

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
October 26, 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 Kestner 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 meeting of October 12, 2021. Seconded by Crannell.

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 Adams.

Aye 5

Nay 0

Absent

(Adams, Crannell, Kestner, and Sangster)

7. PUBLIC COMMENTS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

- a) Director of Engineering Armentrout recommended to table the approval of the Pine Meadow Subdivision Maintenance Resolution.

Commissioner Crannell moved to approve tabling the Pine Meadow Subdivision Maintenance Resolution. Seconded by Kestner.

- b) Director of Engineering Armentrout recommended approval for the Quit Claim Deed for Ashley Lane, from the Saginaw County Road Commission to Saginaw County.

Commissioner Hare moved to approve the Quit Claim Deed for Ashley Lane, from the Saginaw County Road Commission to Saginaw County. Seconded by Crannell.

Roll Call Vote: Aye 5 Nay 0 Absent
(Crannell, Kestner, Adams, 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: 8:49 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo