

BOARD OF ROAD COMMISSIONERS
FOR OAKLAND COUNTY, MICHIGAN

Thursday, February 9, 2017

1. THE meeting was called to order by the Chairman of the Board, Eric S. Wilson 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 15, 2016 in compliance with provisions of Act 267 of 1976.

ROLL CALL: WILSON – PRESENT; JAMIAN – PRESENT; FOWKES – PRESENT

Dennis Kolar, Managing Director
Gary Piotrowicz, Deputy Managing Director
Tom Reiss, Legal Department
Melissa Williams, Director of Finance
David Evancoe, Director of Planning and Environmental Concerns
Darryl Heid, Director of Highway Maintenance
Scott Sintkowski, Department 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 Wilson led the Pledge of Allegiance to the Flag.

3. MOVED BY: WILSON SUPPORTED BY: JAMIAN

THAT agenda item 9F reflect an updated total of \$564,000.00 and the Board approve the agenda for February 9, 2017 as amended.

MOTION CARRIED UNANIMOUSLY

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

5. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THE Board approve the minutes of January 26, 2017.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 251588 through 251663; and, ACH payments 41138 thru 41164 numbered 103 be approved for payment for an aggregate amount of 1,681,063.63; and, checks 250393, 251389, 249758, 250934, 251449, 250994 voided; and ACH payments 40844, 40920, 40926, 40961, 40987 voided; and, reverse void on check 251180 voided in error; 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: JAMIAN SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 251664 through 251734; and, ACH payments 41165 thru 41182 numbered 89 be approved for payment for an aggregate amount of 1,413,611.62; 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: JAMIAN SUPPORTED BY: FOWKES

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

	57603	Through		57618	Construction Permits
M	0024	Through	M	0034	Driveway Permits

MOTION CARRIED UNANIMOUSLY

8. THAT the Board receive the Road Commission for Oakland County's 37th Annual Three-Year Financial Plan for Fiscal Years 2018 – 2020.

9A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, AMERICAN HOUSE ROCHESTER MC LLC, is the owner of land known as part of Tax Parcel No. 15-31-301-037 in the City of Rochester Hills, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 02-1158, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, the Adams Road in the City of Rochester Hills, is a county road under the jurisdiction and control of the Board;

WHEREAS, the owner has executed a Highway Easement as a voluntary dedication;

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

AMERICAN HOUSE ROCHESTER MC LLC
One Towne Square, Suite 1600
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 this Board hereby approves and accepts the Highway Easement, 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

9B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, Charley Orozco, Jr. is the owner of a parcel of land known as 52401 10 Mile Road, part of Tax Parcel No. 21-25-100-007 in the Charter Township of Lyon, County of Oakland, State of Michigan, being Road Commission R/W Misc. Number 11-1108 ("Project"). The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Ten Mile Road in the Charter Township of Lyon is a county primary road under the jurisdiction and control of the Board;

WHEREAS, a valuation study was performed and the estimated just compensation for the Highway Easement is \$4,000;

WHEREAS, the owner has executed a Highway Easement in the amount of \$4,000 which is within reasonable settlement range and has been **approved and paid by the Charter Township of Lyon;**

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

Charley Orozco, Jr.
52401 10 Mile 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 accepts the Highway Easement, as proposed, over the Property. The Board further authorizes the Right of Way Division to record the necessary documents with the Oakland County Register of Deeds.

MOTION CARRIED UNANIMOUSLY

9C. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Napier Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project Number 52111 ("Project");

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

WHEREAS, the Project requires the acquisition of two temporary easements ("Temporary Easements") over a parcel of land ("Property") that is known as Parcel Numbers 7 & 8, part of Tax Parcel No. 21-25-400-001 (7) AND 21-25-400-005 (8), and commonly known as 22675 Napier Road and the adjacent surrounding vacant land. 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 appraisal reports, dated June 10, 2016, estimating the just compensation for the Temporary Easements to be \$88.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$98.00. This amount is within reasonable settlement range;

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

SANDRA & ANTHONY KRUSZEWSKI
REX & CLAUDIA BALKO
TROWBRIDGE LAND HOLDINGS, LLC

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 \$98.00 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

