

**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 27th of February 2018

Present Commissioners: **Kestner, Sangster, Crannell & Sholtz**

Absent Commissioners: **Hare**

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

TIME: 8:30 a.m. Roll Call. The regular meeting was called to order: Chairperson Kestner presiding. All present as before: Managing Director Borchard, Director of Finance & Benefits Girard, Director of Maintenance Medina, and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda. Seconded by Commissioner Sholtz.

Ayes 4 Nays 0

Commissioner Sholtz moved to approve the minutes of the regular meeting of February 13, 2018. Seconded by Commissioner Crannell.

Ayes 4 Nays 0

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

Ayes 4 (Sholtz, Sangster, Crannell, Kestner) Nays 0

PUBLIC COMMENTS:

Marc McGill – Tittabawassee Twp. addressed the board regarding islands in cul-de-sacs.

UNFINISHED BUSINESS:

Managing Director Borchard discussed the Letter of Resignation/Retirement Form (Management Employees Only) and recommended approval.

Commissioner Sangster moved to approve the Letter of Resignation/Retirement Form as presented. Seconded by Commissioner Crannell

Ayes 4 (Sholtz, Sangster, Crannell, Kestner)

NEW BUSINESS:

Assistant Engineer Hare discussed the Preliminary Plat for Sova Farms in Tittabawassee Township and recommended approval.

Commissioner Sangster moved to approve the Preliminary Plat for Sova Farms in Tittabawassee Township. Seconded by Commissioner Crannell.
Ayes 4 Nays 0

Assistant Engineer Hare discussed the Preliminary Plat for Quail Hollow in Tittabawassee Township and recommended approval.

Commissioner Sangster moved to approve the Preliminary Plat for Quail Hollow in Tittabawassee Township. Seconded by Commissioner Crannell.
Ayes 4 Nays 0

Assistant Engineer Hare requested approval of, and the Chairman to sign, the 2017 County Certification Maps.

Commissioner Sholtz moved to approve and have the Chairman sign the 2017 County Certification Maps. Seconded by Commissioner Crannell.
Ayes 4 Nays 0

Director of Maintenance Medina discussed Phase 2 of the Sheridan Road Garage Window Replacement and recommended awarding the contract to Pumford Construction for \$268,550 and Trust Thermal for \$38,900.

Commissioner Sangster moved to award the contract for Phase 2 of the Sheridan Road Garage Window Replacement to Pumford Construction for \$268,550 and Trust Thermal for \$38,900. Seconded by Commissioner Sholtz.
Ayes 4 (Sholtz, Sangster, Crannell, Kestner)

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

Commissioners' Comments: None

Extended Public Comments: None

There being no further business, Commissioner Sholtz moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 9:00 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser