

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, February 27, 2018

8:00 a.m.—Committee of the Whole - Review & Audit of Vouchers

8:30 a.m.—Regular Meeting

- Call to Order/**Roll Call**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes — **Regular Meeting – February 13, 2018**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. **Managing Director Borchard:** Letter of Resignation/Retirement Form (Management Employees Only) – **Roll Call**

NEW BUSINESS

1. **Assistant Engineer Hare:** Preliminary Plat Approval of Sova Farms – Tittabawassee Township
2. **Assistant Engineer Hare:** Preliminary Plat Approval of Quail Hollow – Tittabawassee Township
3. **Assistant Engineer Hare:** Approval of Certification Map
4. **Director of Maintenance Medina:** Approval of Saginaw Garage Window Replacement, Phase Two – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT