

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, February 20, 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 - Excused  
Jennifer Henderson, General Counsel  
Melissa Williams, Director of Finance Department  
Sarah Plumer, Transportation Planning Coordinator, 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 asked Commissioner LaLonde to lead the Pledge of Allegiance to the Flag.

3. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT Board approve the agenda for February 20, 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 February 6, 2020 as written.

MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that checks numbered 500236 through 500323; and, ACH payments 50097 through 50137 numbered 129 and be approved for payment for an aggregate amount of \$911,513.01; 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 500326 through 500389; and, ACH payments 50138 through 50169 numbered 92 and be approved for payment for an aggregate amount of \$1,680,727.58; 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:

	60917	Through		60956	Construction Permits
R	0018	Through	R	0026	Driveway Permits

MOTION CARRIED UNANIMOUSLY

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

Michael A Torres has served as Civil Engineer I, Civil Engineer II, Civil Engineer III, Construction Engineer; and

WHEREAS, Michael A. Torres has been a valued employee of the Road Commission for Oakland County since October 14, 1985; and

WHEREAS, he served the Road Commission for Oakland County and the citizens of Oakland County for 33 years and 10 months to his retirement on March 1, 2020; and

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

MOTION CARRIED UNANIMOUSLY

8B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

Sheila R. Gritzinger has served as Clerk Typist, Citizen Service Clerk, District Clerk, Laborer II, Float Operator, Stock Clerk, Skilled Laborer I, Shovel Operator, Shoulder Maintainer, Tandem Float Driver, Relamping Truck Driver, Foreperson; and

WHEREAS, Sheila R. Gritzinger has been a valued employee of the Road Commission for Oakland County since May 2, 1994; and

WHEREAS, she served the Road Commission for Oakland County and the citizens of Oakland County for 25 years and 10 months to her retirement on March 1, 2020; and

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

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, ALMOND LANE and PINEWOOD DRIVE, platted in North Gulick Lake Estates; ALMOND LANE and WOODGLEN DRIVE, platted in Woodglen Estates; and ALMOND LANE and PINEWOOD DRIVE, platted in Woodglen Estates No. 2, all in Section 28, Independence Township, Oakland County, Michigan, are public streets under the jurisdiction of the Board; and

WHEREAS, on January 29, 2020 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 each and all of the described streets said frontages being certified as Almond Lane – 28.53%; Pinewood Drive – 44.50%; and Woodglen Drive – 21.34%.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Act 246, the application by petition for a Special Assessment Improvement Project for each and all of the described streets has been found to be INVALID; 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

10. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Pursuant to Act 246, Michigan State Statute for the year 1931 as amended and in accordance with the provisions of a resolution adopted by this Board under date of January 9, 2020, Thomas R. Charboneau, Jr. as Hearing Examiner, did conduct a public Hearing on Objections for SPEZIA DRIVE, platted in Aqua View Subdivision, Lake Shore Estates and Woodland Manor Subdivision, Section 28, Oxford Township, Oakland County, Michigan. The purpose of this hearing being to hear objections to the proposed improvement, the plans and specifications, estimates of cost, the establishment of the boundaries of the proposed special assessment district or the parcels and lots which may be liable to assessment, the apportionment of the percentage of the total cost of the proposed improvement, the number of installments in which the money for the assessments shall be raised and to determine whether the proposed improvement is necessary for the benefit of the public and for the public welfare and convenience; and

WHEREAS, the Hearing Examiner has filed with this Board a report containing Findings of Fact and Proposed Determination, original of which was received on February 6, 2020; and

WHEREAS, this Board has reviewed the said Findings of Fact and Proposed Determination of the Hearing Examiner.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby confirms the Findings of Fact and Proposed Determination of said Hearing Examiner; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of Act 246, this Board hereby reconfirms their previous determination 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.

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

11. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, M/I HOMES OF MICHIGAN, LLC owns land which is part of Tax Parcel No. 12-25-201-007, in the Township of White Lake, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission R/W Misc. Number 25-1159, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Elizabeth Lake Road in the Township of White Lake, 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:

M/I Homes of Michigan, LLC  
1668 S. Telegraph Road, Ste 200  
Bloomfield Hills, MI 48302

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

12. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Board of Oakland County Road Commissioners has received a Quit Claim Deed from Clearview Homes, LLC, a Michigan Limited Liability Company of 811 E. South Boulevard, Rochester Hills, MI 48307, conveying to this Board the rights for public road purposes over a parcel of land more particularly described as follows:

WALDON MEADOWS

Part of the Northwest ¼ of Section 26, Town 4 North, Range 10 East, Orion Township, Oakland County, Michigan. Being more particularly described as commencing at the northeast corner of said "WALDON MEADOWS CONDOMINIUM"; thence South 02°29'22" East 779.87 feet along the east line of said "WALDON MEADOWS CONDOMINIUM" to the southeast corner of said "WALDON MEADOWS CONDOMINIUM" and the Point of Beginning; thence proceeding South 86°09'00" West 116.03 feet along the southerly line of said "WALDON MEADOWS CONDOMINIUM" to the intersection of the east line Waldon Meadows Drive; thence North 02°29'22" West 454.29 feet to a point of curvature; thence along a curve to the right (having a radius of 42.00 feet, central angle of 25°43'58" and a long chord bearing North 10°22'37" East 18.70 feet) an arc distance of 18.86 feet to a point of reverse curvature; thence along a curve to the left (having a radius of 60.00 feet, central angle of 115°43'58" and a long chord bearing North 34°37'23" West 101.62 feet) an arc distance of 121.19 feet to a point; thence South 87°30'38" West 154.12 feet to a point of curvature; thence along curve to the right (having a radius 42.00 feet, central angle of 45°05'57" and a long chord bearing North 69°56'23" West 32.21 feet) an arc distance of 33.06 feet to a point of reverse curvature; thence along a curve to the left (having a radius of 60.00 feet, central angle of 270°11'54", and a long chord bearing South 02°29'22" East 84.71 feet) an arc distance of 282.99 feet to a point of reverse curvature; thence along a curve to the right (having a radius of 42.00 feet, central angle of 45°05'57" and a long chord bearing North 64°57'40" East 32.21 feet) an arc distance of 33.06 feet to a point; thence North 87°30'38" East 110.50 feet to a point of curvature; thence along a curve to the right (having a radius of 33.50 feet central angle of 90°00'00" and a long chord bearing South 47°29'22" East 47.38 feet) an arc distance of 52.62 feet to a point; thence South 02°29'22" East 256.50 feet to a point; thence South 87°30'38" West 171.00 feet to a point of curvature; thence along a curve to the right (having a radius of 42.00 feet, central angle of 45°05'57" and long chord bearing North 69°56'23" West 32.21 feet) an arc distance 33.06 feet to a point of reverse curvature; thence along a curve to the left (having a radius 60.00 feet, central angle of 270°11'54" and a long chord bearing South 02°29'22" East 84.71 feet) an arc distance of 282.95 feet to the point of reverse curvature; thence along a curve to the right (have a radius of 42.00 feet central angle of 45°05'57" and a long chord bearing North 64°57'41" East 32.21 feet) an arc distance of 33.06 feet to a point; thence North 87°30'38" East 171.00 feet to a point; thence South 02°29'22" East 150.00 feet to a point on the southerly line of said "WALDON MEADOWS CONDOMINIUM"; thence South 86°09'00" West 341.72 feet along the southerly line of said "WALDON MEADOWS CONDOMINIUM" to the southwest corner of said "WALDON MEADOWS CONDOMINIUM"; thence South 00°14'55" West 10.03 feet to a point on the northerly 33 foot right of way line for Waldon Road; thence North 86°09'00" East 518.25 feet along the northerly 33 foot right of way line of said Waldon Road to a point; thence North 02°29'22" West 10.00 feet to the Point of Beginning. Containing 1.422 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 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 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 WALDON COURT AND WALDON MEADOWS DRIVE, located in Section 26, Orion 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

13. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, the Parview Drive structure (RCOC ID No. 1013B), east of White Lake Road over Greens Lake Canal, in Section 32, Charter Township of Independence, 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 Parview 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

14. MOVED BY: FOWKES SUPPORTED BY: LALONDE

WHEREAS, Section 5, Act 51, Public Act of 1951, as amended, required the Road Commission to submit an annual certification report of all the mileages in the County Primary road system and County Local road system for approval by the State Transportation Commission; and

WHEREAS, the mileages on the respective systems are based on the certified lengths of roads and streets under our jurisdiction which are open to public travel and are amended and summarized as follows for period ending December 31, 2019.