9D. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Napier Road in the Township of Lyon, County of Oakland, State of Michigan, being Road Commission Project Number 52111 ("Project");

WHEREAS, Napier 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 19, part of Tax Parcel No. 21-25-400-006, and commonly known as 23167 Napier 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 June 10, 2016, estimating the just compensation for the Temporary Easement to be \$18.00;

WHEREAS, Teresa Hurst, Certified Arborist, has prepared an appraisal report, dated September 13, 2016, estimating the just compensation for removal of trees from the Property to be \$10,470.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$100.00 and a Release of Damages in the amount of \$10,470.00; for a total amount of \$10,570.00. This amount is \$82.00 more than the estimated just compensation, but is within reasonable settlement range;

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

KAZYS R. ADOMKAITIS AND VICTORIA A. ADOMKAITIS
23167 NAPIER ROAD
NORTHVILLE, MI 48167

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 \$10,570.00 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

9E. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Napier Road in the Township of Lyon, County of Oakland, State of Michigan, being Road Commission Project Number 52111 ("Project");

WHEREAS, Napier 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 two highway easements ("Highway Easement") and two temporary easement ("Temporary Easement") over a parcels of land ("Property") that are known as Parcel Numbers 26 & 31, part of Tax Parcel Nos. 21-25-200-027 & 21-25-201-055. The Properties are 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 for parcel 26, dated August 10, 2016, estimating the just compensation for the Highway Easement to be \$7,652.00 and the just compensation for the Temporary Easement to be \$653.00. An appraisal report for parcel 31 was also performed, dated June 10, 2016, estimating the just compensation for the Highway Easement to be \$100.00 and the just compensation for the Temporary Easement to be \$44.00. The total just compensation for both parcels is \$8,449.00;

WHEREAS, the owner has executed two Highway Easements in the amount of \$7,752.00 and Temporary Easements in the amount of \$697.00, for a total amount of \$8,449.00. The owner has also executed a Release of Damages, for both parcels, in the amount of \$19,051.00. Total estimated just compensation of \$27,500.00;

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

MLS HOLDINGS, LLC
37771 7 MILE RD, SUITE C
LIVONIA, MI 48152

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 Highway Easements and Temporary Easements, as proposed, over the Property, and the Board approves payment of \$27,500.00 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

9F. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Napier Road in the City of Novi, County of Oakland, State of Michigan, being Road Commission Project No. 52111 ("Project");

WHEREAS, Napier Road in the City of Novi is a county primary road under the jurisdiction and control of this Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a parcel of land ("Property") being RCOC Parcel Number 30, being part of Tax Parcel No. 22-30-100-010, and commonly known as 51395 W. Ten Mile Rd. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

Whereas, Peggy Young, State Certified General Appraiser, has prepared an appraisal report, dated July 26, 2016, estimating the just compensation for the Highway Easement to be \$303,800.00;

WHEREAS, the Board has previously reviewed relevant materials regarding the Property and on October 5, 2016, authorized a Good Faith Written Offer ("GFWO") to Purchase a partial acquisition in the amount of \$303,800.00. Since receiving the GFWO, the owner has agreed to accept the sum of \$564,000.00 for total acquisition in accordance with the Settlement Agreement, and this is a reasonable administrative settlement;

WHEREAS, the Property has record ownership as follows:

The First Free Will of Baptist Church of Novi

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the administrative settlement of \$564,000.00;

BE IT FURTHER RESOLVED this Board hereby approves and accepts the Settlement Agreement, as proposed, over the Property, and the Board approves payment of \$564,000.00 to the owners and parties in interest in exchange for the conveyance, including any additional administrative or closing costs associated with this purchase. 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

9G. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing West Maple Road in the Township of West Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 52661 ("Project");

WHEREAS, West Maple Road in the Township of West Bloomfield is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a drainage easement ("Drainage Easement") and temporary easements ("Temporary Easements") over a parcel of land ("Property") that is known as Parcel Number 4-5, part of Tax Parcel No. 18-30-326-008 and 18-30-326-010 and more commonly known as Silverbrooke Villa Apartments. 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 September 22, 2016, estimating the just compensation for the Drainage Easement to be \$2,575.00, the just compensation for the Temporary Easements to be \$1,020.00, and the just compensation for landscaping and damages to be \$4,361.00; for a total just compensation of \$7,956.00;

