BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
November 10, 2026
8:30 A.M.

1. CALL TO ORDER

Chairperson Wasmiller called the meeting to order at 8:30 a.m.

2. ROLL CALL

Present: Hare, Kestner, Sangster, Crannell & Wasmiller.
Absent:

Also Present: Managing Director Borchard, Director of Engineering Kernstock, Director of Maintenance Reinig, Director of Finance & Benefits Ziola, Director of Human Resources Sanderson, Information Technology Manager Gradowski, and Board Secretary Gross.

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Wasmiller.

4. AGENDA

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

Aye 5 Nay 0

5. MINUTES

Commissioner Hare moved to approve the minutes of the regular meeting of October 27, 2026. Seconded by Crannell.

Aye 5 Nay 0

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

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

7. PUBLIC COMMENTS

Public comments were made by Kathy Whitehead.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

a) Maintenance Superintendent Hudec recommended approval of the Resolution: Appointing Trustee and Alternate Trustee Saginaw Area Storm Water Authority Board of Trustees.

Commissioner Hare moved to approve the Resolution: Appointing Trustee and Alternate Trustee Saginaw Area Storm Water Authority Board of Trustees. Seconded by Crannell.

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

b) Maintenance Superintendent Hudec recommended approval of the Apportionment of operational costs and accepting for file the fiscal 2027 SASWA budget.

Commissioner Kestner moved to approve the Apportionment of operational costs and accepting for file the fiscal 2027 SASWA budget. Seconded by Crannell.

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

c) Director of Maintenance Reinig recommended approval to adopt the Plow Storm ACT Resolution.

Commissioner Kestner moved to approve adopting the Plow Storm ACT Resolution.
Seconded by Sangster.

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

d) Director of Maintenance Reinig recommended approval of the extension of Bid Proposal #19 – Bit-Mat – Asphalt Emulsions.

Commissioner Crannell moved to approve the extension of Bid Proposal #19 – Bit-Mat – Asphalt Emulsions. Seconded by Hare.

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

e) Director of Maintenance Reinig recommended approval of the extension of Bid Proposal #20 – S. Imperial Services – Roadside Vegetation Treatment.

Commissioner Crannell moved to approve the extension of Bid Proposal #20 – S. Imperial Services – Roadside Vegetation Treatment. Seconded by Kestner.

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

10. GENERAL REPORTS OF OFFICERS
    Given by: Board Secretary Gross, Director of Finance Ziola, Director of Human Resources Sanderson, Information Technology Manager Gradowski, Maintenance Superintendent Hudec, Director of Maintenance Reinig, Director of Engineering Kernstock, and Managing Director Borchard.

11. COMMISSIONER COMMENTS
    None.

12. EXTENDED PUBLIC COMMENTS
    None.

13. ADJOURN
    Commissioner Sangster moved to adjourn. Seconded by Commissioner Hare.
    Motion Carried. **TIME: 8:57 a.m.**

CHAIRPERSON	BOARD SECRETARY
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Ed Wasmiller	Sarah Gross