

**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 26th of June 2018

Present Commissioners: **Kestner, Sangster, Crannell, Hare & 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, Assistant Engineer Hare, Director of Maintenance Medina, Director of Finance and Benefits Girard and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

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

Ayes 5 Nays 0

Commissioner Hare moved to approve the minutes of the regular meeting of June 12, 2018. Seconded by Commissioner Sangster.

Ayes 5 Nays 0

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

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

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Assistant Engineer Hare discussed the resolution for Accepting Jurisdiction over Cardinal Square Blvd Ext., Hercules Drive Ext., and North Meadows subdivision and recommended approval.

Commissioner Sangster moved to approve the following resolution:

WHEREAS, the Saginaw County Road Commission did accept jurisdiction over the **Cardinal Square Blvd. Ext., Kochville Twp., Hercules Dr. Ext., Tittabawassee Twp., North Meadows, Tittabawassee Twp.** prior to December 31, 2017; and

WHEREAS, it is necessary to furnish certain information to the State of Michigan to place this street/site condominium within the Saginaw County Road system for the purpose of obtaining funds under Act 51, P.A. 1951 as amended;

NOW, THEREFORE, BE IT RESOLVED, that the **Cardinal Square Blvd. Ext., Kochville Twp., Hercules Dr. Ext., Tittabawassee Twp., and North Meadows, Tittabawassee Twp.** are accepted into the Saginaw County Road System.

Seconded by Commissioner Crannell.
Ayes 5 Nays 0

Assistant Engineer Hare discussed the road name change along Deland Drive and recommended acceptance of the resolution for changing such based on the discussion and board approval during the May 8, 2018 Board Meeting.

Commissioner Hare moved to accept the following resolution:

WHEREAS, a written petition having been filed with the Board of County Road Commissioners of Saginaw County, Michigan, to change the road name of Deland Drive in Tittabawassee Township to Luke Lane.

WHEREAS, this board has previously approved the plat for Agnes View Subdivision and the proposed right of way for Deland Drive, but has not to date accepted said street for maintenance or included it as part of its certified road mileage.

WHEREAS, this Board has examined said petition and has thoroughly investigated the road name change, and has determined that it is to the best interest of the public that said name change be adopted.

WHEREAS, this board has received public comment on May 8, 2018 regarding the petition filed to change the road name of Deland Drive.

BE IT THEREFORE RESOLVED, that from and after this date, the above described name be changed to Luke Lane.

Supported by Commissioner Crannell.
Ayes 5 Nays 0

Assistant Engineer Hare discussed the bids received for the Dice Road Drainage Improvements and recommended awarding the contract to A-1 Site Development for \$92,820.

Commissioner Hare moved to award the contract for the Dice Road Drainage Improvements to A-1 Site Development for \$92,820.

Seconded by Commissioner Crannell.
Ayes 5 (Crannell, Hare, Sholtz, Sangster, Kestner) Nays 0

Assistant Engineer Hare discussed the bids received for the Brant Rd. & Brennan Rd. Cross Culvert Replacements and recommended awarding the contract to Zervan Bros. Excavating for \$16,500.

Commissioner Crannell moved to award the contract for the Brant Rd. & Brennan Rd. Cross Culvert Replacements to Zervan Bros. Excavating for \$16,500.
Seconded by Commissioner Hare.
Ayes 5 (Hare, Sholtz, Sangster, Crannell, Kestner) Nays 0

Assistant Engineer Hare discussed the bids received for the Leddy Rd. Drainage Improvements and recommended awarding the contract to A-1 Site Development for \$96,175.

Commissioner Crannell moved to award the contract for the Leddy Rd. Drainage Improvements to A-1 Site Development for \$96,175.
Seconded by Commissioner Sholtz.
Ayes 5 (Sholtz, Sangster, Crannell, Hare, Kestner) Nays 0

Assistant Engineer Hare discussed the bids received for the Buck Rd. Drainage Improvements and recommended awarding the contract to Graebner Excavating for \$46,885.

Commissioner Crannell moved to award the contract for the Buck Rd. Drainage Improvements to Graebner Excavating for \$46,885.
Seconded by Commissioner Hare.
Ayes 5 (Sangster, Crannell, Hare, Sholtz, Kestner) Nays 0

General Reports of Officers were given by: Board Secretary Gaiser, 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 Hare. Motion Carried. **TIME: 8:50 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser