

**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 July 2018

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

Absent Commissioners: **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, 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 item removed. Seconded by Commissioner Crannell.

Ayes 3 Nays 0

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

Ayes 3 Nays 0

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

Ayes 3 (Sangster, Crannell, Kestner) Nays 0

PUBLIC COMMENTS: Michael Rybicki, MLR Engineering & Amos O'Neal, Saginaw County Commissioner, were in attendance.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Managing Director Borchard discussed the NMARC/ASMCRA Annual Joint Conference, September 12-14, 2018 in Battle Creek. Mr. Borchard recommends sending two staff members and any Commissioners interested in attending.

Commissioner Sangster moved to approve sending two staff members and any Commissioners interested in attending the NMARC/ASMCRA Annual Joint Conference, September 12-14, 2018 in Battle Creek. Seconded by Commissioner Crannell.

Ayes 3 (Sangster, Crannell, Kestner) Nays 0

Director of Engineering/Deputy Managing Director Wisniewski discussed the Final Plat for Quail Hollow III in Tittabawassee Township and recommended approval.

Commissioner Sangster moved to approve Final Plat for Quail Hollow III in Tittabawassee Township. Seconded by Commissioner Crannell.
Ayes 3 Nays 0

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

Commissioners' Comments: None

Extended Public Comments: None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 9:00 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser