

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

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)

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

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.

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