

1. CALL TO ORDER

Chairperson Crannell at 8:00 a.m.

2. ROLL CALL

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

Absent: None.

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

3. NAMING OF TEMPORARY CHAIRPERSON

Commissioner Hare moved to appoint Managing Director Borchard as Temporary Chairperson. Seconded by Commissioner Kestner.

Aye 5

Nay 0

4. NOMINATIONS FOR PERMANENT CHAIRPERSON

Temporary Chairperson Borchard asked for nominations for permanent chairperson of the Board for calendar year 2025. Commissioner Sangster placed the name of Deb Kestner as Chairperson of the Board for calendar year 2025. Seconded by Wasmiller.

Temporary Chairperson Borchard called for the additional nominations three (3) times.

There being no additional names offered, Commissioner Hare moved that the nominations be closed and Deb Kestner be named Chairperson for 2025. Seconded by Sangster.

Roll Call Vote:

Aye 5

Nay 0

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

The gavel was passed to Chairperson Kestner from Temporary Chairperson Borchard.

5. NOMINATIONS FOR VICE-CHAIRPERSON

Chairperson Kestner asked for nominations for Vice Chairperson of the Board for the calendar year 2025.

Commissioner Hare moved to place the name of John Sangster as Vice Chairperson of the Board for the calendar year 2025. Seconded by Commissioner Wasmiller.

Chairperson Kestner called for additional nominations three (3) times.

There being no additional names offered, Commissioner Hare moved that nominations be closed and Commissioner Sangster be named Vice Chairperson for 2025. Seconded by Commissioner Crannell.

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

6. METHOD OF CONDUCTING BUSINESS

It was unanimously determined the method of conducting business be according to Roberts Rules of Order, as amended, for the calendar year 2025.

7. MEETING DATES, LOCATIONS, AND TIMES

It was unanimously determined that during the calendar year 2025, the Board will meet on the Second and Fourth Tuesday of each month. The Board will meet at the Road Commission Administration Building, 3020 Sheridan Avenue, Saginaw, Michigan, at 8:00 a.m. as a Committee of the Whole for the review and audit of vouchers, and at 8:30 a.m. to conduct the regular meeting of the Board, unless otherwise agreed to by the Board and such other times and dates as might be called by the Chairperson as a special meeting.

8. APPOINTMENTS

The following appointments were unanimously determined:

Dennis Borchard, **Managing Director** (Superintendent)
Sarah Gross, **Board Secretary**

9. RESOLUTION NAMING SIGNATORIES FOR ALL ROAD COMMISSION ACCOUNTS

BANK RESOLUTION

Commissioner Sangster moved that signature cards be signed by the Commission members, Manager and Director of Finance & Benefits, and the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED that Huntington Bank, a Michigan banking corporation of Saginaw, Michigan, (hereinafter referred to as the "Bank"), be hereby designated as a depository for the Board of County Road Commissioners' Accounts Payable, Payroll Accounts and Prescription Card Accounts and authorized to accept in accordance with its rules and regulations for the credit of the Board of County Road Commissioners' Payroll and Accounts Payable Accounts and/or for collection, any checks, drafts or other negotiable instruments when endorsed in the name of the Board of County Road Commissioners (Saginaw County Road Commission) Accounts Payable and/or Payroll Accounts, by rubber stamp or otherwise; and

BE IT FURTHER RESOLVED that the Manager for the Saginaw County Road Commission be authorized to open with the Bank such other accounts under such captions as may be required and deemed necessary by action of this Board; and

ALL-SEASON ROAD LIST

As of 1-9-2025

Adams Street	Tittabawassee Road to Kochville Road
Bell Road	Rathbun Road to Curtis Road
Beyer Road	E. Washington Road (M-81) to 1,000 feet North
Beyer Road	Willard Road to Village of Birch Run Limits
Birch Run Road	Gera Road to Reese Road
Blackmar Road	Moorish Road to Busch Road
Broadway Street	Iowa Avenue to Kansas Avenue
Burt Road	Dixie Highway to Beyer Road
Busch Road	Blackmar Road to Dixie Highway
Busch Road	Sheridan Road to Bell Road
Cardinal Square Blvd	Tittabawassee Road to Kochville Road
Carrollton Road	Saginaw City Limits to Westervelt Road
Cedar Street (Hemlock)	Gratiot Road (M-46) to Saginaw Co. Gar. (Hemlock)
Center Road	Swan Creek Road to Tittabawassee Road
Chapin Road	Townline Road to Grabowski Road
Chapin Road	South County Line to Brady Road (M-57)
Curtis Road	Sheridan Road to Bell Road
Dixie Highway	Hess Road to South County Line
Elm Street (Hemlock)	Gratiot Road (M-46) to Washington Street
Enterprise Drive	0.25-mile E. and 0.25 mile W. of Bay Road (M-84)
Fashion Square Blvd.	Shattuck Road to Tittabawassee Road
Fifth Street (Freeland)	Freeland Road to 500 feet North
Fortune Boulevard	Tittabawassee Road to 1429 feet South
Freeland Road	Orr Road to Garfield Road
Garfield Road	Midland Road (M-47) to North County Line
Gary Road	Gasper Road to Sheridan Road (M-13)
Gasper Road	Gary Road to Fergus Road
Geddes Road	Orr Road to Miller Road

