

ERIC McPHERSON, Chairperson
ROBERT WITTENBERG, Vice-Chairperson &
O.C. Treasurer
JAMAL HAGE, Secretary
EMERSON JACKSON
JAMES ESSHAKI
DAVID COULTER, O.C. Executive

MINUTES
REGULAR MEETING
Wednesday June 8, 2022

The regular meeting of the Oakland County Building Authority was called to order by *Chairman McPherson* at 9:02 a.m. held in person and remotely via Teams.

BUILDING AUTHORITY MEMBERS PRESENT

Eric McPherson - Chairperson
Emerson Jackson - Committee Member
James Esshaki - Committee Member
Robert Wittenberg -O.C. Treasurer

BUILDING AUTHORITY MEMBERS ABSENT

Jamel Hage - Secretary

OTHERS PRESENT

Edward Joss - Director, Facilities Management
Jason Warner - Manager, Facilities Management
Georgie Atkins - Office Support Clerk, Facilities Management
Shawn Phelps -Chief, Fiscal Services

APPROVAL OF AGENDA

It was moved by *Mr. Jackson* to approve the agenda dated June 8, 2022.

Yeas: 4 Nays: 1 Absent: 1 Motion Carried

APPROVAL OF MINUTES

It was moved by *Mr. Jackson* to approve the minutes dated February 9, 2022.

Yeas: 4 Nays: 1 Absent: 1 Motion Carried.

COMMENTS FROM PUBLIC

None.

Petition to Abandon County Roadway, Alleyway, or Portion Thereof- Morgue Dr

It was moved by Mr. McPherson to approve the abandonment of Village Dr.

Yeas: 4 Nays: 1 Absent: 1 Motion Carried.

Petition to Abandon County Roadway, Alleyway, or Portion Thereof- Village Dr

It was moved by Mr. McPherson to approve the abandonment of Morgue Dr.

Yeas: 4 Nays: 1 Absent: 1 Motion Carried.

RADIO PROJECT

Shawn Phelps updated that the Radio project is progressing forward.

PLANTE MORAN

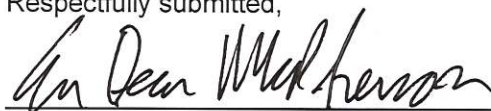
Joss updated the board on the progression of working with Plante Moran.

NEXT REGULAR MEETING

The next regularly scheduled meeting is on *Wednesday, July 13, 2022 at 9:00 a.m.*

The meeting was adjourned at 9:22 a.m.

Respectfully submitted,



Eric McPherson, Chairperson



Jamele Hage, Secretary

cc: ED&I (after signed)

CERTIFICATION

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the meeting of the Oakland County Building Authority held in the Conference Room of the Public Works Building, One Public Works Drive, Waterford, Michigan, on June 8, 2022, the original of which is on file in the Chairman's journal in the Administrative Area of the Facilities Planning & Engineering Division.



Jamele Hage, Secretary



QUALITY LIFE THROUGH GOOD ROADS:
ROAD COMMISSION FOR OAKLAND COUNTY
"WE CARE."

Board of Road Commissioners

Gregory C. Jamian
Commissioner

Ronald Fowkes
Commissioner

Andrea LaLonde
Commissioner

Dennis G. Kolar, P.E.
Managing Director

Gary Piotrowicz, P.E., P.T.O.E.
Deputy Managing Director
County Highway Engineer

Office of the General Counsel

Dianne M. Hersey
General Counsel

Matthew R. Willson
Deputy General Counsel

Jienelle R. Alvarado
Assistant General Counsel

31001 Lahser Road
Beverly Hills, MI
48025

248-645-2000

FAX
248-645-6277

www.rcocweb.org

August 22, 2019

Via email correspondence only

zachosp@oakgov.com

Paul Zachos
Oakland County Facilities
Property Manager

RE: Potential abandonment

Dear Mr. Zachos:

I have taken the liberty of attaching the forms you will need to file an abandonment action. Included is a copy of the excerpt of Public Act 283 of 1909 that addresses abandonment proceedings, a Petition form and a Circulator's Affidavit form.

