

**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 25th of April, 2017**

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

**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 was absent.

The Pledge of Allegiance was recited in unison.

Commissioner Hare moved to approve the agenda. Seconded by Commissioner Sholtz.  
Ayes 4 Nays 0.

Commissioner Kestner moved to approve the minutes of the regular meeting of April 12, 2017. Seconded by Commissioner Hare.  
Ayes 4 Nays 0.

Commissioner Sholtz moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Hare.  
Ayes 4 (Hare, Sholtz, Kestner, Crannell) Nays 0.

**PUBLIC COMMENTS:** Jaime Leyrer, Saginaw Valley State University, was present.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Managing Director Borchard discussed the IMAGIN Conference, June 5-6, 2017 in Traverse City and recommended sending Tom Luck and Mariah Kelly.

Commissioner Kestner moved to send Tom Luck and Mariah Kelly to the IMAGIN Conference. Seconded by Commissioner Hare.  
Ayes 4 (Sholtz, Kestner, Hare, Crannell) Nays 0.

Director of Engineering Wisniewski discussed the list of bridges to be submitted for the Local Bridge Program (FY 2020) and recommended acceptance of the following resolution:

Commissioner Hare moved to accept the following bridge submittal list for consideration under the Local Bridge Program (FY 2020). These applications have been reviewed and we at the Saginaw County Road Commission are actively seeking participation in the replacement of the following structures:

1. Preventative Maintenance Application #1
  - a. Tittabawassee Road (Structure #9228) over Tittabawassee River
2. Preventative Maintenance Application #2
  - a. Hemlock Road (Structure #9243) over Weeks Drain
  - b. Hemlock Road (Structure #9242) over Whitmore Drain
3. Beyer Road (Structure #9292) over Blumfield Creek (Replacement)
4. Raucholz Road (Structure #9324) over Big Potato Creek (Replacement)
5. Chapin Road (Structure #9237) over Lamb Creek (Replacement)

Seconded by Commissioner Kestner.  
Ayes 4 (Kestner, Hare, Sholtz, Crannell) Nays 0.

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

**Commissioners' Comments:** None

**Extended Public Comments:** None

There being no further business, Commissioner Hare moved to adjourn. Seconded by Commissioner Kestner. Motion Carried. **TIME: 9:14 a.m.**

CHAIRPERSON

BOARD SECRETARY

---

Richard H. Crannell

---

Kathryn Gaiser