

# **SAGINAW COUNTY ROAD COMMISSION**

## **Regular Meeting Agenda**

**Tuesday, September 12, 2017**

**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 – August 22, 2017**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

### **PUBLIC COMMENTS**

### **UNFINISHED BUSINESS**

**\*\*\*MOTION to defer from the regular order of business to conduct the Public Hearing.**

### **PUBLIC HEARING:**

Request for abandonment of portions of Maple & Henry Streets – Richland Township

**\*\*\*MOTION to return to the regular order of business.**

### **NEW BUSINESS**

1. **Director of Engineering Wisniewski:** Recommendation regarding abandonment of portions of Maple and Henry Streets – Richland Twp. – **Roll Call**
2. **Director of Engineering Wisniewski:** Approval to Award Contract for Silverwood Subdivision Paving Project – Saginaw Twp. – **Roll Call**
3. **Director of Engineering Wisniewski:** MDOT Contract – Rathbun Rd. – Taymouth Twp. – **Roll Call**
4. **Director of Engineering Wisniewski:** Eischer Road Paving Bid Approval – Frankenmuth Twp. – **Roll Call**
5. **Director of Engineering Wisniewski:** CRA Unified Permits
6. **Director of Finance & Benefits Girard:** Act 51 - Annual Certification of Employee-Related Conditions
7. **Managing Director Borchard:** CRA 2017 PR Workshop, October 27, 2017 in Mount Pleasant – **Roll Call**

### **REPORTS OF OFFICERS**

### **COMMISSIONERS' COMMENTS**

### **EXTENDED PUBLIC COMMENTS**

### **ADJOURNMENT**