

**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 9<sup>th</sup> of February, 2010

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

**TIME: 8:00 a.m.** Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers.

**TIME: 8:40 a.m.** The regular meeting was called to order: Chairperson Sangster presiding. All present as before: Managing Director Wendling; Director of Engineering Whiteherse; 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 January 26, 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 Hare.  
Ayes 5 (Sangster, Mallette, Warner, Crannell, Hare)   Nays 0

**PUBLIC COMMENTS:** John Schmude, County Parks; Pat McGraw; Jim Koski; Doug Bishop; John Cammin; Eddie Foxx, County Commissioner; Bridget Smith; Rob Grose; Roger Mahoney; Steven Witt; Tonya Huber.

Jim Koski, Chairman of the sub-committee for the rail trail, discussed the proposed Stroebel Road portion of the Saginaw County Rail Trail. John Schmude, Director of the Saginaw County Parks gave a presentation pertaining to the prospective Stroebel Road section. After much discussion, Managing Director Wendling stated that we would take the information under consideration and get back with County Parks in a written response. Mr. Schmude thanked the Board for allowing them to be there.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Managing Director Wendling discussed the frost free road list and recommended acceptance of the following resolution:

Commissioner Hare moved the adoption of the following resolution:

WHEREAS, under the laws of the State of Michigan, specifically M.S.A. 9.2422, Sections 722(f) load restrictions are imposed on highways in the State of Michigan during the months of March, April and May of each year; and

WHEREAS, the authority having jurisdiction of the roads, in this case, the Board of County Road Commissioners of Saginaw County, Michigan, may suspend the restrictions on roads under their jurisdiction; and

WHEREAS, the Board of County Road Commissioners of Saginaw County, Michigan, is convinced that it is to the best interest of the community that restrictions be suspended on certain roads and portions of roads which are a part of the county road system, and under the jurisdiction of the Board of County Road Commissioners of Saginaw, County, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the following named roads within the limits indicated by classed "Frost free" or all-season" roads and that normal loading be allowed during period of general restrictions:

**FROST FREE ROAD LIST**  
(LAST UPDATE 2-1-10)

Adams Street	Tittabawassee Road to Kochville
Bell Road	Rathbun to Curtis
Beyer Road	E. Washington Road (M-81), N. 1,000 ft.
Beyer Road	Burt to Village of Birch Run Limits
Beyer Road	Burt to Willard
Birch Run Road	Gera to Reese Rd
Blackmar Road	Moorish to Busch
Broadway Street	Iowa to Loren Hemerline yard
Burt Road	Dixie Highway to Beyer Road
Busch Road	Blackmar to Dixie
Busch Road	Sheridan to Bell
Carrollton Road	Saginaw City Limits to Westervelt Road
Cedar Street (Hemlock)	Gratiot Rd (M-46) to Saginaw Co. Gar. (Hemlock)
Center Road	Swan Creek Road to Tittabawassee Road
Chapin Road	Townline to Grabowski
Chapin Road	South County Line to M-57
Curtis Road	Sheridan to Bell
Dixie Highway	Hess Road to South County Line
Elm Street (Hemlock)	Gratiot Road (M-46) to Washington Street
Enterprise Drive	0.25 mile E. and 0.25 mile W. of Bay Road (M-84)
Fashion Square Blvd.	Shattuck Road to Loeffler Ln.
Fifth Street (Freeland)	Freeland Road N. 500 ft.
Fortune Boulevard	Tittabawassee to 1429' South
Freeland Road	Midland Road (M-47) to Garfield Road
Garfield Road	County line S. to Midland Road (M-47)
Gary Road	Lincoln to Sheridan (M-13)
Geddes Road	Orr Road to Graham Road
<b>Geddes Road</b>	<b>Graham Road to Miller Road</b>
Grabowski Road	Merrill to Chapin
Graham Road	Gratiot Road (M-46) to Geddes Road
Hack Road	Wolf Road to West Dead End
Hemlock Road	Gratiot Road (M-46) to Wickes Elevator
Hess Street	City Limits at Railroad Tracks E. to Towerline Road
Iowa Street	Dixie Highway to Broadway
Junction Road	Dixie Highway to Frankenmuth City Limits
Janes Road	Outer Drive to Towerline Road