The Petition must be signed by at least seven (7) owners of property within the township. The Circulator's Affidavit must contain a printed list of the names of all owners and occupants of property abutting the road to be abandoned. If all owners and occupants of adjacent property do not sign the Petition, a public hearing on objections will be held. The Board of County Road Commissioners must determine that the abandonment of the road is in the best interest of the public, so please fill out the forms carefully and completely.

If there are any buildings on the adjacent property, the filing fee is \$75.00. If there are no buildings on the adjacent property, the filing fee is \$50.00. Checks should be made payable to the Road Commission of Oakland County. The petition and circulator's affidavit (both with original signatures), along with the appropriate fee, should be submitted to the attention of Attorney Jienelle R. Alvarado for processing. If the abandonment is ultimately granted by our Board, you will be responsible for the statutorily required publication and recording costs.

You must provide the Road Commission with the legal description of the property to be abandoned. You may wish to contact a survey or title company for assistance with this or contact our Right-of Way Division at (248) 645-2000 ext. 2207 for assistance with the road description. The legal description must be provided so that, assuming your petition is granted, a resolution abandoning the property can be recorded with the Register of Deeds.

If you have any questions concerning the abandonment process, please contact Jienelle Alvarado, (248) 645-2000 ext. 2249, here in the Legal Department.

Sincerely,

Amanda E. Hall

Amanda E. Hall
Paralegal

AEH:
Attachments
Cc: Jienelle R. Alvarado, Esq.

**CIRCULATOR'S AFFIDAVIT
(To be notarized)**

STATE OF MICHIGAN)

) SS:

COUNTY OF OAKLAND)

Paul Zachos, being first duly sworn, deposes and says that the road segment, alleyway or
portion thereof proposed for abandonment is described as follows:

(description of road) All of Village Drive and All of Public Works Drive as shown in Exhibit A.

and that the following is a true and correct list of the names and mailing addresses of the occupants of each parcel of land abutting the roadway, alleyway or portion thereof sought to be abandoned.

(Please print or type the following information)

Name of Occupant(s)

<hr/>	<hr/>
<hr/>	<hr/>
1200 North Telegraph, Bldg 12E	County of Oakland, a Michigan
Pontiac, MI 48341 PIN 13-24-251-002 and	Constitutional Corporation
13-24-126-019	<hr/>
<hr/>	<hr/>

Subscribed and sworn to before me
this 11 day of October, 2019.

Man S. Chenoweth
Notary Public, Oakland County, Michigan
My Commission Expires: 7/11/23
Acting in Oakland County, Michigan



Paul Zachos
Signature of Circulator
Property Manager
Oakland County Dept. of Facilities

**PETITION TO ABANDON
COUNTY ROADWAY, ALLEYWAY OR PORTION THEREOF**

Date: 10/03/2019

We, the undersigned freeholders of the Township of Waterford, Oakland County, Michigan, respectfully request the Board of County Road Commissioners of the County of Oakland, State of Michigan, a public body corporate, to absolutely abandon and discontinue the following county roadway, alleyway or portion thereof:

All of Village Drive and all of Public Works Drive, located in the Township of Waterford, as shown in Exhibit A, for the following reason(s): To place gates across Village Drive and Public Works Drive to secure the Oakland County facilities that are serviced by these two roads. The facilities are: Nine (9) Buildings in Children's Village Complex, and the Public Works Building.

To be signed by at least 7 freeholders (property owners) in the Township.

Signature

Address

X

Name: Penny Knopé

4148 Bay Brook Dr Waterford, MI 48329

X

Name: Jack Miller

5732 N Aylesbury Waterford, Mi 48327

X

Name: Nan Chenoweth

4189 Athens Ave Waterford, MI 48329

X

Name: Kenneth D. Miller

1144 Nakomis Way Waterford, MI 48328

X

Name: Shawn D. Hunt

3920 Lawley Ave Waterford, MI 48328

X

Name: Michael Hughson

7771 Pleasant Brook Waterford, MI 48327

X

Name: Mark Baker

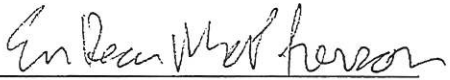
3515 W Walton Blvd Waterford, MI 48329

X

Name: Mike Chaisson *Chaisson*

675 W Preda Waterford, MI 48328

There are buildings upon or along the said described county roadway, alleyway or portion of thereof sought to be absolutely abandoned.

