

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
September 28, 2021
8:30 A.M.

1. CALL TO ORDER

Chairperson Sangster at 8:30 a.m.

2. ROLL CALL

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

Absent:

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

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Sangster.

4. AGENDA

- a) Commissioner Crannell moved to amend the agenda. Seconded by Commissioner Hare.

Aye 5 Nay 0 Absent

- b) Commissioner Hare moved to approve the agenda. Seconded by Commissioner Kestner.

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Hare moved to approve the minutes of the regular meeting of September 14, 2021. Seconded by Adams.

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
(Adams, Crannell, Hare, Kestner, and Sangster)

7. PUBLIC COMMENTS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

- a) Director of Engineering Armentrout recommended approval of Pine Meadow Subdivision Final Plat.

Commissioner Kestner moved to approve the Pine Meadow Subdivision Final Plat. Seconded by Crannell.

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

b) Chairperson Sangster recommended approval of litigation settlement.

Commissioner Hare moved to approve litigation settlement. Seconded by Crannell.

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

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Zizumbo, 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

None.

13. ADJOURN

Commissioner Hare moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 8:48 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo