

**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

Regular Meeting, Tuesday, the 8th of August, 2017

Present Commissioners: **Crannell, Kestner, Hare**

Absent: **Sangster, Sholtz**

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 Crannell presiding. All present as before: Managing Director Borchard, Director of Finance & Benefits Girard, Director of Engineering Wisniewski, Director of Maintenance Medina, and Board Secretary Gaiser. Commissioner Sangster and Commissioner Sholtz were absent.

The Pledge of Allegiance was recited in unison.

Commissioner Kestner moved to approve the agenda. Seconded by Commissioner Hare.
Ayes 3 Nays 0

Commissioner Hare moved to approve the minutes of the regular meeting of July 25, 2017. Seconded by Commissioner Kestner.
Ayes 3 Nays 0

Commissioner Kestner moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Hare.
Ayes 3 (Hare, Kestner, Crannell) Nays 0

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

8:32 a.m. Commissioner Hare moved to defer from the regular order of business to conduct a public hearing regarding the request for abandonment of the entire Pine Island Drive, located in Section 10 in Birch Run Twp. Seconded by Kestner.
Ayes 3 Nays 0

PUBLIC HEARING – Director of Engineering Wisniewski stated that a petition was submitted for the abandonment of the entire Pine Island Drive in Birch Run Twp. The public hearing was publically posted and advertised. Mr. Wisniewski was in contact with the Michigan Department of Natural Resources and they have no objections. Mr. Wisniewski was also in contact with Birch Run Twp. who requested the abandonment to be approved by them as well. Frank Piesko, the resident who petitioned the abandonment was present and expressed his full support.

8:40 a.m. Commissioner Hare moved to close the public hearing and return to the regular order of business. Seconded by Commissioner Kestner
Ayes 3 Nays 0

NEW BUSINESS:

Director of Engineering Wisniewski recommended that the abandonment and resolution for the entire Pine Island Drive, located in Section 10 in Birch Run Twp. be approved contingent on the approval by Birch Run Twp.

Commissioner Kestner moved to approve the following resolution:

WHEREAS, the Board of County Road Commissioners of the County of Saginaw have received a Petition dated May 20, 2017 to absolutely abandon and discontinue a road/alley located in Birch Run Township, further described as:

The entire Pine Island Drive, legally described as: Pine Island Drive in Birch Run Township: The entire length of Pine Island Drive, as recorded in Liber 2254 on Page 2028, Saginaw County Records. Being further described as: A strip of land in the Southeast $\frac{1}{4}$, of Section 10, T10N-R6E, Birch Run Township, Saginaw County, Michigan, described as follows: To fix the point of beginning, commence at the East $\frac{1}{4}$ corner of said Section; thence $S02^{\circ}25'00''W$, on the East line of said Section, 485.91 feet; thence $N87^{\circ}35'00''W$, perpendicular to said East Section line, 51.11 feet to the West line of Gera (Highway M-83) Road (so-called) and the point of beginning of this description; thence $S02^{\circ}14'42''W$ parallel with and 55.00 feet, measured at right angles, West of the centerline of said Gera (Highway M-83) Road, 66.00 feet; thence $N87^{\circ}35'00''W$, perpendicular to said East Section line, 56.40 feet to the point of curvature of a 167.00 foot radius curve to the left; thence Southwesterly on the arc of said curve, 68.46 feet to the point of reverse curvature of a 193.00 foot radius curve to the right, said curve being subtended by a chord bearing and distance of $S80^{\circ}40'21''W$, 67.98 feet to said point of reverse curvature; thence Northwesterly, on the arc of said reverse curve, 278.85 feet to the point of reverse curvature of a 247.00 foot radius curve to the left, said curve being subtended by a chord bearing and distance of $N69^{\circ}40'48''W$, 255.22 feet to said point of reverse curvature; thence Northwesterly on the arc of said reverse curve, 300.25 feet to a point on a 75.00 foot radius cul-de-sac to the right, said curve being subtended by a chord bearing and distance of $N63^{\circ}06'48''W$, 282.11 feet to said point on said cul-de-sac; thence Northwesterly on the arc of said cul-de-sac, 400.73 feet to a point on a 313.00 foot radius curve to the right, said cul-de-sac being subtended by a chord bearing and distance of $N03^{\circ}30'20''W$, 66.16 feet do said point on said 313.00, foot radius curve; thence Southeasterly on the arc of said curve, 375.37 feet to the point of curvature of a 127.00 foot radius reverse curve to the left, said curve being subtended by a chord bearing and distance of $S62^{\circ}38'43''E$, 353.28 feet said point of reverse curvature; thence Southeasterly on the arc of said reverse curve, 183.49 feet to the point of reverse curvature of a 233.00 foot radius reverse curve to the right, said arc being subtended by a chord bearing and distance of $S69^{\circ}40'48''E$, 167.94 feet to said point of reverse curvature; thence Northeasterly on the arc of said reverse curve, 95.52 feet to the point of tangency, said arc being subtended by a chord bearing and distance of $N80^{\circ}40'21''E$, 94.85 feet to said point of tangency; thence $S87^{\circ}35'00''E$, perpendicular to said East Section line, 56.20 feet to the point of beginning, containing 1.47 acres of land.