X 

Name of Petitioner

Eric McPherson, Chairperson,
Oakland County Building Authority

Address of Petitioner

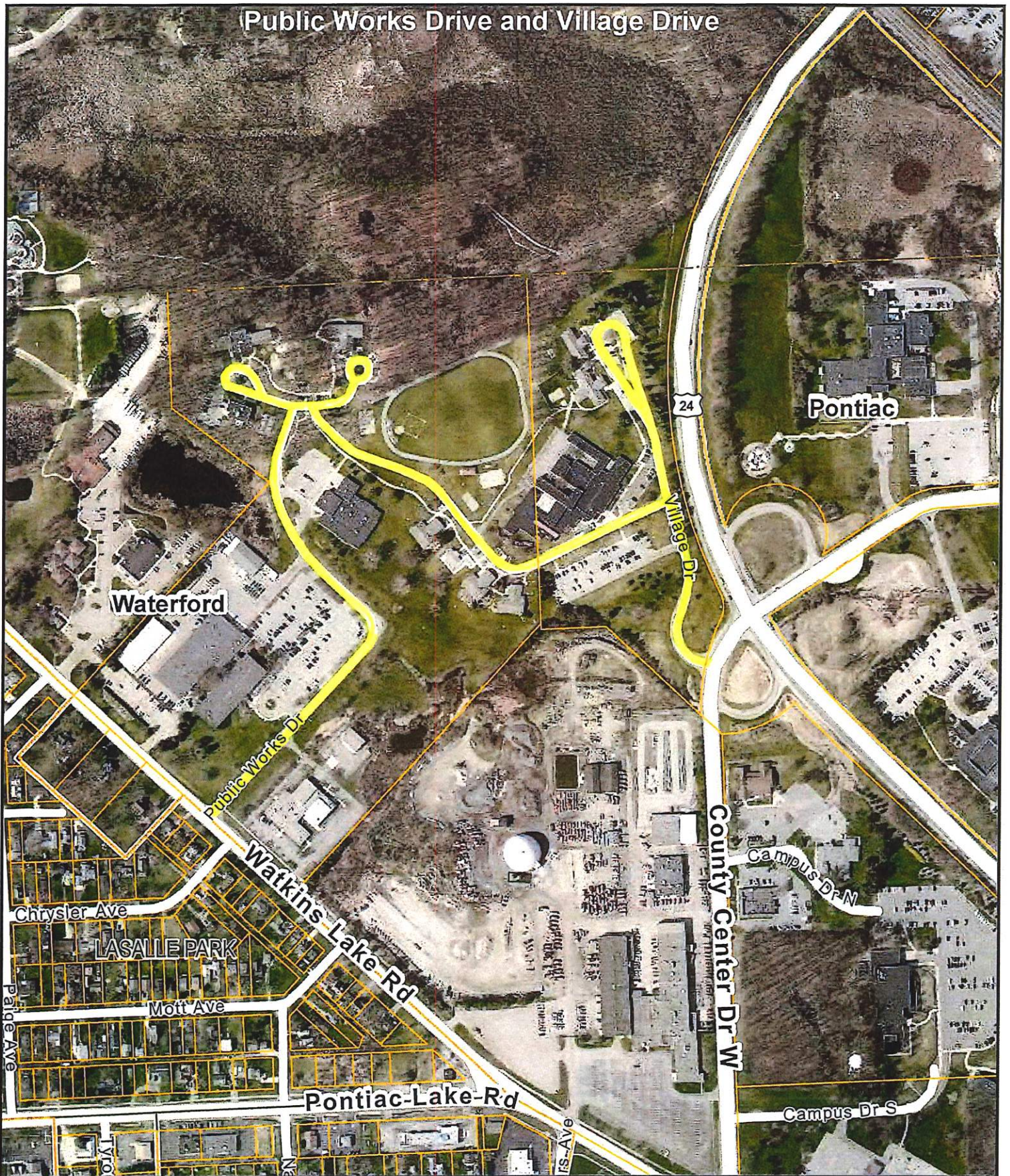
One Public Works Dr Waterford, MI 48328

Phone

248-858-0144

Exhibit A


(Public Works Drive and Village Drive)



-  2 Foot Contours
-  5 Foot Contours
-  FEMA Base Flood Elevations
-  FEMA Cross Sections
-  100 yr - FEMA Floodplain
-  100 yr (detailed) - FEMA Floodplain
-  500 yr - FEMA Floodplain
-  FLOODWAY - FEMA Floodplain

Disclaimer: The information provided herewith has been compiled from recorded deeds, plats, tax maps, surveys and other public records. It is not a legally recorded map or survey and is not intended to be used as one. Users should consult the information sources mentioned above when questions arise. FEMA Floodplain data may not always be present on the map.