Kochville Road	Michigan Road to Melbourne Road
Kochville Road	Bay to Davis
Loeffler Ln	Bay to Fashion Square Blvd.
Mapleridge Road	Carrollton Road to 6th Street Bridge
McCarty Road	800' W. of Bay Road (M-84) to Fashion Sq. Blvd.
Michigan, N. Rd.	City Limits to Shattuck Road
Michigan, N. Rd.	Tittabawassee to Pierce
Michigan, W. Rd.	City Limits N. to Center Road
Miller Road	Swan Creek to Gratiot Road (M-46)
Moorish Road	Birch Run to Rathbun
Morley Drive	0.25 mile N. of Holland Road (M-46)
W. Morley Drive	M-46 to Morley Drive
Nodular Drive	S. off E. Washington Road (M-81)
Old US 10 (Midland Rd)	Midland Road (M-47) to N. County Line
Orr Road	Gratiot to Frost
Orr Road	Geddes to the North 1 mile
Outer Drive	Hess Road 3300' North of M-81
Perkins Street	City Limits to 26th Street
Pierce Road	M-47 to Garfield
Pine Street (Hemlock)	Gratiot Road (M-46) to Doyle Road
Portsmouth Road	M-81 to Munger Road
Prospect Street	Dixie Highway to Williamson Road
Rathbun Road	Morseville to Moorish
Reserve Street	Tulane Street to Carrollton Road
River Road	Swan Creek Road to Gratiot (M-46)
Schomaker Road	Graham to West 700'
Schust Road	Barnard Road to 0.50 mi. W. of Bay Road (M-84)
Sharon Road	Village Limits of Oakley to Ditch Road
Shattuck Road	N. Center Road to Carrollton Road
Sheridan Road	Treanor Street to Busch Road
Stoker Road	Michigan to Carrollton
Sugar Street	Carrollton Road to Sugar Plant
Swan Creek Road	Center to Graham Road
Tittabawassee Road	M-47 to Westervelt Road
Townline Road	Chapin to Hemlock
Towerline Road	Hess to M-81
Trautner Drive	Bay to Davis
Tulane Street	Elm Street to Reserve Street
Tyler Street	Carrollton Road to Wayne Soap Company
Universal Drive	Bay Road to Fashion Square Blvd.
Venoy Road	Kochville South 800'
Walnut Street	Carrollton Road to Lincoln Street
Washington St. (Hem.)	Hemlock Road to Elm Street
Westbay Drive	Fortune Blvd to Bay Road
Westervelt Road	Carrollton Road to Kochville Road
Wicco Drive	300' N. of E. Washington Road (M-81)
Williamson Road	Prospect Street to Dixie Highway
Wolf Road	E. Washington Road (M-81) to Hack Road

Seconded by Commissioner Warner.

Ayes 5 Nays 0

Managing Director Wendling discussed the weight restrictions authorizing himself or an authorized representative to put on weight restrictions when necessary and recommended acceptance of the same.

Commissioner Mallette moved the adoption of the following resolution:

**WHEREAS**, and pursuant to the provisions of Act 321 of 1923 and its amendments being

M.S.A. 9.2419, Section 719, weight restrictions may be established on roads in this Board's jurisdiction prior to March, 1996, to be effective the date and time as he determines frost conditions so warrant.

Seconded by Commissioner Warner.

Ayes 5 Nays 0

Managing Director Wendling requested moving the time of the February 23, 2010 Board Meeting to 4:30 p.m. for the Committee of the Whole and 5:00 p.m. for the Regular Meeting in order to present the awards to our 2010 Coloring Contest Winners.

A motion was made by Commissioner Mallette to move the time of the February 23, 2010 Board Meeting to 4:30 p.m. for the Committee of the Whole and 5:00 p.m. for the Regular Meeting in order to present the awards to our 2010 Coloring Contest Winners. Seconded by Commissioner Warner.

Ayes 5 Nays 0

**General Reports of Officers were given by:**

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

**Commissioners' Comments**

**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

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John D. Sangster

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Jennifer Brieske