Grabowski Road	Merrill Road to Chapin Road
Graham Road	Gratiot Road (M-46) to Geddes Road
Hack Road	Wolf Road to West Dead End
Hemlock Road	Gratiot Road (M-46) to Doyle Road
Hemmeter Road	Brockway Road to State Street
Hess Street	City Limits at Railroad Tracks E. to Towerline Road
Iowa Street	Dixie Highway to Broadway Street
Junction Road	Dixie Highway to Frankenmuth City Limit
Junction Road	Frankenmuth City Limit to Reese Road (E. County Line)
Janes Road	Outer Drive to Towerline Road
Kochville Road	Michigan Road to Melbourne Road
Kochville Road	Bay Road (M-84) to Davis Road
Kochville Road	Bay Road (M-84) to 700 feet West
Loeffler Ln	Bay Road (M-84) to Cardinal Square Boulevard
Mapleridge Road	Carrollton Road to South Dead End
McCarty Road	800' West of Bay Road (M-84) to Fashion Sq. Blvd.
Meridian Rd	M-46 to N. County Line Road
Michigan, N. Rd.	City Limits to Pierce Road
Michigan, W. Rd.	City Limits North to Center Road
Miller Road	Swan Creek Road to State Road
Moorish Road	Birch Run Road to Blackmar Road
Morley Drive	0.25 mile North of Holland Road (M-46)
W. Morley Drive	Gratiot Road (M-46) to Morley Drive
Nodular Drive	South of E. Washington Road (M-81) to Dead End
Midland Rd	Midland Road (M-47) to N. County Line
Orr Road	Gratiot Road (M-46) to Tittabawassee Road
Outer Drive	Hess Road 3300' North of M-81
Perkins Street	Saginaw City Limits to 26th Street
Pierce Road	Midland Road (M-47) to Garfield Road
Pine Street (Hemlock)	Gratiot Road (M-46) to Doyle Road
Portsmouth Road	E Washington Road (M-81) to Munger Road

Prospect Street	Dixie Highway to Williamson Road
Rathbun Road	Morseville Road to Moorish Road
Reserve Street	Tulane Street to Carrollton Road
River Road	Swan Creek Road to Gratiot Road (M-46)
Schomaker Road	Graham Road (M-52) to 700 feet West
Schust Road	Barnard Road to 0.50 mi. W. of Bay Road (M-84)
Sharon Road	Village Limits of Oakley to Ditch Road
Sharon Road	VL of Chesaning to 1,300 feet North
Shattuck Road	N. Center Road to Carrollton Road
Sheridan Road	Busch Road to Saginaw City Limits
State Road	Miller Road to Midland Road (M-47)
Stoker Road	N Michigan Avenue to Carrollton Road
Sugar Street	Carrollton Road to Madison Road
Sunshine Ct.	Graham Road (M-52) to the West
Swan Creek Road	Graham Road (M-52) to Center Road
Temple Ct.	West of Bay Road (M-84)
Tittabawassee Road	Midland Road (M-47) to Westervelt Road
Townline Road	Chapin Road to Hemlock Road
Towerline Road	Hess Road to E. Washington Road (M-81)
Trautner Drive	Bay Road (M-84) to Davis Road
Tulane Street	Elm Street to Reserve Street
Tyler Street	Carrollton Road to Madison Street
Universal Drive	Bay Road (M-84) to Fashion Square Boulevard
Venoy Road	Kochville Road 800 feet South
Walnut Street	Carrollton Road to Lincoln Street
Washington St. (Hem.)	Hemlock Road to Elm Street
Westbay Drive	Fortune Boulevard to Bay Road (M-84)
Westervelt Road	Carrollton Road to Kochville Road
Wicco Drive	E. Washington Road (M-81) 300 feet North
Williamson Road	Prospect Street to Dixie Highway

Wolf Road	E. Washington Road (M-81) to Hack Road
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12. APPROVAL OF RESOLUTION AUTHORIZING THE IMPLEMENTATION OF WEIGHT RESTRICTIONS

RESOLUTION AUTHORIZING IMPLEMENTATION OF WEIGHT RESTRICTIONS

Commissioner Sangster moved the adoption of the following resolution:

WHEREAS, and pursuant to the provisions of Act 321 of 1923 and its amendments being M.S.A. 9.2419, Section 719, weight restrictions may be established on roads in this Board's jurisdiction prior to March 1996, to be effective the date and time determined appropriate by the Managing Director or his authorized representative.

NOW, THEREFORE, BE IT RESOLVED, the Managing Director or his authorized representative is hereby authorized to suspend and re-instate such restrictions during the time period covered by this Act at such date and time as he determines frost conditions so warrant.

Seconded by Commissioner Wasmiller.

Ayes 5 Nays 0

13. ADJOURNMENT

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Wasmiller. Motion Carried. **TIME: 8:08 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Sarah Gross