L. Brooks Patterson
 Oakland County Executive

Date Created: 9/30/2019

 NORTH
 1 inch = 400 feet

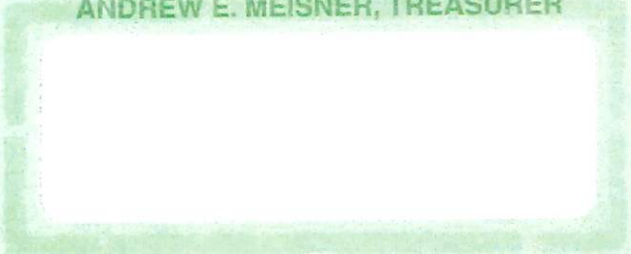
COUNTY OF OAKLAND

1200 N. TELEGRAPH

PONTIAC, MI 48341

Invoice No.	Amount	Description
Nov. 13, 2019 FMO memo	75.00	Abandon County Roadway, All of Village Dr. and All of Public Works Dr.

ANDREW E. MEISNER, TREASURER



VENDOR NO. 000000948
 VENDOR NAME ROAD COMMISSION FOR OAKLAND COUNTY
 PAYMENT NO. 20138953
 DATE 11/22/2019
 TOTAL *****\$75.00
 REFER QUESTIONS TO (248) 858-5211
 PLEASE SUBMIT ALL INVOICES TO:
 **** ACCOUNTS PAYABLE*****
 2100 PONTIAC LAKE RD WATERFORD MI 48328-0403

TO AVOID PAYMENT DELAY, YOUR INVOICE MUST INCLUDE
 THE REQUESTING DEPT, CONTACT PERSON & P.O. NUMBER.
 IF YOU HAVEN'T SIGNED UP FOR DIRECT DEPOSIT WITH
 E-MAIL NOTIFICATION, PLEASE CONSIDER IT.

PLEASE FOLD AND DETACH ALONG THIS PERFORATION

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER



COUNTY OF OAKLAND
 DISBURSEMENT ACCOUNT Pontiac, Michigan 48341-0479
 ANDREW E. MEISNER, TREASURER

74-347/724 NO. 20138953
 DATE 11/22/2019
 VOID AFTER 90 DAYS

Seventy five and 00/100 Dollars

PAY TO THE ORDER OF:

E20138953
 ROAD COMMISSION FOR OAKLAND COUNTY
 31001 LAHSER RD
 BEVERLY HILLS MI 48025

AMOUNT
 *****\$75.00

Andrew E. Meisner

HUNTINGTON BANK
WWW.HUNTINGTON.COM

0020138953 072403473 01382102696

**PETITION TO ABANDON
COUNTY ROADWAY, ALLEYWAY OR PORTION THEREOF**

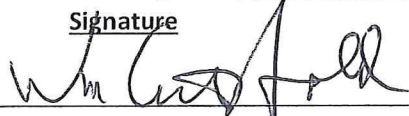




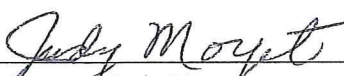



Date: 9/18/2019

We, the undersigned freeholders of the City of Pontiac, Oakland County, Michigan, respectfully request the Board of County Road Commissioners of the County of Oakland, State of Michigan, a public body corporate, to absolutely abandon and discontinue the following county roadway, alleyway or portion thereof:

Morgue Drive as shown in the attachments.

for the following reason(s): To place gates across Morgue Drive to secure the Oakland County facilities that are serviced by the Morgue Drive. The facilities are: Main Jail Complex and East Annex Building.

