

BOARD OF ROAD COMMISSIONERS  
FOR OAKLAND COUNTY, MICHIGAN

Thursday, March 18, 2021

1. THE meeting was called to order by the Chair of the Board, Andrea LaLonde at 9:01 A.M. in the Board Room of the County Road Commission Offices, 31001 Lahser Road, Beverly Hills, Michigan. Initial notice of the meeting was posted on November 09, 2020 in compliance with provisions of Act 267 of 1976.

An updated notice of the meeting with remote participation access was posted on April 2, 2020 in compliance with provisions of Act 267 of 1976, Section 3a and other applicable sections.

ROLL CALL: LALONDE – PRESENT; QUARLES – PRESENT; FOWKES – PRESENT  
Remote / Remote / Remote /  
Bloomfield Twp, MI Southfield, MI Milford, MI

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 – Remote/Beverly Hills, MI  
Jay Carter, Maintenance Operations Engineer – Remote/Waterford, MI  
David Czerniakowski, Director of Customer Services – Remote/Waterford, MI  
Samuel Fitzer, Director of Engineering Department  
Mary Gillis, Director of Central Operations – Remote/Waterford, MI  
Danielle Deneau, Director of Traffic-Safety – Remote/Waterford, MI  
Pam Cahill, Director of Human Resources – Remote/Beverly Hills, MI  
Craig Bryson, Public Information  
Shannon Miller, Deputy-Secretary/Clerk of the Board

2. Chair LaLonde lead the Pledge of Allegiance to the Flag.

3. MOVED BY: FOWKES SUPPORTED BY: QUARLES

THAT the Board approve the agenda for March 18, 2021 as written.

MOTION CARRIED UNANIMOUSLY

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

5. MOVED BY: QUARLES SUPPORTED BY: FOWKES

THE Board approve the minutes of March 4, 2021 as written.

MOTION CARRIED UNANIMOUSLY

6. Chair LaLonde asked Dennis Kolar, Managing Director, to review the status of State and Local Executive orders in place addressing the COVID-19 pandemic. Mr. Kolar presented the following:

As noted at this meeting's outset and in the required notice, we are holding this meeting remotely in accordance with the amended Open Meetings Act.

We are continuing to safely operate under the March 5, 2021 MDHHS order, the October MIOSHA rules, and current health guidance. There was almost a full month span between reports of positive cases internally.

As the case rates and positivity rates seem to plateau, we remain focused on continuing to deliver our essential services to the public in an exemplary manner.

- 7A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 503501 through 503554; and, ACH payments 51470 through 51496 numbered 81 be approved for payment for an aggregate amount of \$1,620,055.88; and,

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

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

- 7B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

RESOLVED, that checks numbered 503555 through 503605; and, ACH payments 51497 through 51513 numbered 68 be approved for payment for an aggregate amount of \$947,257.31; and,

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

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

8. MOVED BY: QUARLES 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:

	61973	Through		62046	Construction Permits
S	0103	Through	S	0125	Driveway Permits

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

9. MOVED BY: QUARLES SUPPORTED BY: FOWKES

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 February 4, 2021, Robert S. Rollinger as Hearing Examiner, did conduct a public Hearing on Objections for ASHDOWN AVENUE (platted as Mary Avenue), platted in Marjorie Vesta Park Subdivision, Section 35, White Lake 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 March 3, 2021; 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.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

10A. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Hogan Holdings 71, LLC owns land along Grand River Avenue, which is part of Tax Parcel No. 22-16-151-013, in the City of Novi, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission Project Number 13-1099, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Grand River Avenue 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 highway easement ("Highway Easement") as a voluntary dedication;

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

Hogan Holdings 71, LLC  
9300 Shelbyville Road, Suite 1300  
Louisville, KY 40222

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Highway Easement, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

10B. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of replacing the culverts located on Fish Lake Road over the Shiawassee River and over the Patterson-Holly Drain in the Township of Holly, County of Oakland, State of Michigan, being Road Commission Project Number 55413 ("Project");

WHEREAS, Fish Lake Road in the Township of Holly is a county primary road under the jurisdiction and control of the Board;

