

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW
PHONE CONFERENCE MEETING

REGULAR MEETING
JANUARY 12, 2021
8:30 A.M.

1. CALL TO ORDER

Chairperson Sangster at 8:30 a.m.

2. ROLL CALL

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

Absent: None.

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

Aye 5 Nay 0

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of December 22, 2020. Seconded by Adams.

Aye 5 Nay 0

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Engineering Armentrout recommended approval of the Center Road MDOT Contract and Resolution.

Commissioner Kestner moved to approve the Center Road MDOT Contract and Resolution. Seconded by Hare.

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

- b) Director of Engineering Armentrout recommended approval of the Corunna Road MDOT Contract and Resolution.

Commissioner Adams moved to approve the Corunna Road MDOT Contract and Resolution. Seconded by Kestner.

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

c) GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Zizumbo, Director of Finance Girard, Information Technology Manager Gradowski, Director of Maintenance Medina, Director of Engineering Armentrout, and Managing Director Borchard.

d) COMMISSIONER COMMENTS

None.

e) EXTENDED PUBLIC COMMENTS

None.

f) ADJOURN

Commissioner Crannell moved to adjourn. Seconded by Commissioner Kestner. Motion Carried. **TIME: 8:45 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW
PHONE CONFERENCE MEETING

REGULAR MEETING
FEBRUARY 9, 2021
8:30 A.M.

1. CALL TO ORDER

Chairperson Sangster at 8:30 a.m.

2. ROLL CALL

Present: Crannell, Hare, Kestner and Sangster.

Absent: Adams

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

Aye 4 Nay 0 Absent 1

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular and organizational meetings of January 12, 2021. Seconded by Crannell.

Aye 4 Nay 0 Absent 1

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Maintenance Medina recommended approval of the extension request from US Standard Sign Mandel Metals for an extension of their 2020 Bid Proposal #8 – Highway Traffic Signs (aluminum blanks).

Commissioner Crannell moved to approve the Center Road MDOT Contract and Resolution. Seconded by Kestner.

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

- b) Director of Maintenance Medina recommended approval of the extension request from Pierce and Pitt Trucking, Inc. for an extension of their 2020 Bid Proposal #36 – Modified Natural Gravel 23A.

Commissioner Kestner moved to approve the extension request from Pierce and Pitt Trucking, Inc. for an extension of their 2020 Bid Proposal #36 – Modified Natural Gravel 23A. Seconded by Crannell.

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

- c) Director of Maintenance Medina discussed and recommended awarding the 2021 Annual Maintenance Bids to the lowest and best bidders.

Commissioner Kestner moved to award the 2021 Annual Maintenance Bids to the lowest and best bidders.

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

- d) Director of Engineering Armentrout recommended approving the 2021 Construction Engineering Services contract for the following projects to the respective and lowest bids:

- Swan Creek Road (Graham to River) – Survey Solutions (2022)
- Freeland Road (Orr to River) – Survey Solutions (2023)
- Hemlock Road (S. Branch of Bad River) – Spicer Engineering (2023)

Commissioner Hare moved to approve the 2021 Construction Engineering Services contract. Seconded by Commissioner Kestner.

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

- e) Director of Engineering Armentrout recommended approval of Kingsbrook Place Phase 7.

Commissioner Kestner moved to approve Kingsbrook Place Phase 7. Seconded by Commissioner Crannell.

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

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Zizumbo, Director of Finance 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 Kestner. Motion Carried. **TIME: 8:53 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW
PHONE CONFERENCE MEETING

REGULAR MEETING
FEBRUARY 23, 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

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

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Hare moved to approve the minutes of the regular and organizational meetings of February 9, 2021. Seconded by Crannell.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

Commissioner Adams 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

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Zizumbo, Director of Finance 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: 8:36 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW
PHONE CONFERENCE MEETING

REGULAR MEETING
March 8, 2021
8:30 A.M.

1. CALL TO ORDER

Vice-Chairperson Adams at 8:30 a.m.

2. ROLL CALL

Present: Sangster, Adams, Crannell, and Hare.

Absent: Kestner

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

3. PLEDGE OF ALLEGIANCE

Led by Vice - Chairperson Adams.

4. AGENDA

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

Aye 4 Nay 0 Absent 1

5. MINUTES

Commissioner Crannell moved to approve the minutes of the regular meeting of February 23, 2021. Seconded by Hare.

Aye 4 Nay 0 Absent 1

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Managing Director Borchard recommended awarding the Michigan Avenue Engineering Services to Rowe Professional Services Company.

Commissioner Crannell moved to approve the Michigan Avenue Engineering Services to Rowe Professional Services Company. Seconded by Hare.

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

- b) Managing Director Borchard recommended approval of the Davis Rd and Pierce Rd Re-classification Resolution.

Commissioner Crannell moved to approve the Davis Rd and Pierce Rd Re-classification Resolution. Seconded by Hare.

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

- c) Managing Director Borchard recommended awarding the 2021 HMA Paving and Grade Prep Contract to Pyramid Paving.

Commissioner Crannell moved to the 2021 HMA Paving and Grade Prep Contract to Pyramid Paving. Seconded by Hare.

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

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Zizumbo, Director of Finance Girard, Information Technology Manager Gradowski, 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

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW
PHONE CONFERENCE MEETING

REGULAR MEETING
March 23, 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

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

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Adams moved to approve the minutes of the regular meeting of March 8, 2021. Seconded by Kestner.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Aye 5 Nay 0 Absent
(Adams, Crannell, Hare, Kestner, and Sangster)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Engineering Armentrout recommended approval and Board Chairperson signing of the 2020 County Certification Maps.

Commissioner Kestner moved to approve the 2020 County Certification Maps and the signing of the resolution by the Board chairperson. Seconded by Adams.

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

- b) Director of Engineering Armentrout recommended approval of the 2024 Local Bridge Program Resolution.

Commissioner Kestner moved to approve 2024 Local Bridge Program Resolution. Seconded by Crannell.

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

- c) Director of Engineering Armentrout recommended awarding the MDOT Design Work contract of the Freeland Road Culvert.

Commissioner Hare moved to award the MDOT Design Work contract of the Freeland Road Culvert. Seconded by Adams.

- d) Director of Engineering Armentrout recommended awarding the MDOT Design Work contract of Kochville Road (guardrail and bank stabilization).

Commissioner Kestner moved to award the MDOT Design Work contract of Kochville Road (guardrail and bank stabilization). Seconded by Adams.

- e) Director of Engineering Armentrout recommended awarding the MDOT Design Work contract of the State Road Resurfacing from Midland Road to River Road.

Commissioner Crannell moved to award the MDOT Design Work contract of the State Road Resurfacing from Midland Road to River Road. Seconded by Hare.

- f) Director of Engineering Armentrout recommended approval of the Quail Hollow II Maintenance Resolution.

Commissioner Kestner moved to approval of the Quail Hollow II Maintenance Resolution. Seconded by Crannell.

- g) Director of Maintenance Armentrout recommended approval of the Quail Hollow III Maintenance Resolution.

Commissioner Hare moved to approval of the Quail Hollow III Maintenance Resolution. Seconded by Kestner.

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Zizumbo, Director of Finance 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 Kestner. Motion Carried. **TIME: 8:53 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW
PHONE CONFERENCE MEETING

REGULAR MEETING
April 13, 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

Commissioner Crannell 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 March 8, 2021. Seconded by Crannell.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

Commissioner Adams 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

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Engineering Armentrout recommended approval of the Environmental License Agreement for 2482 Tittabawassee Road.

Commissioner Kestner moved to approve the Environmental License Agreement for 2482 Tittabawassee Road. Seconded by Adams.

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

- b) Director of Engineering Armentrout recommended awarding the 2021 Concrete Patching Bid to KMI Road Maintenance.

Commissioner Crannell moved to award the 2021 Concrete Patching Bid to KMI Road Maintenance. Seconded by Adams.

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 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 Kestner moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 8:45 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW
PHONE CONFERENCE MEETING

REGULAR MEETING
April 27, 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

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

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of April 13, 2021. Seconded by Crannell.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

Commissioner Adams 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

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Managing Director Borchard recommended approval of the COVID-19 Preparedness and Response Place Policy Revision.

Commissioner Kestner moved to approve the COVID-19 Preparedness and Response Place Policy Revision. Seconded by Hare.