To be signed by at least 7 freeholders (property owners) in the City

<u>Signature</u>	<u>Address</u>
X <u></u>	
Name: Art Holdsworth - Director Facilities Management	<u>1200 N Telegraph, Pontiac, MI 48341</u>
X <u></u>	
Name: Sharon L. Cullen	<u>199 W Fairmount Ave Pontiac, MI 48340</u>
X <u></u>	
Name: Randy Hill	<u>33 W Cornell Ave Pontiac, MI 48340</u>
X <u> </u>	
Name: Scott Furman	<u>1558 Newark Ave Pontiac, MI 48340</u>
X <u></u>	
Name: Carmelo Moyet, Jr	<u>732 Lounsbury Pontiac, MI 48340</u>
X <u></u>	
Name: Judy Moyet	<u>96 Parkhurst Pontiac, MI 48342</u>
X <u></u>	
Name: Michael W. Cullen	<u>368 W Ypsilanti Pontiac, MI 48340</u>
X <u></u>	
Name: Daniel Bowles	<u>1562 Newark Ave Pontiac, MI 48340</u>
X <u></u>	
Name: Myrledeen Conner	<u>207 W. Strathmore Ave. Pontiac, MI 48340</u>

There are buildings upon or along the said described county roadway, alleyway or portion of thereof sought to be absolutely abandoned.