WHEREAS, the Project requires the acquisition of a highway easement ("Highway Easement") over a vacant parcel of land ("Property") that is known as Parcel Number 4, part of Tax Parcel No. 01-28-352-017. The Property is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed a highway easement ("Highway Easement") as a voluntary dedication;

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

Headwaters Trails, Inc.  
PO Box 33  
Holly, MI 48442

WHEREAS, the Board has reviewed the relevant materials regarding the Property and is otherwise informed about the subject matter;

NOW, THEREFORE, BE IT RESOLVED this Board hereby approves the Highway Easement, as proposed, and authorizes the Right of Way Division to complete the transaction and record the necessary documents with the Oakland County Register of Deeds.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

10C. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of replacing the culverts located on Fish Lake Road over the Shiawassee River and over the Patterson-Holly Drain in the Township of Holly, County of Oakland, State of Michigan, being Road Commission Project Number 55413 ("Project");

WHEREAS, Fish Lake Road in the Township of Holly 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 12, part of Tax Parcel No. 01-28-302-009, and commonly known as 15391 Fish Lake 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 January 8, 2021, estimating the just compensation for the Temporary Easement to be \$261.00;

WHEREAS, the owner has executed a Temporary Easement in the amount of \$261.00. This amount is equal to the estimated just compensation;

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

Fish Lake Equipment, Inc.  
4054 Krupp Dr.  
Linden, MI 48451

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 \$261.00 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.

ROLL CALL: AYES: LALONDE / QUARLES / FOWKES  
NAYES: NONE

MOTION CARRIED UNANIMOUSLY

10D. MOVED BY: QUARLES SUPPORTED BY: FOWKES

WHEREAS, Redwood Rochester Hills East Avon Road MI PI LLC owns land known as part of Tax Parcel No. 15-13-476-005 in the City of Rochester Hills, County of Oakland, State of Michigan (the "Property"). The Property is designated as Road Commission Project Number 55233 and R/W Misc. Number 02-1160, and is more particularly described in the records of this Board's Engineering Department, with said description being incorporated by reference herein;

WHEREAS, Avon and Dequindre Roads in the City of Rochester Hills are county roads under the jurisdiction and control of the Board;

WHEREAS, the owner wishes to convey the Property to the Board, and has executed two warranty deeds ("Warranty Deeds") as voluntary dedications;

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

REDWOOD ROCHESTER HILLS EAST AVON ROAD MI PI LLC  
7007 E. PLEASANT VALLEY ROAD  
INDEPENDENCE, OH 44131

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 Warranty Deeds, 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.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

11A. MOVED BY: QUARLES   SUPPORTED BY: FOWKES

WHEREAS, the Eagle Road structure (RCOC ID No. 1803B), south of Rattalee Lake Road, over the Shiawassee River, Section 12, Township of Rose, Oakland County, Michigan is under the jurisdiction and control of this Board; and

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

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

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

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

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

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

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

11B. MOVED BY: QUARLES   SUPPORTED BY: FOWKES

WHEREAS, the Commerce Road structure (RCOC ID No. 2402B), east of Keith Road, over the Green Lake Canal, Section 7, Charter Township of West Bloomfield, 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 Commerce Road structure to determine what, if any, speed and local restrictions should apply to same; and

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

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

1 Unit	Single Truck or Bus	23 Tons
2 Units	Truck & Trailer or Tractor & Semi-Trailer	31 Tons
3 Units	Tractor, Semi-Trailer & Trailer	56 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.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

12A. MOVED BY: QUARLES   SUPPORTED BY: FOWKES

WHEREAS, Maple Road, in the Charter Township of Bloomfield is under the jurisdiction of this Board; and

WHEREAS, Maple Road from Inkster Road to Franklin Road is to be improved, which improvement will necessitate the temporary closure of Maple Road from Inkster Road to Franklin Road, located in the Charter Township of Bloomfield, Oakland County, Michigan; and

WHEREAS, 1917 PA 165, as amended, authorizes this Board to close roads or portions of roads under the jurisdiction of this Board, which roads and portions of roads are under repair; and

WHEREAS, no county road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the county road under repair, or the closed portion thereof, suitable barriers being those which conform to the manual of Uniform Traffic Control Devices, adopted pursuant to Section 608 of 1949 PA 300; and

