

**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 May 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: Director of Engineering/Deputy Managing Director Wisniewski, Director of Maintenance Medina, Director of Finance and Benefits Girard and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

Commissioner Sangster moved to approve the agenda with one addition. Seconded by Commissioner Hare.

Ayes 5 Nays 0

Commissioner Sholtz moved to approve the minutes of the regular meeting of April 24, 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:** Randy Pfau, Saginaw County 911, discussed the upcoming millage proposal.

**UNFINISHED BUSINESS:** None

**8:45 a.m.** Commissioner Hare moved to defer from the regular order of business to conduct a public hearing on the proposed name change of Deland Drive to Luke Lane – Tittabawassee Twp. Seconded by Sangster.

Ayes 5 Nays 0

**Public Hearing for Proposed Name Change of Deland Drive to Luke Lane – Tittabawassee Twp.**

❖ Pistro Builders, 5932 Midland Road, expressed support of the name change.

**8:48 a.m.** Commissioner Sangster moved to close the public hearing and return to the regular order of business. Seconded by Commissioner Hare.  
Ayes 5 Nays 0

**NEW BUSINESS:**

Director of Engineering/Deputy Managing Director Wisniewski recommended approval of the Proposed Name Change of Deland Drive to Luke Lane – Tittabawassee Twp.

Commissioner Crannell moved to approve the Proposed Name Change of Deland Drive to Luke Lane – Tittabawassee Twp. Seconded by Commissioner Hare.  
Ayes 5 (Crannell, Hare, Sholtz, Sangster, Kestner) Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the need to travel to Chicago, Illinois to meet regarding the Dixie Highway project and recommended sending up to three staff members.

Commissioner Hare moved to approve sending up to three staff members to Chicago, Illinois for the Dixie Highway project meeting. Seconded by Commissioner Sangster.  
Ayes 5 (Hare, Sholtz, Sangster, Crannell, Kestner)

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

**Commissioners' Comments:** None

**Extended Public Comments:** None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 9:03 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Deb Kestner

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Kathryn Gaiser