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

- b) Managing Director Borchard recommended approval for attendance at the Manager’s Conference, May 6-7.

Commissioner Kestner moved to approve the Managing Director attending the Manager’s Conference, May 6-7. Seconded by Crannell.

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

- c) Director of Finance Girard recommended approval of the 2020 Act 51 Report.

Commissioner Crannell recommended approval of the 2020 Act 51 Report. Seconded by Adams.

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

- d) Director of Finance Girard recommended approval of Primary to Local Fund transfer.

Commissioner Kestner recommended approval of the Primary to Local fund transfer. Seconded by Hare.

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

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Zizumbo, Director of Finance 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 Kestner. Motion Carried. **TIME: 8:55 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW
PHONE CONFERENCE MEETING

REGULAR MEETING
May 11, 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

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

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Crannell moved to approve the minutes of the regular meeting of April 27, 2021. Seconded by Adams.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Aye 5 Nay 0 Absent
(Adams, Crannell, Hare, Kestner, and Sangster)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Engineering Armentrout recommended approval of the MDOT Fry Road over Mistequay Bridge Replacement Project Resolution.

Commissioner Kestner moved to approve the MDOT Fry Road over Mistequay Bridge Replacement Project Resolution. Seconded by Crannell.

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

- b) Director of Engineering Armentrout recommended approval of the MDOT Tittabawassee Road over Tittabawassee River Bridge Maintenance Project Resolution.

Commissioner Kestner moved to approve the MDOT Tittabawassee Road over Tittabawassee River Bridge Maintenance Project Resolution.

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

- c) Director of Finance & Benefits Girard spoke about the CRA Underfunded Liabilities Workshop being held May 25, 2021 at the Comfort Inn & Suites Conference Center, Mt. Pleasant.

Commissioner Kestner recommended approval of the Director of Finance & Benefits Girard attending the CRA Underfunded Liabilities Workshop being held May 25, 2021 at the Comfort Inn & Suites Conference Center, Mt. Pleasant. Seconded by Adams.

Roll Call Vote: Aye 5 Nay 0 Absent
(Kestner, Adams, Crannell, Hare, 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 Kestner moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 8:48 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW
PHONE CONFERENCE MEETING

REGULAR MEETING
May 25, 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 0 Absent 1

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of May 11, 2021. Seconded by Adams.

Aye 4 Nay 0 Absent 1

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

Commissioner Adams 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

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Engineering recommended approval of the MDOT Engineering Reimbursement.

Commissioner Kestner moved to approve the MDOT Engineering Reimbursement. Seconded by Crannell.

Roll Call Vote: Aye 4 Nay 0 Absent 1
(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 Kestner moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 8:50 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW
PHONE CONFERENCE MEETING

REGULAR MEETING

June 8, 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

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

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Adams moved to approve the minutes of the regular meeting of May 25, 2021. Seconded by Crannell.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Aye 5 Nay 0 Absent
(Adams, Crannell, Hare, Kestner, and Sangster)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Managing Director Borchard recommended approval of the COVID-19 Preparedness and Response Plan Policy revision.

Commissioner Hare moved to approve the COVID-19 Preparedness and Response Plan Policy revision. Seconded by Crannell.

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

- b) Director of Engineering Armentrout recommended approval of the 2018-2021 Fee Schedule Revision.

Commissioner Kestner moved to approve the 2018-2021 Fee Schedule Revision. Seconded by Crannell.

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

- c) ******Heather Thomas of Gardner, Provenzano, Thomas, and Luplow, PC CPA presented the FY 2020 audit.

Director of Finance and Benefits Girard recommended approval of the Fiscal Year 2020 Audit as presented.

Commissioner Adams recommended approval of the Fiscal Year 2020 Audit as presented. Seconded by Kestner.

Roll Call Vote: Aye 5 Nay 0 Absent
(Kestner, Adams, Crannell, Hare, 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 Kestner moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 9:19 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW
PHONE CONFERENCE MEETING

REGULAR MEETING

June 22, 2021

8:30 A.M.

1. CALL TO ORDER

Chairperson Sangster at 8:32 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, Maintenance Superintendent Hudec, and Board Secretary Zizumbo.