WHEREAS, no county road under the jurisdiction and control of this Board shall be closed under the provisions of 1917 PA 165, as amended, until a suitable detour around said county road is provided and placed in a reasonable safe condition for the passage of traffic, and proper warning signs are installed along said detour as is determined to be necessary to plainly mark the same; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of 1917 PA 165, as amended, Maple Road from Inkster Road to Franklin Road, located in the Charter Township of Bloomfield, Oakland County, Michigan, will hereby be closed from approximately April 12, 2021 until approximately September 24, 2021.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Inkster Road to Walnut Lake Road and Franklin Road to Walnut Lake Road. These roads are under the jurisdiction of the Road Commission for Oakland County.

BE IT FURTHER RESOLVED, that the Traffic-Safety Department, is hereby directed to have erected suitable barriers and signing in reference to the above described road closure and detour, such barriers and signing to be erected in accordance with the provisions of the aforesaid statute.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

12B. MOVED BY: QUARLES   SUPPORTED BY: FOWKES

WHEREAS, Currie Road, in the Charter Township of Lyon is under the jurisdiction of this Board; and

WHEREAS, Currie Road from Nine Mile Road to Ten Mile Road is to be improved, which improvement will necessitate the temporary closure of Currie Road from Nine Mile Road to Ten Mile Road, located in the Charter Township of Lyon, Oakland County, Michigan; and

WHEREAS, 1917 PA 165, as amended, authorizes this Board to close roads or portions of roads under the jurisdiction of this Board, which roads and portions of roads are under repair; and

WHEREAS, no county road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the county road under repair, or the closed portion thereof, suitable barriers being those which conform to the Manual of Uniform Traffic Control Devices, adopted pursuant to Section 608 of 1949 PA 300; and

WHEREAS, no county road under the jurisdiction and control of this Board shall be closed under the provisions of 1917 PA 165, as amended, until suitable detour around said county road is provided and placed in a reasonable safe condition for the passage of traffic, and proper warning signs are installed along said detour as is determined to be necessary to plainly mark the same; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of 1917 PA 165, as amended, Currie Road from Nine Mile Road to Ten Mile Road, located in the Charter Township of Lyon, Oakland County, Michigan, will hereby be closed from approximately April 12, 2021 until approximately October 8, 2021.

BE IT FURTHER RESOLVED, that a detour is hereby established; such detour route being Southbound traffic will be directed east on Ten Mile Road to Napier Road and Northbound traffic will be directed east on Nine Mile Road to Napier Road. These roads are under the jurisdiction of the Road Commission for Oakland County.

BE IT FURTHER RESOLVED, that the Traffic-Safety Department, is hereby directed to have erected suitable barriers and signing in reference to the above described road closure and detour, such barriers and signing to be erected in accordance with the provisions of the aforesaid statute.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

12C. MOVED BY: QUARLES   SUPPORTED BY: FOWKES

WHEREAS, Barron Road, in the Charter Township of Groveland is under the jurisdiction of this Board; and

WHEREAS, Barron Road from Grange Hall Road to Groveland Road is to be improved, which improvement will necessitate the temporary closure of Grange Hall Road to Groveland Road, located in the Charter Township of Groveland, Oakland County, Michigan; and

WHEREAS, 1917 PA 165, as amended, authorizes this Board to close roads or portions of roads under the jurisdiction of this Board, which roads and portions of roads are under repair; and

WHEREAS, no county road under the jurisdiction and control of this Board shall be closed under the provisions of said Act until suitable barriers have been erected at the ends of the county road under repair, or the closed portion thereof, suitable barriers being those which conform to the Manual of Uniform Traffic Control Devices, adopted pursuant to Section 608 of 1949 PA 300; and

WHEREAS, no county road under the jurisdiction and control of this Board shall be closed under the provisions of 1917 PA 165, as amended, until suitable detour around said county road is provided and placed in a reasonable safe condition for the passage of traffic, and proper warning signs are installed along said detour as is determined to be necessary to plainly mark the same; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of 1917 PA 165, as amended, Barron Road from Grange Hall Road to Groveland Road, located in the Charter Township of Groveland, Oakland County, Michigan, will hereby be closed from approximately April 12, 2021 until approximately November 5, 2021.