WHEREAS, the owner has executed a Drainage Easement in the amount of \$2,575.00 and a Temporary Easement in the amount of \$23,425.00, for a total amount of \$26,000.00, which is within reasonable settlement range;

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

Silverbrooke Villa, LLC
P.O. Box 838
Walled Lake, MI 48390

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 Drainage Easement and Temporary Easements, as proposed, over the Property, and the Board approves payment of \$26,000.00 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

9H. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Maple Road in the Township of West Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 52661 ("Project");

WHEREAS, Maple Road in the Township of West Bloomfield 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 10, part of Tax Parcel No. OCCP 1864, and commonly known as Turnberry Park Condominiums. 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 11, 2016, estimating the just compensation for the Temporary Easement to be \$73.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$73.00. This amount is equal to the estimated just compensation;

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

Turnberry Park Homeowners Association
2391 Pontiac Road
Auburn Hills, MI 48326

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 \$73.00 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

9I. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of improving the intersection of Walnut Lake Road and Halstead Road in the Township of West Bloomfield, County of Oakland, State of Michigan, being Road Commission Project Number 53631 ("Project");

WHEREAS, Walnut Lake Road and Halstead Road in the Township of West Bloomfield are county primary roads 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 1, part of Tax Parcel No. OCCP 643, and commonly known as The Pointe on Pleasant Lake Condominiums. 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 January 17, 2017, estimating the just compensation for the Temporary Easement to be \$34.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$34.00. This amount is equal to the estimated just compensation;

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

The Pointe on Pleasant Lake Condominium Association
6230 Orchard Lake Road, Suite 200
West Bloomfield, MI 48322

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 \$34.00 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

10A. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board has determined that it is necessary to acquire a certain highway easement and temporary easements in the City of Troy, for public purposes in conjunction with the reconstruction, widening and improvement of Dequindre Road, Project No. 46901 which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to as Parcels No. 16A, 16B, 16C and 16-D, whose known parties in interest are Michael J. Motloch and Chester G. Motloch, Successor Co-Trustees of the Chester Motloch Trust Agreement, dated February 6, 1997; South Hampton Builders, Inc.; and County of Oakland, Michigan, 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 January 12, 2017, did set the estimated just compensation for the highway easement and temporary easement over Parcels No. 16A, 16B, 16C and 16D at \$29,236;

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 \$29,236 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 \$29,236 held on deposit by the County Treasurer is the estimated just compensation for the highway easement and temporary easement for Parcels No. 16A, 16B, 16C and 16D for Michael J. Motloch and Chester G. Motloch, Successor Co-Trustees of the Chester Motloch Trust Agreement, dated February 6, 1997; South Hampton Builders, Inc.; and County of Oakland, Michigan 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 retention of Dickinson Wright to represent the Board in reference to the condemnation proceedings.

MOTION CARRIED UNANIMOUSLY

10B. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board has determined that it is necessary to acquire a certain highway easements and temporary easements in the Township of Orion, for public purposes in conjunction with the reconstruction, widening and improvement of Baldwin Road, Project No. 52021 which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to as Parcels No. 72 and 73, whose known parties in interest are Pete's Coney II Orion, LLC; Clarkston State Bank; AJAK Enterprise, LLC; and the Charter Township of Orion, 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 October 20, 2016, did set the estimated just compensation for the highway easement and temporary easement over Parcels No. 72 and 73 at \$62,150; 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 \$62,150 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 \$62,150 held on deposit by the County Treasurer is the estimated just compensation for Parcels No. 72 and 73, for Pete's Coney II Orion, LLC; Clarkston State Bank; AJAK Enterprise, LLC; and the Charter Township of Orion, 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 retention of Zausmer August & Caldwell PC to represent the Board in reference to the condemnation proceedings.

