

**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

Monday, the 23rd of March, 2010

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

**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. Commissioner Mallette was absent.

The Pledge of Allegiance was recited in unison.

Commissioner Hare moved to approve the agenda with additions. Seconded by Commissioner Warner.

Ayes 4 Nays 0

Commissioner Warner moved to approve the minutes of the Regular Meeting of March 8, 2010. Seconded by Commissioner Crannell.

Ayes 4 Nays 0

Commissioner Warner moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Hare.

Ayes 4 (Sangster, Warner, Crannell, Hare) Nays 0

**PUBLIC COMMENTS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Managing Director Wendling discussed the Commissioners' Seminar, April 11 – 13, 2010 in Traverse City and recommended sending any Commissioners interested in attending.

Commissioner Warner moved to send and Commissioners interested in attending the Commissioners' Seminar, April 11-13, 2010 in Traverse City. Seconded by Commissioner Hare.

Ayes 4 (Sangster, Warner, Crannell, Hare) Nays 0

Manager Director Wendling discussed the Saginaw County Township Officer's Association

Annual Meeting, April 14, 2010 at James Township Hall and recommended sending any management employees along with any Commissioners interested in attending.

Commissioner Warner moved to send any management employees along with any Commissioners interested in attending the Saginaw County Township Officer's Association Annual Meeting, April 14, 2010 at the James Township Hall. Seconded by Commissioner Hare.

Ayes 4 (Sangster, Warner, Crannell, Hare) Nays 0

Director of Engineering Whiteherse discussed the Parade Permit for St. Mark's Episcopal Church on June 12, 2010 in Bridgeport Township and recommended approval of said permit.

Commissioner Hare moved to approve the Parade Permit for St. Mark's Episcopal Church on June 12, 2010 in Bridgeport Township. Seconded by Commissioner Crannell.

Ayes 4 Nays 0

Director of Engineering Whiteherse discussed the Certification Maps and recommended approval and signature of the cover sheet for submittal to the State of Michigan for approval.

Commissioner Crannell moved to approve and sign the cover sheet for the Certification Maps in order to submit to the State of Michigan for approval. Seconded by Commissioner Warner.

Ayes 4 Nays 0

Director of Maintenance Hare discussed the Annual Bids for Proposal #17 – Bituminous Patching Materials (Cold Patch), Proposal # 28 – Pavement Markings, Cold Applied, and Proposal #35 – Thermoplastic Rumble Strips and recommended awarding said bids to the lowest and best bidder for each category.

Commissioner Warner moved to award the Annual Bids for Proposal #17 – Bituminous Patching Materials (Cold Patch), Proposal # 28 – Pavement Markings, Cold Applied, and Proposal #35 – Thermoplastic Rumble Strips to the lowest and best bidder for each category. Seconded by Commissioner Hare.

Ayes 4 (Sangster, Warner, Crannell, Hare) Nays 0

Director of Engineering Whiteherse discussed the bid tabs for Design Services for Wayside Subdivision in Saginaw Township and recommended awarding the work to MLR Engineering, the lowest and best bid.

Commissioner Warner moved to award the Design Services for Wayside Subdivision in Saginaw Township to MLR Engineering, the lowest and best bid. Seconded by Commissioner Hare.

Ayes 4 (Sangster, Warner, Crannell, Hare) Nays 0

Director of Engineering Whiteherse discussed a Resolution for support of acquisition of property at Shattuck Road and Carrollton Road in Carrollton Township and recommended approval of said resolution.

Commissioner Hare moved, upon recommendation of Director of Engineering Whiteherse, to support the acquisition of property from the Michigan Land Bank Fast Track Authority with the following resolution:

**WHEREAS**, a letter of interest has been prepared for:

The acquisition of property to reconfigure the intersection of Shattuck Road and Carrollton Road located in Carrollton Township, Saginaw County, Michigan.

**WITNESSETH:**

**WHEREAS**, the Saginaw County Road Commission has planned for the reconstruction of Shattuck Road between N. Michigan Ave. and Carrollton Road in Carrollton Township utilizing urban Federal Aid funds; and

**WHEREAS**, the Saginaw County Road Commission has caused survey and design to be completed for this portion of Shattuck Road; and

**WHEREAS**, the intersection of Shattuck Road and Carrollton Road is at a severe angle, which is both a safety and mobility concern; and

**WHEREAS**, the intersection can be reconfigured by deflecting Shattuck Road southerly, which would involve property outside of the existing right-of-way; and

**WHEREAS**, the property directly adjacent to the intersection is 3063 Carrollton Road, a currently undeveloped parcel (Tax ID No. 11-12-4-05-2213-700), which is owned by the Michigan Land Bank Fast Track Authority; and

**WHEREAS**, it would be in the best interest of the motoring public to reconfigure this intersection to reduce safety and mobility concerns;

**NOW, THEREFORE, BE IT RESOLVED** that the Saginaw County Road Commission fully supports the acquisition of property from the Michigan Land Bank Fast Track Authority for use in the reconstruction of Shattuck Road.

Supported by Commissioner Warner.

Ayes 4    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:**

There being no further business, Commissioner Warner moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 9:10 a.m.**

CHAIRPERSON

BOARD SECRETARY

\_\_\_\_\_  
John D. Sangster

\_\_\_\_\_  
Jennifer Brieske