

**BOARD OF COUNTY ROAD COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

At a meeting of the Board of County Road Commissions of Saginaw County, Michigan, held at 3020 Sheridan Avenue, in the City of Saginaw, Michigan on

Tuesday, the 23rd of February, 2010

Present Commissioners: **Sangster, Mallette, Warner, Crannell & Hare.**

TIME: 4:30 p.m. Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

TIME: 5:00 p.m. The regular meeting was called to order: Chairperson Sangster presiding. All present as before: Managing Director Wendling; Director of Maintenance Hare; Director of Finance & Benefits Lightfoot and Board Secretary Brieske.

The Pledge of Allegiance was recited in unison.

Commissioner Warner moved to approve the agenda. Seconded by Commissioner Mallette.
Ayes 5 Nays 0

Commissioner Mallette moved to approve the minutes of the Regular Meeting of February 9, 2010. Seconded by Commissioner Warner.
Ayes 5 Nays 0

Commissioner Warner moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Mallette.
Ayes 5 (Sangster, Mallette, Warner, Crannell, Hare) Nays 0

PRESENTATION OF AWARDS FOR THE 2010 COLORING CONTEST

Commissioner Sangster welcomed the 2010 Coloring Contest winners, their families, teacher and Mark from Wirt Stone Docks. Presentation of awards followed.

The 2010 Coloring Contest winners were:

Pre-Kindergarten – Kindergarten

- 1st Place – Nathan Malone – New Lothrop Elementary School – Mrs. Hoffman’s class.
- 2nd Place – Carmen Gross – New Lothrop Elementary School – Ms. Britton’s class.

1st – 2nd Grade

- 1st Place – Eli Boertman – St. Paul Lutheran School – Mrs. Cole’s class.
- 2nd Place – Julia Bishop – Our Lady of Perpetual Help School – Mrs. Stasa’s class.

3rd – 5th Grade

- 1st Place – Lorissa Coronado – Plainfield Elementary School – Mrs. Totten’s class.
- 2nd Place – Haley Brefka – Sherwood Elementary School – Mrs. Schlaud’s class.

Honorable Mention (Random Selection)

Olivia Moore – New Lothrop Elementary School – Mrs. Janson’s class.

Commissioner Sangster thanked the students and teachers for participating. He thanked Wirt Stone Dock and Choice Office Supplies for sponsoring the coloring contest and providing the gift certificates for the winning classrooms to use for purchasing school supplies. He also thanked the contest judges: Rebecca Trylch – TV 12; Andrea Fisher – Prancing & Ewend; and Johnny Burke – Oldies 96 - WHNN.

PUBLIC COMMENTS:**UNFINISHED BUSINESS:****NEW BUSINESS:**

After much discussion on the Saginaw Valley Rail Trail’s proposed Stroebel Road portion, Commission Hare made a motion to allow the Saginaw County Parks Department permission to place the rail trail either next to the road or set back to the right-of-way with future work or maintenance cost to be the responsibility of the Saginaw County Parks Department. Seconded by Commissioner Warner.

Ayes 4 (Sangster, Warner, Crannell, Hare) Nays 1 (*Malette)

*Commissioner Malette stated he has no problem with the rail trail set back to the right-of-way but he does have a problem with it next to the road because of pedestrian safety issues.

Managing Director Wendling discussed the Michigan Safety Conference, April 20-21, 2010 in Lansing and recommended sending the Safety Officer.

Commissioner Malette made a motion to send the Safety Officer to the Michigan Safety Conference, April 20-21, 2010 in Lansing. Seconded by Commissioner Hare.

Ayes 5 Nays 0

Managing Director Wendling discussed the Annual CRAM Conference, March 9-11, 2010 in Lansing and recommend sending 2 employees along with any Commissioner interested in attending.

Commissioner Warner made a motion to send 2 employees along with any Commissioners interested in attending to the Annual CRAM Conference, March 9-11, 2010 in Lansing. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

Managing Director Wendling discussed 2010 Michigan Bridge Conference, March 24, 2010 in Big Rapids and recommended sending one employee.

Commissioner Malette made a motion to send one employee to the Michigan Bridge Conference, March 24, 2010 in Big Rapids. Seconded by Commissioner Warner.

Ayes 5 Nays 0

General Reports of Officers were given by:

Director of Finance & Benefits Lightfoot; Director of Maintenance Hare; Managing Director Wendling.

Commissioners' Comments – Commissioner Mallette commented on the Coloring Contest and how great it was to see the kids here to receive their awards. Commissioner Mallette stated, “It is a dirty, rotten shame that the media was not present to report the positive.”

The Board once again thanked Mark from Wirt Stone Dock for helping to sponsor the 2010 Coloring Contest and providing the gift certificates for the teachers to purchase school supplies for their classrooms.

Extended Public Comments – None.

There being no further business, Commissioner Warner moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 9:52 a.m.**

CHAIRPERSON

BOARD SECRETARY

John D. Sangster

Jennifer Brieske