MOTION CARRIED UNANIMOUSLY

10C. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, this Board has determined that it is necessary to acquire certain highway easements and temporary easements in the Township of Orion, for public purposes in conjunction with the reconstruction, widening and improvement of Baldwin Road, Project No. 52021 which is under the jurisdiction of this Board; and

WHEREAS, this Board has determined that it must take said lands, referred to as Parcels No. 39 and 41, whose known parties in interest are Auto City Service, Inc.; Charter Township of Orion; Consumers Power Company; Detroit Edison Company; Michigan Bell Telephone Company; Gus Asmaro, on behalf of an entity to be formed hereinafter; Ghazwan Asmaro; and Ameritech Michigan, 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 September 22, 2016, did set the estimated just compensation for the highway easement and temporary easement over Parcels No. 39 and 41 at \$38,000; 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 \$38,000 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 \$38,000 held on deposit by the County Treasurer is the estimated just compensation for Parcels No. 39 and 41, for Auto City Service, Inc.; Charter Township of Orion; Consumers Power Company; Detroit Edison Company; Michigan Bell Telephone Company; Gus Asmaro, on behalf of an entity to be formed hereinafter; Ghazwan Asmaro; and Ameritech Michigan 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 retention Secret Wardle to represent the Board in reference to the condemnation proceedings.

MOTION CARRIED UNANIMOUSLY

11. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

WHEREAS, the Board of Oakland County Road Commissioners has received Quit Claim Deeds from **TB Land Company, LLC**, a Michigan Limited Liability Company of 25480 Telegraph, Suite 100, Southfield, Michigan, 48033, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

TWIN BEACH

TWIN BEACH COURT

PART OF THE NORTHEAST QUARTER OF SECTION 19, TOWN 2 NORTH, RANGE 9 EAST, WEST BLOOMFIELD TOWNSHIP, OAKLAND COUNTY, MICHIGAN, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH ONE QUARTER OF SAID SECTION 19; THENCE N87°35'21"E 1640.64 FEET ALONG THE NORTH LINE OF SECTION 19 AS SHOWN ON THE PLAT OF "PARK RIDGE NO. 2" (LIBER 237, PAGES 6-10, O.C.R.); THENCE S03°05'13"E 43.00 FEET TO THE POINT OF BEGINNING; THENCE S03°05'13"E 70.76 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE EAST HAVING A RADIUS OF 257.00 FEET; THENCE SOUTHEASTERLY 95.52 FEET ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 21°17'45" (THE CHORD OF SAID CURVE BEARS S13°44'05"E 94.97 FEET) TO THE BEGINNING OF A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 197.00 FEET; THENCE SOUTHEASTERLY 73.22 FEET ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 21°17'45" (THE CHORD OF SAID CURVE BEARS S13°44'05"E 72.80 FEET); THENCE S03°05'13"E 247.90 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTHWEST HAVING A RADIUS OF 18.00 FEET; THENCE SOUTHWESTERLY 28.49 FEET ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 90°40'35" (THE CHORD OF SAID CURVE BEARS S42°15'05"W 25.61 FEET); THENCE S87°35'22"W 78.25 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 42.00 FEET; THENCE NORTHWESTERLY 33.08 FEET ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 45°07'20" (THE CHORD OF SAID CURVE BEARS N69°52'21"W 32.23 FEET) TO THE BEGINNING OF A CURVE CONCAVE TO THE EAST HAVING A RADIUS OF 60.00 FEET; THENCE WESTERLY 282.95 FEET ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 270°11'54" (THE CHORD OF SAID CURVE BEARS S02°24'38"E 84.71 FEET) TO THE BEGINNING OF A CURVE CONCAVE TO THE SOUTHEAST HAVING A RADIUS OF 42.00 FEET; THENCE NORTHEASTERLY 33.06 FEET ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 45°05'57" (THE CHORD OF SAID CURVE BEARS N65°02'24"E 32.21 FEET); THENCE N87°35'22"E 44.58 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE SOUTHEAST HAVING A RADIUS OF 42.00 FEET; THENCE SOUTHEASTERLY 33.06 FEET ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 45°05'57" (THE CHORD OF SAID CURVE BEARS S69°51'40"E 32.21 FEET) TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTHWEST HAVING A RADIUS OF 60.00 FEET; THENCE EASTERLY 180.40 FEET ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 172°16'09" (THE CHORD OF SAID CURVE BEARS N46°33'14"E 119.73 FEET) TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 42.00 FEET; THENCE NORTHERLY 26.75 FEET ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 36°29'38" (THE CHORD OF SAID CURVE BEARS N21°20'02"W 26.30 FEET); THENCE N03°05'13"W 470.26 FEET; THENCE S87°35'21"W 91.01 FEET TO THE POINT OF BEGINNING.