COUNTY WIDE:

Primary Roads	843.20
Local Roads	1,907.51
<b>County Total</b>	<b>2,750.71</b>

WITHIN URBAN AREA:

Primary Roads	745.96
Local Roads	1,683.51
<b>Urban Area Total</b>	<b>2,429.47</b>

NOW, THEREFORE, BE IT RESOLVED, that these mileages be amended and certified for December 31, 2019 by the Board of Oakland County Road Commissioner's and,

BE IT FURTHER RESOLVED, that the Chairman be authorized to sign on behalf of the Board the cover sheet of the maps depicting the roads.

MOTION CARRIED UNANIMOUSLY

15A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation Agreement with Holly Township for North Holly Road, 300' north of Grange Hall Road to County Line Road; Project No. 54461 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

15B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Local Cost Participation / Tri-Party Program Agreement with the City of Huntington Woods for 10 Mile Road from Coolidge Highway to East City Limit; Project No. 55611 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Preliminary Engineering Amendment No. 2 with Orchard, Hiltz and McCliment, Inc. for Grand River Avenue over CSXT Railroad; Project No. 53383 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

16B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the Traffic Signal Preliminary Engineering Agreement with Orchard, Hiltz and McCliment, Inc. for 12 Mile Road, Greenfield Road to Coolidge Highway; Project No. 54601 and authorize the Managing Director to execute the agreement on behalf of the Board.

MOTION CARRIED UNANIMOUSLY

17A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, electronically opened and posted on Tuesday, February 4, 2020 for: Pickering Road Culvert Replacements, Project No. 54594:

Contractor's Name	Amount of Bid
V.I.L. Construction, Inc.	\$ 978,900.51
Major Cement Co.	\$ 1,506,521.30

THE Board accept the proposal of the low bidder V.I.L. Construction, Inc.; in the amount of \$978,900.51, that the other bid 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

17B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT bids were advertised for, received, electronically opened and posted on Tuesday, February 4, 2020 for: 2020, 2021, & 2022 Tree Removal Program, Project No. 202060:

Tree Removal - Over 6" DBH up to 12" DBH - EACH	\$75.00 / Tree
Tree Removal - Over 12" DBH up to 19" DBH - EACH	\$150 / Tree
Tree Removal - Over 19" DBH up to 26" DBH - EACH	\$300 / Tree
Tree Removal - Over 26" DBH up to 33" DBH - EACH	\$500 / Tree
Tree Removal - Over 33" DBH up to 40" DBH - EACH	\$750 / Tree
Tree Removal - Over 40" DBH up to 47" DBH - EACH	\$975 / Tree
Tree Removal - Over 47" DBH - EACH	\$1,200 / Tree

THE Board accept the proposal of the low bidder The Michigan Property Network; in the amount as listed above for low bid unit prices, with funding for a three (3) year contract – FY2020, FY2021, FY2022, \$200,000.00 each; 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

18. MOVED BY: FOWKES SUPPORTED BY: LALONDE

THAT the Board approve the purchase of one (1) Trailer-Mounted Jet Rodder utilizing the Sourcewell (NJPA) Contract No. 122017-SCA from Frederickson Supply, Grand Rapids, MI, in the amount of \$72,988.03.

MOTION CARRIED UNANIMOUSLY

19A. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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, Rathmor Park Drive, Turnburry Drive, Turnburry Court, Dunston Drive, Scenic Drive, Pasteur Drive, Bloom Drive, Bloom Court, Wales Drive, Wales Court, Morgan Drive, Clarendon Court, Nadine Drive, Cove Drive, Cove Court located in SEC 24 in Lyon Twp., 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 yield before entering:

- Turnburry Drive from Rathmor Park Drive to Scenic Drive
- Dunston Drive at its intersectin with Turnburry Drive and Turnburry Court
- Scenic Drive at its intersection with Bloom Drive and Bloom Court
- Wales Drive and Wales Court at its intersection with Morgan Drive
- Pasteur Drive from Nadine Drive to Clarendon Court
- Morgan Drive from its western intersection with Cove Drive to its eastern intersection with Cove Drive

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

19B. MOVED BY: FOWKES SUPPORTED BY: LALONDE

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, Welch Road in Commerce township 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 left turns shall be prohibited to all vehicular traffic from southbound Welch Road into Barrington Drive, 2,900 feet north of Pontiac Trail, on the east side.

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

20. Melissa Williams, Director of Finance, gave a brief funding overview in preparation for the upcoming Plante Moran presentation to the Board.
21. 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.

  
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Shannon Miller, Deputy-Secretary/Clerk of the Board