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Sangster.

4. AGENDA

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

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Hare moved to approve the minutes of the regular meeting of June 8, 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 Hare.

Aye 5 Nay 0 Absent
(Adams, Crannell, Hare, Kestner, and Sangster)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Managing Director Borchard recommended approval for one or two employees and any board member to attend the MCRCSIP Annual Workshop and Membership Meeting, July 21-22, 2021.

Commissioner Hare one employee and one board member to attend the MCRCSIP Annual Workshop and Membership Meeting, July 21-22, 2021. Seconded by Crannell.

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

b) Director of Engineering Armentrout recommended accepting the Banner Road Abandonment Petition.

Commissioner Kestner moved to accept the Banner Road Abandonment Petition. Seconded by Adams.

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 Kestner moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 8:53 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
July 13, 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 Crannell moved to approve the agenda. Seconded by Commissioner Adams.

Aye 4 Nay 0 Absent 1

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of June 22, 2021. Seconded by Crannell.

Aye 4 Nay 0 Absent 1

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

Commissioner Adams 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

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Engineering Armentrout recommended approval of the Banner Road Abandonment Resolution.

Commissioner Kestner moved to approve the Banner Road Abandonment Resolution. Seconded by Crannell.

Roll Call Vote: Aye 4 Nay 0 Absent 1

(Crannell, Kestner, Adams, and Sangster)

- b) Director of Engineering recommended approval of the MDOT Resolution – Freeland Road over Tittabawassee River.

Commissioner Kestner moved to approve the MDOT Resolution – Freeland Road over Tittabawassee River. Seconded by Crannell.

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

- c) Director of Engineering recommended approval of the MDOT Resolution – State Road over Tittabawassee River.

Commissioner Adams moved to approve the MDOT Resolution – State Road over Tittabawassee River. Seconded by Crannell.

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

- d) Director of Maintenance Medina recommended approval to send Maintenance Superintendent Rob Hudec and Foreman Todd Ferguson to the 2021 Superintendent Seminar.

Commissioner Kestner moved to approve Rob Hudec and Todd Ferguson attending the 2021 Superintendent Seminar. Seconded by Crannell.

Roll Call Vote: Aye 4 Nay 0 Absent 1
(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 Kestner moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 9:08 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
July 27, 2021
8:30 A.M.

1. CALL TO ORDER

Chairperson Sangster at 8:55 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

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

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of July 13, 2021. Seconded by Adams.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Aye 5 Nay 0 Absent
(Adams, Crannell, Hare, Kestner, and Sangster)

7. PUBLIC COMMENTS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

None.

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 Kestner moved to adjourn. Seconded by Commissioner Hare. Motion Carried. **TIME: 9:20 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
August 10, 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, Maintenance Superintendent Hudec, 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 5 Nay 0 Absent

5. MINUTES

Commissioner Hare moved to approve the minutes of the regular meeting of July 27, 2021. Seconded by Adams.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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 Finance and Benefits Girard recommended approval of the Act 51 – Annual Certification of Employee Related Conditions.

Commissioner Kestner recommended approval of the Act 51 – Annual Certification of Employee Related Conditions. Seconded by Crannell.

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

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Zizumbo, Director of Finance & Benefits Girard, Information Technology Manager Gradowski, Maintenance Superintendent Hudec, Director of Engineering Armentrout, and Managing Director Borchard.

11. COMMISSIONER COMMENTS

None.

12. EXTENDED PUBLIC COMMENTS

None.

13. ADJOURN

Commissioner Kestner moved to adjourn. Seconded by Commissioner Crannell. Motion Carried.

TIME: 9:03 a.m.

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
August 24, 2021
8:30 A.M.

1. CALL TO ORDER

Chairperson Sangster at 8:30 a.m.

2. ROLL CALL

Present: Sangster, Crannell, Hare, and Kestner.

Absent: Adams

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

Aye 4 Nay 0 Absent 1

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of August 10, 2021. Seconded by Hare.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Aye 5 Nay 0 Absent
(Crannell, Hare, Kestner, and Sangster)

7. PUBLIC COMMENTS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

- a) Director of Finance and Benefits Girard recommended approval of the 2021 Officer and Employee Delegate Certification.