OAKLEY PARK ROAD

PART OF THE NORTHEAST QUARTER OF SECTION 19, TOWN 2 NORTH, RANGE 9 EAST, WEST BLOOMFIELD TOWNSHIP, OAKLAND COUNTY, MICHIGAN, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH ONE QUARTER OF SAID SECTION 19; THENCE N87°35'21"E 1310.51 FEET ALONG THE NORTH LINE OF SECTION 19 AS SHOWN ON THE PLAT OF "PARK RIDGE NO. 2" (LIBER 237, PAGES 6-10, O.C.R.) (RECORDED AS 1310.25 FEET) TO THE POINT OF BEGINNING, THENCE CONTINUING ALONG SAID NORTH LINE N87°35'21"E 571.14' FEET; THENCE S03°05'12"W 570.97 FEET; THENCE N03°18'59"W 43.01 FEET TO THE POINT OF THE BEGINNING.

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 streets have been constructed to a state that they are now open to traffic.

NOW, THEREFORE, BE IT RESOLVED, that this Board accepts the Quit Claim Deeds 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 **TWIN BEACH COURT**, located in Section 19, West Bloomfield Township.

BE IT FURTHER RESOLVED, this Board directs that the Quit Claim Deeds be recorded.

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

MOTION CARRIED UNANIMOUSLY

12. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve and sign Contract Authorization No. 1 for 2016 S.A.D. Repair Program, Project No. 53152 in the amount of \$47,405.90 or 33.58% increase over the original contract price of \$141,167.00 with Midwest Pavement Contracting, 2530 E. Buno Road, Milford, MI 48381.

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve the request for Appropriation Transfer No. 17-08 in the amount of \$60,000 to fund the purchase of 62 new radios in the RCOC Fleet, Traffic-Safety Department from Fund Balance to Traffic-Safety Capital Outlay Road Equipment.

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

Whereas, the Board of County Road Commissioners for Oakland County has received, from the Michigan Department of Transportation, State Trunkline Maintenance Contract No. 2017-0189; and

Whereas, the term of the contract, is from October 1, 2016 through September 30, 2021; and

Whereas, in the judgment of the Board, the contract would be in the best interests of the Board and the Public; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves State Trunkline Maintenance Contract No. 2017-0189.

BE IT FURTHER RESOLVED that the Board authorizes its Managing Director Dennis G. Kolar to sign said State Trunkline Maintenance Contract, on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT the Board approve the 2016-2017 Winter Maintenance Agreement with the City of Madison Heights for John R Road from the Red Run Drain to 14 Mile Road; 12 Mile Road from Dequindre Road to Campbell Road, 14 Mile Road from Campbell to Stephenson Highway; 14 Mile Road from John R to Dequindre, 14 Mile Road from Stephenson Highway to John R; and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: JAMIAN SUPPORTED BY: FOWKES

THAT bids were advertised for, opened and read on Wednesday, December 14, 2016 for Design/Build Construction - Pole Barn, RFP 08-2016. A complete tabulation of bids exported from Bid Express 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 accept and award the bid to the low bidder meeting specifications from Envision Builders, Inc., Wixom, MI with a proposal price of \$197,150.00, and approve the additional submitted proposal to extend 80 feet to the building for the proposal price of \$192,110.00, for the total net proposal price of \$389,260.00; the other proposal be rejected and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17. Pam Cahill, Director of Human Resources gave a presentation on Annual Leave.

MOVED BY: JAMIAN SUPPORTED BY: FOWKES

To recess into closed-session for the purpose of labor negotiations update.

ROLL CALL: Ayes: Wilson, Jamian, Fowkes
Nays: None

The Board went into closed session at 9:46 A.M.

The Board returned to its regular meeting at 10:22 A.M.

18. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chairman Wilson adjourned the meeting at 10:22 A.M.


Shannon Miller, Deputy-Secretary/Clerk of the Board