt Specialists, Inc.; in the amount of \$242,510.00, that all other bids 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

23. MOVED BY: FOWKES SUPPORTED BY: LALONDE

TCO No. SS 114-24-76  
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, Saddle Lane, Shaun Road, Patrick Road, Trotter Lane, Pineroft Drive, Fox Hunt Lane, Barnstable Court and Orchard Crest Drive located in section 27 of West Bloomfield Township are county roads 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 the following roads are hereby designated as through roads and all vehicles approaching these roads shall stop before entering:

1. Shaun Road from Hobnail Circle (North Intersection) to Trotter Lane
2. Pineroft Drive from Patrick Road to Orchard Crest Drive
3. Orchard Crest Drive at its intersection with Red Coat Lane
4. Saddle Lane from Old Carriage Lane to Fox Hunt Lane
5. Trotter Lane at its intersection with Fox Hunt Lane
6. Fox Hunt Lane at its intersection with Pineroft Drive
7. Patrick Road from Barnstable Court to Trotter Lane

BE IT FURTHER RESOLVED, that stop signs shall be erected to give notice of the regulations hereinbefore established.

BE IT FURTHER RESOLVED, that this Traffic Control Order rescinds Traffic Control Order No. YS 171-24-76 Revision #1 and supersedes Traffic Control Order No. SS 114-24-76 adopted by the Board of County Road Commissioners for the County of Oakland, State of Michigan, on July 8, 1985; 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

24. There was no new business.

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

  
 Shannon Miller, Deputy-Secretary/Clerk of the Board