

**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, September 26, 2017**

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

**TIME: 8:00 a.m.** Roll Call. The Board met as a Committee of the Whole for the review and audit of vouchers. Also present was Director of Engineering Wisniewski.

**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.

The Pledge of Allegiance was recited in unison.

Commissioner Kestner moved to approve the agenda. Seconded by Commissioner Sholtz.  
Ayes 5 Nays 0

Commissioner Sholtz moved to approve the minutes of the regular meeting of September 12, 2017. Seconded by Commissioner Kestner.  
Ayes 5 Nays 0

Commissioner Kestner moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Hare.  
Ayes 5 (Hare, Sholtz, Kestner, Sangster, Crannell) Nays 0

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Director of Engineering Wisniewski discussed the Preliminary Plat for Eagle Forest Subdivision in Tittabawassee Twp. and recommended approval.

Commissioner Hare moved to approve the Preliminary Plat for Eagle Forest Subdivision in Tittabawassee Twp. Seconded by Commissioner Kestner.  
Ayes 5 Nays 0

Director of Engineering Wisniewski recommended the approval of the resolution and MDOT contract for Structure #9301 in Chapin & Brady Twp.

Commissioner Sholtz moved, upon recommendation of Director of Engineering Wisniewski, to approve the MDOT contract (Contract No. 17-5410) and offered the following resolution:

THIS CONTRACT, consisting of PART I and PART II (Standard Agreement Provisions), is made and entered into this date of September 26, 2017 by and between the MICHIGAN DEPARTMENT OF TRANSPORTATION, hereinafter referred to as "DEPARTMENT"; and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF SAGINAW, MICHIGAN, hereinafter referred to as the "REQUESTING PARTY"; for the purpose of fixing the rights and obligations of the parties in agreeing to the following improvements, in Saginaw County, Michigan, hereinafter referred to as the "PROJECT" and estimated in detail on EXHIBIT "I", dated August 21, 2017, attached hereto and made a part hereof:

PART A – FEDERAL AND STATE PARTICIPATION

The removal and replacement of the structure # 9301, which carries Steel Road over the South Branch Bad River, Sections 1 & 6, T09N, R01E & R02E, Chapin & Brady Townships, Saginaw County, Michigan; the reconstruction of the approaches to the structure for approximately 290 feet southerly and 275 feet northerly of the structure; and all together with necessary related work.

PART B – NO FEDERAL OR STATE PARTICIPATION

Name plate installation work for the structure # 9301, which carries Steel Road over the South Branch Bad River, Sections 1 & 6, T09N, R01E & R02E, Chapin & Brady Townships, Saginaw County, Michigan; and all together with necessary related work.

**WITNESSETH:**

**WHEREAS**, pursuant to Federal law, monies have been provided for the performance of certain improvements on public roads; and

**WHEREAS**, the reference "FHWA" in PART I and PART II refers to the United States Department of Transportation, Federal Highway Administration; and

**WHEREAS**, the PROJECT, or portions of the PROJECT, at the request of the REQUESTING PARTY, are being programmed with the FHWA, for implementation with the use of Federal Funds under the following Federal program(s) or funding:

SECTION 144 OF TITLE 23 USC  
(HIGHWAY BRIDGE REPLACEMENT AND REHABILITATION PROGRAM)

**WHEREAS**, the PROJECT has been approved for financing in part with funds appropriated to the Local Bridge Fund pursuant to Section 10(5) of Act 51, Public Acts of 1951, as amended, for the state Local Bridge Program; and

**WHEREAS**, the parties hereto have reached an understanding with each other regarding the performance of the PROJECT work and desire to set forth this understanding in the form of a written contract.

**NOW, THEREFORE, BE IT RESOLVED** that Richard H. Crannell, Chairperson, and Kathryn Gaiser, Board Secretary, be authorized to execute this agreement between the Michigan Department of Transportation and Board of County Road Commissioners of Saginaw County, Michigan, for this Board.

Supported by Commissioner Sangster.

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

Director of Maintenance Medina requested approval for Equipment Purchases for FY 2018, which includes 1 gradall, 1 tandem truck with salter, belly blade, front plow, and wing plow, and 2 single axle trucks with salter, belly blade, front plow, and wing plow.

Commissioner Kestner moved to approve the Equipment Purchases for FY 2018 which includes 1 gradall, 1 tandem truck with salter, belly blade, front plow, and wing plow, and 2 single axle trucks with salter, belly blade, front plow, and wing plow. Seconded by Commissioner Sangster. Ayes 5 (Sangster, Hare, Sholtz, Kestner, 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 Sangster moved to adjourn. Seconded by Commissioner Kestner. Motion Carried. **TIME: 9:04 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Richard H. Crannell

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Kathryn Gaiser