

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
October 11, 2022
8:30 A.M.

1. CALL TO ORDER

Chairperson Adams at 8:30 a.m.

2. ROLL CALL

Present: Adams, Hare, and Sangster

Absent: Crannell and Kestner

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 Sangster.

Aye 3

Nay 0

Absent 2

5. MINUTES

Commissioner Sangster moved to approve the minutes of the regular meetings of September 27, 2022. Seconded by Hare.

Aye 3

Nay 0

Absent 2

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Aye 3

Nay 0

Absent 2

(Hare, Sangster, and Adams)

7. PUBLIC COMMENTS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

- a) Deputy Managing Director/Director of Engineering Armentrout spoke about the Garfield Street (from Mapleridge to Hickory) Abandonment Petition and the adjacent alley (from Garfield to Taylor). ****Petition received****

- b) Deputy Managing Director/Director of Engineering Armentrout recommended approval of the Crooked Tree Lane Phase I and II Right-of-Way Resolution.

Commissioner Hare moved to approve the Crooked Tree Lane Phase I and II Right-of-Way Resolution. Seconded by Sangster.

Roll Call Vote: Aye 3 Nay 0 Absent 2
(Hare, Sangster, and Adams)

- c) Deputy Managing Director/Director of Engineering Armentrout recommended accepting the Resolution for Crooked Tree Lane for Maintenance Purposes.

Commissioner Hare moved to accept the Resolution for Crooked Tree Lane for Maintenance Purposes. Seconded by Sangster.

Roll Call Vote: Aye 3 Nay 0 Absent 2
(Hare, Sangster, 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

None.

13. ADJOURN

There being no further business. Commissioner Hare moved to adjourn. Seconded by Commissioner Sangster Motion Carried. **TIME: 8:47 a.m.**

CHAIRPERSON

BOARD SECRETARY

Dave Adams

Angelic Zizumbo