BE IT FURTHER RESOLVED that a detour is hereby established; such detour route being Southbound traffic will be directed east on Groveland Road to Jossman Road and Northbound traffic will be directed east on Grange Hall Road to Jossman Road. These roads are under the jurisdiction of the Road Commission for Oakland County.

BE IT FURTHER RESOLVED, that the Traffic-Safety Department, is hereby directed to have erected suitable barriers and signing in reference to the above described road closure and detour, such barriers and signing to be erected in accordance with the provisions of the aforesaid statute.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

13. MOVED BY: QUARLES   SUPPORTED BY: FOWKES

THAT the Board approve and sign the Local Cost Participation Agreement / Tri-Party Program with Rose Township for 2021 Gravel Road Program, various roads; Project No. 56212, and authorize the Managing Director to execute the agreement on behalf of the board.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

14. MOVED BY: QUARLES   SUPPORTED BY: FOWKES

THAT the Board approve and sign the 2021-2022 Maintenance Agreement with Bloomfield Township for all work on all local roads except drainage and forestry work; and authorize the Managing Director to execute the agreement on behalf of the board.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

15. MOVED BY: QUARLES   SUPPORTED BY: FOWKES

THAT bids were advertised for, electronically opened and posted on Tuesday, March 2, 2021 for Hot Mix Asphalt, Annual Estimated Quantities, IFB No. 1228. 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 accept and award the bid to the low bidders meeting specifications from Cadillac Asphalt, Farmington Hills, MI in the amount of \$68.00 per ton and Ajax Materials Corporation, Troy, MI in the amount of \$73.00 per ton, with terms of net 30 days, not to exceed the FY2021 budget of \$470,880.00; and the Board authorize the Managing Director to act on behalf of the Board.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

16. MOVED BY: QUARLES   SUPPORTED BY: FOWKES

THAT the Board approve the purchase of two Mastic Melter Machines utilizing Sourcewell Contract No. 052417-CFC from Crafcoc, Inc., Chandler, AZ in the amount of \$150,671.80.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

18. Mary Gillis, Director of Central Operations Department, presented a department overview covering Fleet, Purchasing and Buildings and Grounds.

19. MOVED BY: QUARLES   SUPPORTED BY: FOWKES

WHEREAS, this Board is in the process of reconstructing Avon Road in the City of Rochester Hills, County of Oakland, State of Michigan, being Road Commission Project No. 55233 ("Project");

WHEREAS, Avon Road in the City of Rochester Hills 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") and a temporary easement ("Temporary Easement") over a parcel of land ("Property") being RCOG Parcel Number 3, being part of Tax Parcel No. 15-13-476-006, and commonly known as 1750 East Avon Road. The Property is more particularly described in the records of this Board's Engineering Department and which description is incorporated by reference herein;

WHEREAS, Michael Kurschat, State Certified General Appraiser, has prepared an appraisal report, dated January 12, 2021, estimating the just compensation for the Highway Easement to be \$795,000.00 and the Temporary Easement to be \$954.00. The total estimated just compensation is \$795,954.00.

WHEREAS, the Board has previously reviewed relevant materials regarding the Property and on January 21, 2021, authorized a Good Faith Written Offer ("GFWO") to Purchase in the amount of \$795,954.00. Since receiving the GFWO, the owner has agreed to accept a fee simple acquisition in lieu of Highway and Temporary Easements for the sum of \$1,600,000.00, which is a reasonable administrative settlement;

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

Pedro and Isabel Cabalum  
40233 Steel Drive  
Sterling Heights, MI 48310

NOW, THEREFORE, BE IT RESOLVED, this Board hereby approves the administrative settlement of \$1,600,000.00 for the acquisition of the Property;

BE IT FURTHER RESOLVED, this Board hereby approves the fee simple acquisition, as proposed, and the Board authorizes payment of \$1,600,000.00 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.

ROLL CALL:       AYES:       LALONDE / QUARLES / FOWKES  
                  NAYES:      NONE

MOTION CARRIED UNANIMOUSLY

20. THERE being no further business to come before the Board of Road Commissioners, Oakland County, Chair LaLonde adjourned the meeting at 9:41 A.M.

  
Shannon Miller, Deputy-Secretary/Clerk of the Board