Situated in the SE ¼ of Section 10, T10N-R6E, Birch Run Township, Saginaw County, Michigan

WHEREAS, said Petition contains the request of seven (7) or more fee holders, describes the alleyway/roadway, and specifies the limits of the abandonment; and

WHEREAS, the Petition was accompanied by a true and correct list of the names and mailing address of the occupants of each parcel of land abutting the alleyway/roadway sought to be absolutely abandoned and said list having been certified under oath by a presenter of the Petition; and

WHEREAS after a discussion and upon recommendation of Road Commission staff, it has been determined that it is in the best interest of the public that the alleyway/roadway under consideration within Birch Run Township be abandoned for the reason that the current property owners have requested the road be established as a private road.

NOW THEREFORE it is hereby RESOLVED that the alleyway/roadway under consideration within Birch Run Township, Saginaw County, Michigan, shall be and hereby is Ordered absolutely abandoned and discontinued as alleyway/roadway for all purposes under Michigan Law, contingent on Birch Run Township approving the referenced road as a private road according to the Township's ordinance.

IT IS FURTHER ORDERED that the abandonment of said alleyway/roadway is upon the condition that the title to all water, sewer, gas, electric and communication poles, wire, conduits, cables, pipes, appurtenances and facilities now in , under or over said alleyway/roadway are reserved to and shall remain in the respective owners thereof, their successors or assigns, together with the easement to construct future facilities and continued right to occupy said road within the right-of-way thereof for public utility purposes with present and future facilities and to operate, maintain, repair, replace or remove the same to the same extent and in the same manner as if the alleyway/roadway had remained public ways.

IT IS FURTHER ORDERED that within 30 days of passage of this Resolution a copy of the proceedings of the Board of County Road Commissioners for the County of Saginaw shall be filed with the Transportation Commission for the State of Michigan and with the Michigan Department of Natural Resources.

Seconded by Commissioner Hare
Ayes 3 (Hare, Kestner, Crannell) Nays 0

Director of Engineering Wisniewski discussed the land split request from the owner of 1590 S. Iva, Richland Township, and the reasons why they are seeking a variance from the commission.

Commissioner Kestner moved to approve the land split variance request. Seconded by Commissioner Hare.
Ayes 3 Nays 0

Director of Engineering Wisniewski discussed the bid results for the Tuscola Road repairs and recommended awarding the contract to Tri-Valley Construction.

Commissioner Kestner moved to award the contract for the Tuscola Road repairs to Tri-Valley Construction. Seconded by Commissioner Hare.

Ayes 3 (Kestner, Hare, Crannell) Nays 0

Managing Director Borchard discussed the Annual MERS Conference, September 20-22, 2017 in Detroit. Mr. Borchard recommended sending two staff members as well as any Commissioners interested in attending.

Commissioner Kestner moved to approve sending two staff members plus any Commissioners interested in attending to the Annual MERS Conference, September 20-22, 2017 in Detroit.

Seconded by Commissioner Hare

Ayes 3 (Kestner, Hare, Crannell) Nays 0

General Reports of Officers were given by: Managing Director Borchard; Director of Finance & Benefits Girard; Director of Maintenance Medina, and Director of Engineering Wisniewski.

Commissioners' Comments: None

Extended Public Comments: None

There being no further business, Commissioner Hare moved to adjourn. Seconded by Commissioner Kestner. Motion Carried. **TIME: 9:09 a.m.**

CHAIRPERSON

BOARD SECRETARY

Richard H. Crannell

Kathryn Gaiser