

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 23rd of April 2019

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

Absent Commissioners: **None**

TIME: 8:30 a.m. The regular meeting was called to order: Chairperson Kestner presiding. All present as before: Managing Director Borchard, Director of Engineering Irish, Director of Finance & Benefits Girard, Director of Maintenance Medina, and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

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

Ayes 5 Nays 0

Commissioner Hare moved to approve the minutes of the regular meeting of April 9, 2019. Seconded by Commissioner Crannell.

Ayes 5 Nays 0

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

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

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: Marty Ruitter from Hobbs+Black Architects presented the multi-year facility plan.

NEW BUSINESS:

Director of Engineering Irish recommended approval of the SASWA resolution appointing Marissa Irish as a Trustee.

Commissioner Hare offered the following resolution and moved for adoption.

WHEREAS, Saginaw County Road Commission has previously joined the Saginaw Area Storm Water Authority, hereafter "Authority", and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority and

WHEREAS, each constituent municipality is required to periodically designate a constituent member and alternate constituent member to serve on the Authority Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Saginaw County Board of Road Commissioners as follows:

The following are hereby appointed as trustee and alternate trustee, respectively of this organization:

Trustee: Marissa Irish
Alternate Trustee: Travis Hare

The above appointed trustee and alternate trustee will serve a **four-year** term from **January 1, 2019 through December 31, 2022**, or until otherwise replaced by the Saginaw County Board of Road Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Saginaw County Board of Road Commissioners as follows:

Marissa Irish is hereby appointed as Saginaw Area Storm Water Authority Trustee on behalf of Saginaw County Board of Road Commissioners.

Travis Hare is hereby appointed as Saginaw Area Storm Water Authority Alternate Trustee on behalf of Saginaw County Board of Road Commissioners.

Motion seconded by Commissioner Crannell.

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

Director of Engineering Irish discussed the list of bridges to be submitted for the Local Bridge Program (FY 2022) and recommended acceptance of the following resolution:

Commissioner Sangster moved to accept the following bridge submittal list for consideration under the Local Bridge Program (FY 2022). These applications have been reviewed and we at the Saginaw County Road Commission are actively seeking funding participation of the following structures listed by highest priority being first:

1. Mower Road over Cole Drain (Structure 9409) Replacement
2. Hemlock Road over South Branch Bad River (Structure 9238) Rehabilitation, superstructure replacement
3. Fry Road over Misteguay Creek (Structure 9213) Replacement
4. State Street over Tittabawassee River (Structure 9224) Preventative Maintenance with beam end repairs, joint replacement, and epoxy overlay
5. Chesaning Road over Misteguay Creek River (Structure 9368) Replacement

Seconded by Commissioner Crannell.

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

Director of Finance and Benefits Girard discussed and recommended approval of the Act 51 report for submittal to the state and the transfer of \$6,000,000 from the primary fund

to the local fund.

Commissioner Adams moved to approve the Act 51 report for submittal to the state and the transfer of \$6,000,000 from the primary fund to the local fund. Seconded by Commissioner Crannell.

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

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

Commissioners' Comments: None

Extended Public Comments: None

There being no further business, Commissioner Hare moved to adjourn. Seconded by Commissioner Sangster. Motion Carried. **TIME: 9:27 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Kathryn Gaiser