

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 22nd of January 2019

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

TIME: 8:32 a.m. The regular meeting was called to order: Chairperson Kestner presiding. All present as before: Managing Director Borchard, Director of Finance & Benefits Girard, Director of Maintenance Medina, Assistant Engineer Hare and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

Commissioner Hare moved to approve the agenda. Seconded by Commissioner Sangster.

Ayes 4 Nays 0

Commissioner Hare moved to approve the minutes of the organizational and regular meeting of January 8, 2019. Seconded by Commissioner Crannell.

Ayes 4 Nays 0

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

Ayes 4 (Hare, Sangster, Crannell, Kestner) Nays 0

PUBLIC COMMENTS: Roger Lewis, 3587 Roosevelt; R. McKay, 3611 Roosevelt; Michael Webster, Saginaw County Board of Commissioners

UNFINISHED BUSINESS: None

8:40 a.m. Commissioner Hare moved to defer from the regular order of business to conduct a public hearing on the Hickory Street Abandonment. Seconded by Commissioner Sangster.

Ayes 4 (Sangster, Crannell, Hare, Kestner) Nays 0

Public Hearing for the Hickory Street Abandonment.

8:45 a.m. Commissioner Crannell moved to close the public hearing and return to the regular order of business. Seconded by Commissioner Sangster.

Ayes 4 (Sangster, Crannell, Hare, Kestner) Nays 0

NEW BUSINESS:

Assistant Engineer Hare recommended approval of the Hickory Street Abandonment.

Commissioner Sangster moved to approve the following resolution:

WHEREAS, the Board of County Road Commissioners of the County of Saginaw have received a Petition dated August 29, 2018 to absolutely abandon and discontinue a road/alley located in Carrollton Township, further described as:

All that portion of Hickory Street lying between Roosevelt Street and Taft Street in Carrollton Township, Saginaw County Michigan.

WHEREAS, said Petition contains the request of seven (7) or more fee holders, describes the alleyway/roadway, and specifies the limits of the abandonment; and

WHEREAS, the Petition was accompanied by a true and correct list of the names and mailing address of the occupants of each parcel of land abutting the alleyway/roadway sought to be absolutely abandoned and said list having been certified under oath by a presenter of the Petition; and

WHEREAS after a discussion and upon recommendation of Road Commission staff it has been determined that it is in the best interest of the public that the alleyway/roadway under consideration within Carrollton Township be abandoned for the reason that:

NOW THEREFORE it is hereby RESOLVED that the alleyway/roadway under consideration within Carrollton Township, Saginaw County, Michigan, shall be and hereby is Ordered absolutely abandoned and discontinued as alleyway/roadway for all purposes under Michigan Law.

Seconded by Commissioner Sangster.

Ayes 4 (Crannell, Hare, Sangster, Kestner) Nays 0

Assistant Engineer Hare discussed the bids received for the Autumn Ridge Subdivision project and recommended awarding the contract to Ace Saginaw for \$497,950.

Commissioner Crannell moved to award the contract for the Autumn Ridge Subdivision project to Ace Saginaw for \$497,950. Seconded by Commissioner Hare.

Ayes 4 (Hare, Sangster, Crannell, Kestner) Nays 0

Managing Director Borchard discussed the MI Bridge Conference, March 19-20, 2019 in Pontiac and recommended sending one staff member and any Commissioners interested in attending.

Commissioner Hare moved to approve sending one staff member and any Commissioners interested in attending the MI Bridge Conference, March 19-20, 2019 in Pontiac, MI. Seconded by Commissioner Crannell.

Ayes 4 (Sangster, Crannell, Hare, Kestner) Nays 0

Director of Finance and Benefits Girard discussed that an employee has requested to purchase generic service credit time through Michigan Employees Retirement System (MERS). The cost is solely the responsibility of the employee, with no cost to the Road Commission and the process requires the Chairperson's signature. Director of Finance and Benefits Girard recommends approval of this request.

Commissioner Hare moved to approve the employee request for the purchase of generic service credit time through MERS. Seconded by Commissioner Sangster.

Ayes 4 (Sangster, Crannell, Hare, Kestner) Nays 0

General Reports of Officers were given by: Board Secretary Gaiser, Director of Finance & Benefits Girard; Director of Maintenance Medina, Assistant Engineer Hare, and Managing Director Borchard.

Commissioners' Comments: None

Extended Public Comments: None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 8:54 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser