

**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 25th of May, 2010

Present Commissioners: **Sangster, Warner & Crannell.**
 Hare – Absent.
 Malette – Excused for Medical Reasons.

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

TIME: 8:30 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 with additions. Seconded by Commissioner Crannell.

Ayes 3 Nays 0

Commissioner Warner moved to approve the minutes of the Regular Meeting of May 11, 2010. Seconded by Commissioner Crannell.

Ayes 3 Nays 0

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

Ayes 3 (Sangster, Warner, Crannell) Nays 0

PUBLIC COMMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Director of Engineering Whiteherse discussed the list of bridges to be submitted for the Local Bridge Program (FY 2013) and recommended acceptance of the following resolution:

Commissioner Warner moved to accept the following bridge submittal list for consideration under the Local Bridge Program (FY 2013). These applications have been reviewed and we at the Saginaw County Road Commission are actively seeking participation in the replacement of the following structures:

1. Birch Run Road over Briggs Drain (Replacement)
2. Fergus Road over Shiawassee River (Replacement)
3. Schultz Road over the Whitmore Drain (Replacement)
4. Pruess Road over the McClellan Run Drain (Replacement)
5. Schroeder Road over the Big Potato Creek (Replacement)

Seconded by Commissioner Crannell.

Ayes 3 Nays 0

Director of Engineering Whiteherse discussed a parade permit for the Thunder in the Valley Games 10k Event on June 5, 2010 and recommended approval of said permit.

Commissioner Warner moved to approve the parade permit for the Thunder in the Valley Games 10k Event on June 5, 2010 in Kochville Township. Seconded by Commissioner Crannell.

Ayes 3 Nays 0

Director of Engineering Whiteherse discussed a parade permit for the Shields Men's Club Parade on June 19, 2010 in Thomas Township and recommended approval of said permit.

Commissioner Warner moved to approve the parade permit for the Shields Men's Club Parade on June 19, 2010 in Thomas Township. Seconded by Commissioner Crannell.

Ayes 3 Nays 0

Director of Engineering Whiteherse requested authorization for the Manager to sign on behalf of the Road Commission for the State Infrastructure Bank Loan for the Sharon Road Project.

Commissioner Warner moved to authorize Managing Director Wendling to sign the State Infrastructure Bank Loan for the Sharon Road Project on behalf of the Saginaw County Road Commission. Seconded by Commissioner Crannell.

Ayes 3 (Sangster, Warner, Crannell) Nays 0

Managing Director Wendling discussed the CRAM Campaign School for Local Road Millages Workshop in Lansing on June 11, 2010 and recommended sending one employee and any Commissioners interested in attending.

Commissioner Warner moved to send one employee plus any Commissioners to the CRAM Campaign School for Local Road Millages Workshop in Lansing on June 11, 2010. Seconded by Commissioner Crannell.

Ayes 3 (Sangster, Warner, Crannell) 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 Crannell. Motion Carried. **TIME: 9:56 a.m.**

CHAIRPERSON

John D. Sangster

BOARD SECRETARY

Jennifer Brieske