

**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 3265 Kochville Rd. in Kochville Township, Michigan on

Regular Meeting, Tuesday, the 13th of June, 2017

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

TIME: 6:00 p.m. The regular meeting was called to order: Chairperson Crannell presiding. All present: Managing Director Borchard, Director of Finance & Benefits Girard, Director of Engineering Wisniewski, Director of Maintenance Medina, and Board Secretary Gaiser. Commissioner Hare was absent.

The Pledge of Allegiance was recited in unison.

Commissioner Kestner 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 May 23, 2017. Seconded by Commissioner Sangster.
Ayes 4 Nays 0

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

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

6:03 p.m. Commissioner Sangster moved to defer from the regular order of business to conduct a public hearing on the proposed name change of Fashion Square Blvd. north of Tittabawassee Road to Cardinal Square Blvd. – Kochville Twp. Seconded by Sholtz.
Ayes 4 Nays 0

Public Hearing for Proposed Name Change of Fashion Square Blvd. north of Tittabawassee Road to Cardinal Square Blvd. – Kochville Twp.

- ❖ Judy Schafer, Mid-Michigan Surgical Specialists, P.C., 5415 Fashion Square Blvd. expressed the concerns Mid-Michigan Surgical Specialists has against the proposed name change.
- ❖ Jaime Leyrer, SVSU, 7400 Bay Road, expressed the support of SVSU for the proposed name change.

- ❖ Dave Abbs, Kochville Township DDA Treasurer, expressed the support of the DDA for the proposed name change.
- ❖ Jim Loiacano, Kochville Township Supervisor, expressed support of the proposed name change.

6:09 p.m. Commissioner Kestner moved to close the public hearing and return to the regular order of business. Seconded by Commissioner Sholtz.
Ayes 4 Nays 0

NEW BUSINESS:

Director of Engineering Wisniewski recommended approval of the Proposed Name Change of Fashion Square Blvd. north of Tittabawassee Road to Cardinal Square Blvd. – Kochville Twp.

Commissioner Sangster moved to approve the Proposed Name Change of Fashion Square Blvd. north of Tittabawassee Road to Cardinal Square Blvd. – Kochville Twp. Seconded by Commissioner Kestner.
Ayes 4 (Sangster, Sholtz, Kestner, Crannell) Nays 0

Director of Engineering Wisniewski requested pre-approval to award the contract for the Bradley Road Rehabilitation as long as the bid comes in at or below the estimated project cost.

Commissioner Sangster moved to grant Director of Engineering Wisniewski permission to award the contract for the Bradley Road Rehabilitation as long as the bid comes in at or below the estimated project cost. Seconded by Commissioner Sholtz.
Ayes 4 (Sholtz, Kestner, Sangster, Crannell) Nays 0

Director of Engineering Wisniewski recommended submitting for the MDOT Engineering Reimbursement.

Commissioner Kestner moved to approve the submittal of the MDOT Engineering Reimbursement. Seconded by Commissioner Sangster.
Ayes 4 (Sholtz, Kestner, Sangster, Crannell) Nays 0

Director of Finance & Benefits Girard recommended approval of the financing options for the Michigan CAT loader and grader and to authorize approval for Dan Medina to be named as the authorized signer.

Commissioner Sangster moved to approve the financing options for the Michigan CAT loader and grader and to authorize approval for Dan Medina to be named as the authorized signer. Seconded by Commissioner Kestner.
Ayes 4 (Kestner, Sangster, Sholtz, Crannell) Nays 0

Director of Maintenance Medina requested approval to send two employees to a Public Works Technician Training Seminar in Midland on September 13th and 14th.

Commissioner Sholtz moved to approve the request to send two employees to a Public Works Technician Training Seminar in Midland on September 13th and 14th. Seconded by Sangster.
Ayes 4 (Sangster, Sholtz, Kestner, 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 Kestner moved to adjourn. Seconded by Commissioner Sangster. Motion Carried. **TIME: 6:36 p.m.**

CHAIRPERSON

BOARD SECRETARY

Richard H. Crannell

Kathryn Gaiser