

# SAGINAW COUNTY ROAD COMMISSION

## Regular Meeting Agenda

Tuesday, April 10, 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 – March 27, 2018**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

### **PUBLIC COMMENTS**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

1. **Managing Director Borchard:** Autumn Ridge Homeowners' Association Board
2. **Managing Director Borchard:** Blue Water Highway Council – April 26, 2018 – Sandusky, MI - **Roll Call**
3. **Director of Engineering/Managing Director Wisniewski:** MDOT Contract – Garfield Rd. at M-47 – Tittabawassee Twp. - **Roll Call**
4. **Director of Engineering/Managing Director Wisniewski:** MDOT Contract – Gasper Rd. from Gary Rd. to Fergus Rd. – Albee Twp. - **Roll Call**
5. **Director of Engineering/Managing Director Wisniewski:** Approval of Critical Bridge Funding Application Resolution - **Roll Call**
6. **Director of Engineering/Managing Director Wisniewski:** Walther Farms Bond Renewal – **Roll Call**
7. **Director of Engineering/Managing Director Wisniewski:** Approval of Swan Valley Subdivision Contract for Construction – **Roll Call**
8. **Director of Finance & Benefits Girard:** Updated Signature Cards – Huntington Bank – **Roll Call**

### **REPORTS OF OFFICERS**

### **COMMISSIONERS' COMMENTS**

### **EXTENDED PUBLIC COMMENTS**

### **ADJOURNMENT**