Commissioner Kestner moved to approve Director of Finance and Benefits Girard recommended approval of the 2021 Officer and Employee Delegate Certification. Seconded by Crannell.

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

- b) Director of Finance and Benefits Girard requested approval for 2 employees and a commissioner from Finance and Benefits and a commissioner to attend 2021 MERS Conference.

Commissioner Hare moved to approve for 2 employees and a commissioner from Finance and Benefits and a commissioner to attend 2021 MERS Conference. Seconded by Crannell.

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

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
September 14, 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

Commissioner Hare 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 August 24, 2021. Seconded by Crannell.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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 recommended approval of the MDOT Right-of-Way Permit.

Commissioner Kestner moved to approve the MDOT Right-of-Way Permit. Seconded by Adams.

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

- b) Director of Finance and Benefits Girard recommended approval of the Gardner, Provenzano, Thomas, and Luplow Audit Contract Renewal.

Commissioner Hare recommended approval of the Gardner, Provenzano, Thomas, and Luplow Audit Contract Renewal. Seconded by Adams.

Roll Call Vote: Aye 5 Nay 0 Absent
(Kestner, Adams, Crannell, Hare, 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 Kestner moved to adjourn. Seconded by Commissioner Crannell.
Motion Carried. **TIME: 9:07 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

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

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
October 12, 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

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

Aye 4 Nay 0 Absent 1

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

Aye 4 Nay 0 Absent 1

5. MINUTES

Commissioner Adams moved to approve the minutes of the regular meeting of September 28, 2021. Seconded by Crannell.

Aye 4 Nay 0 Absent 1

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 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 of the COVID-19 Preparedness and Response Plan revision.

Commissioner Kestner moved to approve the COVID-19 Preparedness and Response Plan revision. Seconded by Adams.

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

- b) Director of Maintenance Medina recommended approval of the Salt Barn Intergovernmental Agreements.

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

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 Kestner moved to adjourn. Seconded by Commissioner Crannell.

Motion Carried. **TIME: 8:55 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

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

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
November 9, 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

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 26, 2021, as amended. Seconded by Adams.

Aye 5 Nay 0 Absent

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Aye 5 Nay 0 Absent
(Adams, Crannell, Hare, Kestner, and Sangster)

7. PUBLIC COMMENTS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

a) Managing Director Borchard recommended approval of the Union Contract.

Commissioner Hare moved to approve the Union Contract. Seconded by Kestner.

Roll Call Vote: Aye 5 Nay 0 Absent

(Crannell, Hare, 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 Kestner moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 9:02 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

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

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
December 14, 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

Commissioner Hare moved to approve the amended agenda. Seconded by Commissioner Crannell.

Aye 5 Nay 0 Absent

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of November 23, 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

8:37 a.m.: Commissioner Hare moved to defer from the regular order of business to conduct a public hearing for the FY 2022 Budget. Seconded by Adams.

Ayes 5 Nays 0 Absent

Director of Finance and Benefits Girard presented the FY 2022 Budget.

8:56 a.m.: Commissioner Crannell moved to close the public hearing and return to the regular order of business. Seconded by Adams.

Ayes 5 Nays 0 Absent

- a) Director of Finance Girard requested approval of the Amended FY 2021 Budget.

Commissioner Kestner moved to approve the Amended FY 2021 Budget. Seconded by Crannell.

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

- b) Director of Finance and Benefits Girard recommended approval of the FY 2022 Budget.

Commissioner Hare moved to approve the FY 2022 Budget. Seconded by Adams.

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

- c) Director of Maintenance Medina recommend approval of the extension of Bid Proposal #25 Summer and Winter Brine.

Commissioner Kestner moved to approve the extension of Bid Proposal #25 – Summer and Winter Brine. Seconded by Hare.

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

- d) Director of Engineering Armentrout recommended approval of Pine Meadows Subdivision Maintenance Resolution.

Commissioner Adams moved to approve the Pine Meadows Subdivision Maintenance Resolution. Seconded by Crannell.

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

- e) Director of Engineering Armentrout recommended approval of the Winchester Farms II Subdivision Maintenance Resolution.

Commissioner Kestner moved to approve the Winchester Farms II Subdivision Maintenance Resolution. Seconded by Crannell.

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

- f) Director of Engineering Armentrout recommended approval of the Winchester Farms III Subdivision Maintenance Resolution.

Commissioner Hare moved to approve the Winchester Farms III Subdivision Maintenance Resolution. Seconded by Kestner.

Roll Call Vote: Aye 5 Nay 0 Absent
(Adams, Crannell, Hare, Kestner, 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: 9:14 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

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

1. CALL TO ORDER

Chairperson Sangster at 8:30 a.m.

2. ROLL CALL

Present: Sangster, Crannell, Hare, and Kestner.

Absent: Adams

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 0 Absent 1

5. MINUTES

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

Aye 4 Nay 0 Absent 1

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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

7. PUBLIC COMMENTS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

- a) Director of Maintenance Medina recommended approval of the bid extension of Proposal #22 – Stump Removal.

Commissioner Hare moved to approve bid extension of Proposal #22 – Stump Removal. Seconded by Kestner.

ROLL CALL: Aye 4 Nay 0 Absent 1
(Hare, Kestner, Crannell, and Sangster)

- b) Director of Engineering Armentrout recommended approval of the MDOT Swan Creek Resolution.

Commissioner Kestner moved to approve the MDOT Swan Creek Resolution. Seconded by Crannell.

ROLL CALL: Aye 4 Nay 0 Absent 1
(Kestner, Crannell, Hare, and Sangster)

- c) Director of Engineering Armentrout recommended approval sending 4 engineering employees and one commissioner to the 2022 County Engineer's Workshop.

Commissioner Hare recommended approval of sending four (4) engineering employees and one (1) commissioner to the 2022 County Engineer's Workshop. Seconded by Kestner.

ROLL CALL: Aye 4 Nay 0 Absent 1
(Crannell, Hare, Kestner, and Sangster)

- d) Director of Engineering Armentrout recommended approval sending one (1) engineering employee to the 2022 Paving Workshop.

Commissioner Kestner recommended approval of sending one (1) engineering employee to the 2022 Paving Workshop. Seconded by Hare.

ROLL CALL: Aye 4 Nay 0 Absent 1
(Hare, Kestner, Crannell, and Sangster)

- e) Director of Engineering Armentrout recommended approval the Billings Dr Abandonment Petition.

Commissioner Hare recommended approval of Billings Dr Abandonment Petition. Seconded by Crannell.

ROLL CALL: Aye 4 Nay 0 Absent 1
(Kestner, Crannell, Hare, 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 Kestner moved to adjourn. Seconded by Commissioner Crannell.

Motion Carried. **TIME: 8:54 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW
PHONE CONFERENCE MEETING

ORGANIZATIONAL MEETING

JANUARY 12, 2021

8:00 A.M.

1. CALL TO ORDER

Chairperson Sangster at 8:00 a.m.

2. ROLL CALL

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

Absent: None.

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

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Sangster

4. NAMING OF TEMPORARY CHAIRPERSON

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

Aye 5

Nay 0

5. NOMINATIONS FOR PERMANENT CHAIRPERSON

Temporary Chairperson Borchard asked for nominations for permanent chairperson of the Board for calendar year 2021. Commissioner Adams placed the name of John Sangster as Chairperson of the Board for calendar year 2021. Seconded by Hare.

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

There being no additional names offered, Commissioner Crannell moved that the nominations be closed, and John Sangster be named Chairperson for 2021. Seconded by Hare.

Roll Call Vote:

Aye 5

Nay 0

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

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

6. NOMINATIONS FOR VICE-CHAIRPERSON

Chairperson Sangster asked for nominations for Vice Chairperson of the Board for the calendar year 2021.

Commissioner Kestner moved to place the name of Dave Adams as Vice Chairperson of the Board for calendar year 2021. Seconded by Commissioner Hare.

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

There being no additional names offered, Commissioner Crannell moved that nominations be closed, and Commissioner Adams be named Vice Chairperson for 2021. Seconded by Commissioner Hare.

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

7. METHOD OF CONDUCTING BUSINESS

It was unanimously determined the method of conducting business be according to Roberts Rules of Order, as amended, for calendar year 2021.

