

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
November 23, 2021
8:30 A.M.

1. CALL TO ORDER

Chairperson Sangster at 8:30 a.m.

2. ROLL CALL

Present: Sangster, Adams, Crannell, and Kestner.

Absent: Hare

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

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

Aye 4 Nay Absent 1

5. MINUTES

Commissioner Adams moved to approve the minutes of the regular meeting of November 9, 2021. Seconded by Crannell.

Aye 4 Nay Absent 1

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Aye 4 Nay 0 Absent 1
(Adams, Crannell, Kestner, and Sangster)

7. PUBLIC COMMENTS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

- a) Managing Director Borchard recommended approval to send 4 employees to the CRA's 7th Annual Legal Issues Symposium Conference, being held on December 8, 2021, in Mt. Pleasant.

Commissioner Kestner moved to approve to send 4 employees to the CRA's 7th Annual Legal Issues Symposium Conference, being held on December 8, 2021, in Mt. Pleasant. Seconded by Crannell.

Roll Call Vote: Aye 4 Nay 0 Absent 1
(Crannell, Kestner, Adams, and Sangster)

- b) Director of Engineering recommended adopting the Morgan Court Right-of-Way Easement Resolution.

Commissioner Kestner moved to adopt the Morgan Court Right-of-Way Easement Resolution. Seconded by Adams.

Roll Call Vote: Aye 4 Nay 0 Absent 1
(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 Sangster moved to adjourn. Seconded by Commissioner Crannell.
Motion Carried. **TIME: 8:51 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo