

## **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 9<sup>th</sup> of June 2020**

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

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

The Pledge of Allegiance was recited in unison.

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

Aye 5                      Nays 0                      Absent

Commissioner Kestner moved to approve the minutes of the regular meeting of May 26, 2020. Seconded by Commissioner Crannell.

Ayes 5                      Nays 0                      Absent

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

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

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

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

**Commissioners' Comments:** None

**Extended Public Comments:** None

There being no further business, Commissioner Crannell moved to adjourn. Seconded by Commissioner Kestner. Motion Carried. **TIME: 8:47 a.m.**

CHAIRPERSON

BOARD SECRETARY

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John Sangster

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Angelic Zizumbo