

## 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 3110 Sheridan Avenue, in the City of Saginaw, Michigan on

### Regular Meeting, Tuesday, the 13<sup>th</sup> of August 2019

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

Absent Commissioners: **Hare**

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

The Pledge of Allegiance was recited in unison.

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

Ayes 4 Nays 0

Commissioner Adams moved to approve the minutes of the regular meeting of July 23, 2019. Seconded by Commissioner Crannell.

Ayes 4 Nays 0

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

Ayes 4 (Adams, Crannell, Sangster, Kestner) Nays 0

**PUBLIC COMMENTS:** Mike Rybicki, MLR Engineering

**UNFINISHED BUSINESS:** None

### **NEW BUSINESS:**

Managing Director Borchard discussed the Saginaw County Chamber of Commerce Legislative Breakfast and the conflict with the breakfast and the next board meeting.

Managing Director Borchard reviewed the polling results from Denno Research and the next steps.

Director of Finance and Benefits Girard recommended approval of the Amended FY 2019 Budget.

Commissioner Sangster moved to approve the Amended FY 2019 Budget as presented. Seconded by Commissioner Crannell.

Ayes 4 (Sangster, Adams, Crannell, Kestner) Nays 0

Director of Engineering Irish discussed the Final Plat Approval of North Meadows 2 in Tittabawassee Twp. and recommended approval.

Commissioner Sangster moved to approve the Final Plat Approval of North Meadows 2 in Tittabawassee Twp. Seconded by Commissioner Crannell.

Ayes 4 Nays 0

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

**Commissioners' Comments:** None

**Extended Public Comments:** None

There being no further business, Commissioner Sangster moved to adjourn. Seconded by Commissioner Crannell. Motion Carried. **TIME: 9:17 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Deb Kestner

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Kathryn Gaiser