

BOARD OF COMMISSIONERS  
SAGINAW COUNTY ROAD COMMISSION  
COUNTY OF SAGINAW

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REGULAR MEETING  
March 23, 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, Crannell, Sangster & Wasmiller.

Absent:

Also Present: Managing Director Borchard, Deputy Managing Director/Director of Engineering Armentrout, Director of Maintenance Medina, 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 Crannell.

Aye 5

Nay 0

5. MINUTES

Commissioner Sangster moved to approve the minutes of the regular meeting of March 10, 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.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

- a) Director of Engineering Armentrout recommended approval to send one employee from the Engineering Department to the 2026 Highway Maintenance Conference from April 21-22<sup>nd</sup> in Mount Pleasant, MI.

Commissioner Kestner moved to approve sending one employee from the Engineering Department to the 2026 Highway Maintenance Conference from April 21-22<sup>nd</sup> in Mount Pleasant, MI. Seconded by Sangster.

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

- b) Director of Engineering Armentrout recommended awarding the 2026 HMA Countywide Paving and Concrete Contract to Pyramid Paving.

Commissioner Hare moved to approve awarding the 2026 HMA Countywide Paving and Concrete Contract to Pyramid Paving. Seconded by Crannell.

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

- c) Director of Engineering Armentrout recommended accepting the highway easement for Goose Drive.

Commissioner Kestner moved to approve accepting the highway easement for Goose Drive. Seconded by Crannell.

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

- d) Director of Engineering Armentrout recommended accepting the highway easement for Maverick Drive.

Commissioner Sangster moved to approve accepting the highway easement for Maverick Drive. Seconded by Crannell.

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, Director of Maintenance Medina, Deputy Managing Director/Director of Engineering Armentrout, and Managing Director Borchard.

11. COMMISSIONER COMMENTS

None.

12. EXTENDED PUBLIC COMMENTS

None.

13. ADJOURN

Commissioner Kestner moved to adjourn. Seconded by Commissioner Hare.  
Motion Carried. **TIME: 9:27 a.m.**

CHAIRPERSON

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Ed Wasmiller

BOARD SECRETARY

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Sarah Gross