

## BOARD OF COUNTY ROAD COMMISSIONERS OF SAGINAW COUNTY, MICHIGAN

At a meeting of the Board of County Road Commissions of Saginaw County, Michigan, held at 3020 Sheridan Avenue, in the City of Saginaw, Michigan on

### Regular Meeting, Tuesday, the 25<sup>th</sup> of June 2019

Present Commissioners: **Kestner, Sangster, Adams, Crannell & Hare**

Absent Commissioners: **None**

**TIME: 8:30 a.m.** The regular meeting was called to order: Chairperson Kestner presiding. All present as before: Managing Director Borchard, Director of Engineering Irish, Director of Maintenance Medina, Director of Finance & Benefits Girard, and Board Secretary Gaiser.

The Pledge of Allegiance was recited in unison.

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

Ayes 5 Nays 0

Commissioner Sangster moved to approve the minutes of the regular meeting of June 11, 2019. Seconded by Commissioner Adams.

Ayes 5 Nays 0

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

Ayes 5 (Adams, Crannell, Hare, Sangster, Kestner) Nays 0

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Managing Director Borchard presented the Polling Proposal with Denno Research and a discussion was held.

Commissioner Crannell moved to approve the Polling Proposal with Denno Research as presented. Seconded by Commissioner Hare.

Ayes 5 (Crannell, Hare, Sangster, Adams, Kestner) Nays 0

Managing Director Borchard discussed the MCRCSIP Annual Membership Meeting, July 17, 2019 – July 18, 2019 in Mount Pleasant and recommended sending staff and any commissioners interested in attending.

Commissioner Adams moved to approve sending staff and any commissioners interested in attending to the MCRCSIP Annual Membership Meeting, July 17, 2019 – July 18, 2019

in Mount Pleasant. Seconded by Commissioner Crannell.  
Ayes 5 (Hare, Sangster, Adams, Crannell, Kestner) Nays 0

Managing Director Borchard discussed the Blue Water Meeting, July 25, 2019 in Clyde Twp. and recommended sending staff and any commissioners interested in attending.

Commissioner Hare moved to approve sending staff and any commissioners interested in attending to the Blue Water Meeting, July 25, 2019 in Clyde Twp. Seconded by Commissioner Sangster.

Ayes 5 (Sangster, Adams, Crannell, Hare, Kestner) Nays 0

Director of Engineering Irish recommended submitting for the MDOT Engineering Reimbursement.

Commissioner Sangster moved to approve the submittal of the MDOT Engineering Reimbursement. Seconded by Commissioner Crannell.

Ayes 5 (Adams, Crannell, Hare, Sangster, Kestner) Nays 0

**General Reports of Officers were given by:** Board Secretary Gaiser, Director of Finance & Benefits Girard, Director of Maintenance Medina, Director of Engineering Irish and Managing Director Borchard.

**Commissioners' Comments:** None

**Extended Public Comments:** None

There being no further business, Commissioner Hare moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 9:07 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Deb Kestner

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Kathryn Gaiser