8. MEETING DATES, LOCATIONS, AND TIMES

It was unanimously determined that during the calendar year 2021, 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. In March 2021, the 1st meeting will be moved to Monday, March 8, 2021.

9. APPOINTMENTS

The following appointments were unanimously determined:

Dennis Borchard, **Managing Director** (Superintendent)
Angelic Zizumbo, **Board Secretary**

10. RESOLUTION NAMING SIGNATORIES FOR ALL ROAD COMMISSION ACCOUNTS

BANK RESOLUTION

Commissioner Hare 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

BE IT FURTHER RESOLVED, that any funds credited to such accounts with the Bank may be paid out or withdrawn upon checks drawn against these previously mentioned accounts when signed by either the Manager, or Director of Finance & Benefits; and any of the following: John Sangster as Chairperson, Todd Hare as Chairperson, Dave Adams as Chairperson, Richard Crannell as Chairperson, or Deb Kestner as Chairperson, whose signatures shall be duly certified to the Bank, and the Bank is hereby authorized to honor with payment thereto any checks so signed, without inquiry as to the circumstances of issue or the disposition of the proceeds thereof.

Supported by Commissioner Adams.

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

11. ACCEPTANCE OF ORGANIZATIONAL CHART FOR 2021

Commissioner Kestner moved to accept the Organizational Chart for 2021 as presented. Seconded by Commissioner Crannell.

Aye 5 Nay 0

12. APPROVAL OF FROST FREE ROAD LIST AND RESOLUTION

Commissioner Hare moved to adopt the following resolution:

WHEREAS, under the laws of the State of Michigan, specifically M.S.A. 9.2422, Sections 722(f) load restrictions are imposed on highways in the State of Michigan during the months of March, April, and May of each year; and

WHEREAS, the authority having jurisdiction of the roads, in this case, the Board of County Road Commissioners of Saginaw County, Michigan, may suspend the restrictions on roads under their jurisdiction; and

WHEREAS, the Board of County Road Commissioners of Saginaw County, Michigan, is convinced that it is to the best interest of the community that restrictions be suspended on certain roads and portions of roads which are a part of the county road system, and under the jurisdiction of the Board of County Road Commissioners of Saginaw County, Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the following named roads within the limits indicated be classed "Frost free" or "all-season" roads and that normal loading be allowed during period of general restriction:

SEE LIST BELOW

Supported by Commissioner Adams.

Ayes 5 Nays 0

FROST FREE ROAD LIST

Approved at 1-12-21

Organizational Meeting

| | |
|-------------------------|--|
| Adams Street | Tittabawassee Road to Kochville |
| Bell Road | Rathbun to Curtis |
| Beyer Road | E. Washington Road (M-81), N. 1,000 ft. |
| Beyer Road | Burt to Village of Birch Run limits |
| Beyer Road | Burt to Willard |
| Birch Run Road | Gera to Reese Road |
| Blackmar Road | Moorish to Busch |
| Broadway Street | Iowa to Loren Hemerline yard |
| Burt Road | Dixie Highway to Beyer Road |
| Busch Road | Blackmar to Dixie |
| Busch Road | Sheridan to Bell |
| 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 to Grabowski |
| Chapin Road | South county line to M-57 |
| Curtis Road | Sheridan to Bell |
| Dixie Highway | Hess Road to south county line |
| Elm Street (Hemlock) | Gratiot Road (M-46) to Washington Street |
| Enterprise Drive | 0.25-mile east and 0.25-mile west of Bay Road (M-84) |
| Fashion Square Blvd. | Shattuck Road to Loeffler Lane |
| Fifth Street (Freeland) | Freeland Road north 500 ft. |
| Fortune Boulevard | Tittabawassee to 1429' south |
| Freeland Road | River Road to Garfield Road |
| Garfield Road | County line south to Midland Road (M-47) |
| Gary Road | Gasper to Sheridan (M-13) |

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| Gasper Road | Gary Road to Fergus Road |
| Geddes Road | Orr Road to Graham Road |
| Geddes Road | Graham Road to Miller Road |
| Grabowski Road | Merrill to Chapin |
| Graham Road | Gratiot Road (M-46) to Geddes Road |
| Hack Road | Wolf Road west to dead end |
| Hemlock Road | Gratiot Road (M-46) to Wickes Elevator |
| Hemmeter Road | Brockway Road to State Street |
| Hess Street | City limits at railroad tracks east to Towerline Road |
| Iowa Street | Dixie Highway to Broadway |
| Junction Road | Dixie Highway to Frankenmuth City limits |
| Janes Road | Outer Drive to Towerline Road |
| Kochville Road | Michigan Road to Melbourne Road |
| Kochville Road | Bay Road to Davis Road |
| Kochville Road | Bay Road, 700 ft west |
| Loeffler Ln | Bay Road to Fashion Square Blvd. |
| Mapleridge Road | Carrollton Road to 6th Street bridge |
| McCarty Road | 800' west of Bay Road (M-84) to Fashion Sq. Blvd. |
| Meridian Rd | M-46 north to county line road |
| Michigan, N. Ave | City limits to Shattuck Road |
| Michigan, N. Rd. | Tittabawassee Road to Pierce Road |
| Michigan, W. Ave | City limits north to Center Road |
| Miller Road | Swan Creek to State Road |
| Moorish Road | Birch Run to Blackmar |
| Morley Drive | 0.25-mile north of Holland Road (M-46) |
| W. Morley Drive | M-46 to Morley Drive |
| Nodular Drive | South of E. Washington Road (M-81) |
| Old US 10 (Midland Rd) | Midland Road (M-47) north to county line road |

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|-----------------------|--|
| Orr Road | Gratiot Road (M-46) to Frost Road |
| Outer Drive | Hess Road 3300' north of M-81 |
| Perkins Street | City limits to 26th Street |
| Pierce Road | M-47 to Garfield |
| Pine Street (Hemlock) | Gratiot Road (M-46) to Doyle Road |
| Portsmouth Road | M-81 to Munger Road |
| Prospect Street | Dixie Highway to Williamson Road |
| Rathbun Road | Morseville to Moorish |
| Reserve Street | Tulane Street to Carrollton Road |
| River Road | Swan Creek Road to Gratiot (M-46) |
| Schomaker Road | Graham; west 700' |
| Schust Road | Barnard Road to 0.50 mi. west of Bay Road (M-84) |
| Sharon Road | Village limits of Oakley to Ditch Road |
| Sharon Road | Village of Chesaning limits to 1,300 feet north |
| Shattuck Road | N. Center Road to Carrollton Road |
| Sheridan Road | Treanor Street to Busch Road |
| Stoker Road | Michigan to Carrollton |
| Sugar Street | Carrollton Road to Sugar Plant |
| Sunshine Ct. | Graham Road to the west |
| Swan Creek Road | Center Road to Graham Road |
| Temple Ct. | West of Bay Road (M-84) |
| Tittabawassee Road | M-47 to Westervelt Road |
| Townline Road | Chapin to Hemlock |
| Towerline Road | Hess to M-81 |
| Trautner Drive | Bay Road to Davis Road |
| Tulane Street | Elm Street to Reserve Street |
| Tyler Street | Carrollton Road to Wayne Soap Company |
| Universal Drive | Bay Road to Fashion Square Blvd. |

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|-----------------------|---|
| Venoy Road | Kochville south 800' |
| Walnut Street | Carrollton Road to Lincoln Street |
| Washington St. (Hem.) | Hemlock Road to Elm Street |
| Westbay Drive | Fortune Blvd to Bay Road |
| Westervelt Road | Carrollton Road to Kochville Road |
| Wicco Drive | 300' north of E. Washington Road (M-81) |
| Williamson Road | Prospect Street to Dixie Highway |
| Wolf Road | E. Washington Road (M-81) to Hack Road |

13. APPROVAL OF RESOLUTION AUTHORIZING THE IMPLEMENTATION OF WEIGHT RESTRICTIONS

Resolution Authorizing Implementation of Weight Restrictions

Commissioner Adams 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 Hare.

Ayes 5 Nays 0

14. ADJOURNMENT

There being no further business, Commissioner Crannell moved to adjourn. Seconded by Commissioner Kestner. Motion Carried. **TIME: 8:27 a.m.**

CHAIRPERSON

BOARD SECRETARY

John Sangster

Angelic Zizumbo