X 

Name of Petitioner

Eric McPherson, Chairperson,
Oakland County Building Authority

Address of Petitioner

One Public Works Dr Waterford, MI 48328

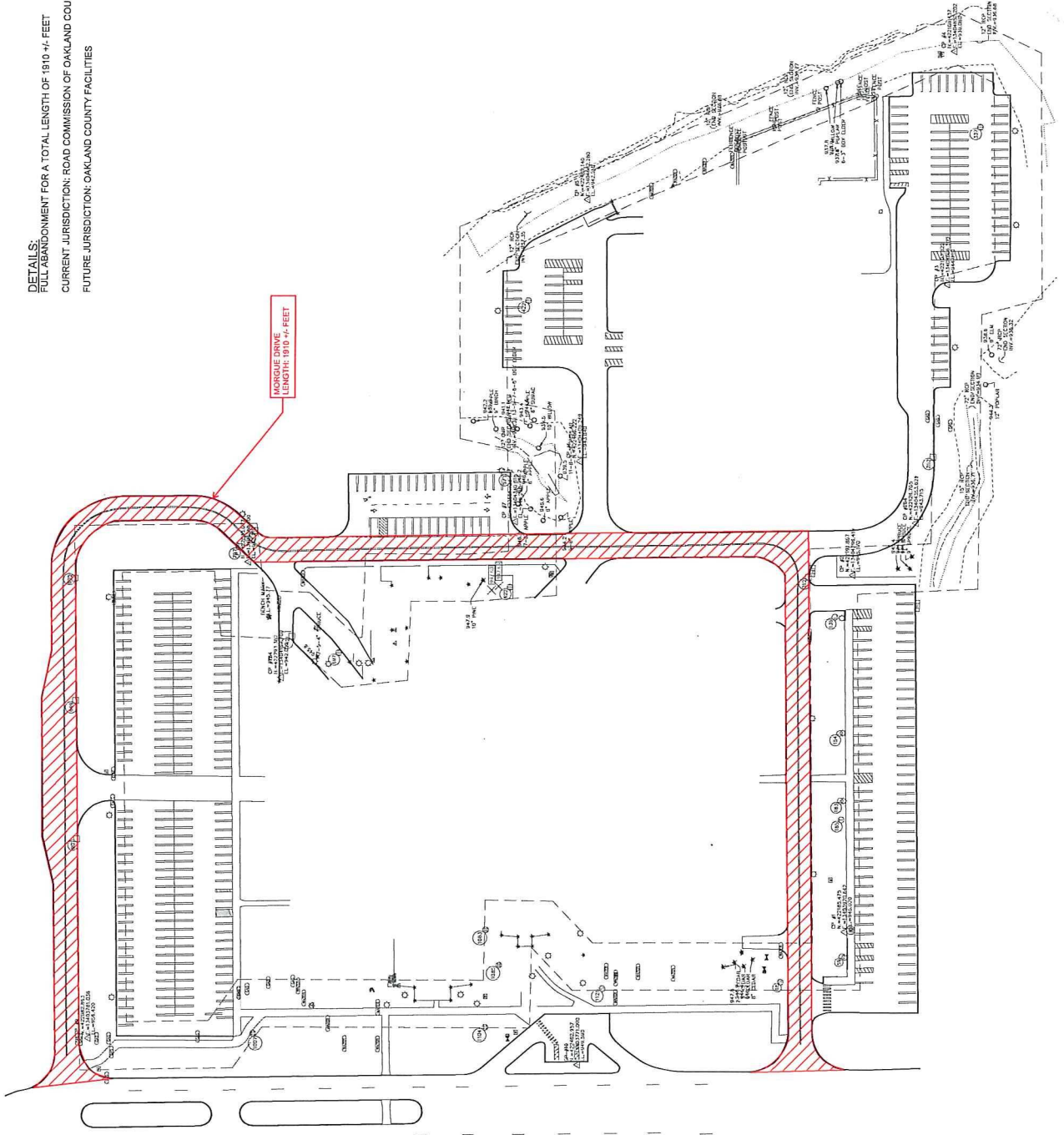
Phone

248-858-0144



MORGUE DRIVE - FULL ABANDONMENT

DETAILS:
FULL ABANDONMENT FOR A TOTAL LENGTH OF 1910'-4" FEET
CURRENT JURISDICTION: ROAD COMMISSION OF OAKLAND COUNTY
FUTURE JURISDICTION: OAKLAND COUNTY FACILITIES



COUNTY OF OAKLAND

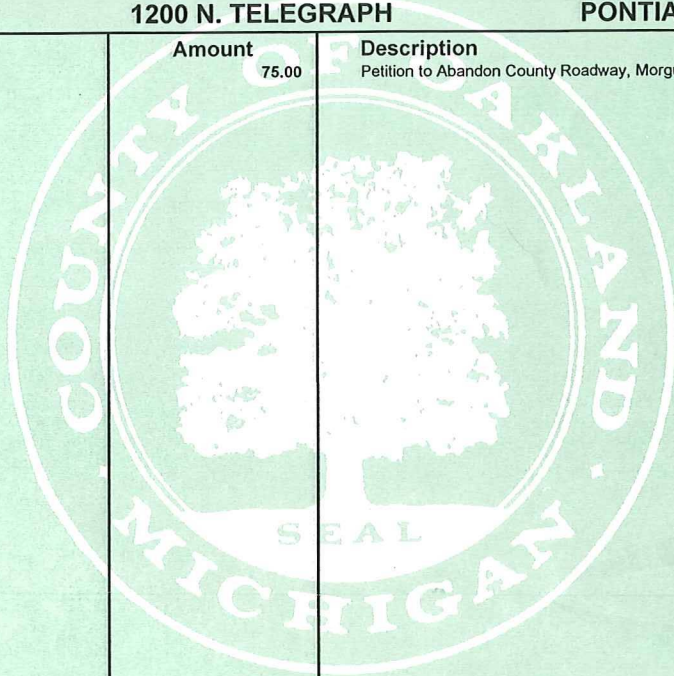
1200 N. TELEGRAPH

PONTIAC, MI 48341

Invoice No.
Nov. 13, 2019 FMO Memoa

Amount
75.00

Description
Petition to Abandon County Roadway, Morgue Dr.



ANDREW E. MEISNER, TREASURER



VENDOR NO. 000000948
VENDOR NAME ROAD COMMISSION FOR OAKLAND COUNTY
PAYMENT NO. 20138954
DATE 11/22/2019
TOTAL *****\$75.00
REFER QUESTIONS TO (248) 858-5211
PLEASE SUBMIT ALL INVOICES TO:
*** ACCOUNTS PAYABLE***
2100 PONTIAC LAKE RD WATERFORD MI 48328-0403

TO AVOID PAYMENT DELAY, YOUR INVOICE MUST INCLUDE THE REQUESTING DEPT, CONTACT PERSON & P.O. NUMBER. IF YOU HAVEN'T SIGNED UP FOR DIRECT DEPOSIT WITH E-MAIL NOTIFICATION, PLEASE CONSIDER IT.

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DISBURSEMENT ACCOUNT Pontiac, Michigan 48341-0479
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74-347 / 724 NO. 20138954
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PAY TO THE ORDER OF:

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31001 LAHSER RD
BEVERLY HILLS MI 48025

AMOUNT
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Andrew E. Meisner

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