

**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 24th of April 2018

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

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 Engineering/Deputy Managing Director Wisniewski, and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

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

Ayes 5 Nays 0

Commissioner Hare moved to approve the minutes of the regular meeting of April 10, 2018. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

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

Ayes 5 (Hare, Sholtz, Sangster, Crannell, Kestner) Nays 0

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Managing Director Borchard discussed the 2018 Local Road Ditching Program and recommended approval up to \$350,000.

Commissioner Hare moved to approve the 2018 Local Road Ditching Program up to \$350,000. Seconded by Commissioner Crannell.

Ayes 5 (Sholtz, Sangster, Crannell, Hare, Kestner) Nays 0

Director of Engineering Wisniewski discussed the reasons for requesting a jurisdictional transfer of Meridian Road to the Michigan Department of Transportation, and recommended acceptance of the following resolution:

Commissioner Sholtz moved to accept the following resolution.

WHEREAS, Meridian Road is a Minor Arterial connecting State Trunk Lines M-46 and M-30,

WHEREAS, Prior to June 30, 1962 Meridian Road was a State Trunk Line under the jurisdiction of the Michigan State Highway Department,

WHEREAS, Saginaw County Road Commission has maintained Meridian Road in a reasonably good state of repair since 1962,

THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Saginaw County, requests the Michigan Department of Transportation to accept Meridian Road between M-46 and the Midland-Saginaw County Line as a jurisdictional transfer to MDOT.

Supported by Commissioner Crannell.

Ayes 5 (Sangster, Crannell, Hare, Sholtz, Kestner) Nays 0

General Reports of Officers were given by: Deputy Director of Finance and Benefits Hutchinson, Director of Engineering/Deputy Managing Director Wisniewski, Maintenance Superintendent Hudec, and Managing Director Borchard.

Commissioners' Comments: None

Extended Public Comments: None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 9:10 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser