

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
September 13, 2022
8:30 A.M.

1. CALL TO ORDER

Chairperson Adams at 8:30 a.m.

2. ROLL CALL

Present: Adams, Crannell, Hare, Kestner, and Sangster

Absent:

Also Present: Managing Director Borchard, Director of Finance & Benefits Girard, Deputy Managing Director/Director of Engineering Armentrout, Director of Maintenance Medina, and Information Technology Manager Gradowski.

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Adams.

4. AGENDA

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

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Hare moved to approve the minutes of the regular meetings of August 9 and August 23, 2022. Seconded by Sangster.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Aye 5 Nay 0 Absent
(Crannell, Hare, Kestner, Sangster, and Adams)

7. PUBLIC COMMENTS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

- a) Director of Finance and Benefits Girard recommended approval of the Annual Certification of Employee Related Conditions.

Commissioner Sangster moved to approve the Annual Certification of Employee Related Conditions. Seconded by Hare.

Roll Call Vote: Aye 5 Nay 0 Absent
(Hare, Kestner, Sangster, Crannell, and Adams)

- b) Director of Maintenance Medina recommending sending the Maintenance Superintendent and a foreman to the 48th Annual SAM (Superintendents Association of Michigan) Seminar held in Frankenmuth at the Bavarian Inn Lodge and Conference Center, October 5-7.

Commissioner Sangster moved to approve sending the Maintenance Superintendent and a foreman to the 48th Annual SAM (Superintendents Association of Michigan) Seminar held in Frankenmuth at the Bavarian Inn Lodge and Conference Center, October 5-7. Seconded by Crannell.

Roll Call Vote: Aye 5 Nay 0 Absent
(Kestner, Sangster, Crannell, Hare, and Adams)

- c) Director of Engineering/Deputy Managing Director Armentrout recommending approving the Act 51 Resolution for Bonhoff Subdivision.

Commissioner Hare moved to approve the Act 51 Resolution for Bonhoff Subdivision. Seconded by Crannell.

Roll Call Vote: Aye 5 Nay 0 Absent
(Sangster, Crannell, Hare, Kestner, and Adams)

- d) Director of Engineering/Deputy Managing Director Armentrout recommending approving the Act 51 Resolution for Eagle Forest Subdivision.

Commissioner Hare moved to approve the Act 51 Resolution for Eagle Forest Subdivision. Seconded by Crannell.

Roll Call Vote: Aye 5 Nay 0 Absent
(Crannell, Hare, Kestner, Sangster, and Adams)

- e) Director of Engineering/Deputy Managing Director Armentrout recommending approving the Act 51 Resolution for Garner Place Subdivision.

Commissioner Hare moved to approve the Act 51 Resolution for Garner Place Subdivision. Seconded by Crannell.

Roll Call Vote: Aye 5 Nay 0 Absent
(Hare, Kestner, Sangster, Crannell, and Adams)

- f) Director of Engineering/Deputy Managing Director Armentrout recommending approving the Act 51 Resolution for North Meadows II.

Commissioner Hare moved to approve the Act 51 Resolution for North Meadows II. Seconded by Crannell.

Roll Call Vote: Aye 5 Nay 0 Absent
(Kestner, Sangster, Crannell, Hare, and Adams)

- g) Director of Engineering/Deputy Managing Director Armentrout recommending approving the Act 51 Resolution for Sova Farms, Country Meadows, and Agnes View Subdivisions.

Commissioner Hare moved to approve the Act 51 Resolution for Sova Farms, Country Meadows, and Agnes View Subdivisions. Seconded by Crannell.

Roll Call Vote: Aye 5 Nay 0 Absent
(Sangster, Crannell, Hare, Kestner, and Adams)

- h) Director of Engineering/Deputy Managing Director Armentrout recommending approving the Act 51 Resolution for Whisper Ridge Estates.

Commissioner Hare moved to approve the Act 51 Resolution for Whisper Ridge Estates. Seconded by Crannell.

Roll Call Vote: Aye 5 Nay 0 Absent
(Crannell, Hare, Kestner, Sangster, and Adams)

- i) Managing Director Borchard recommending approving sending any Commissioners to the 2022 Commissioners Seminar held in Frankenmuth at the Bavarian Inn Lodge Conference Center, October 9-11.

Commissioner Hare moved to approve sending any Commissioners to the 2022 Commissioners Seminar held in Frankenmuth at the Bavarian Inn Lodge Conference Center, October 9-11. Seconded by Crannell.

Roll Call Vote: Aye 5 Nay 0 Absent
(Hare, Kestner, Sangster, Crannell, and Adams)

10. GENERAL REPORTS OF OFFICERS

Given by: Director of Finance & Benefits Girard, Information Technology Manager Gradowski, Director of Maintenance Medina, Director of Engineering Armentrout, and Managing Director Borchard.

11. COMMISSIONER COMMENTS

None.

12. EXTENDED PUBLIC COMMENTS

13. ADJOURN

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 8:55 a.m.**

CHAIRPERSON

BOARD SECRETARY

Dave Adams

Angelic Zizumbo