



Regular Meeting
April 08, 2025

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – March 25, 2025, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- Director of Maintenance Medina** – Recommendation to approve the Storage Material Agreement with Consumers Power. **ROLL CALL**
- Director of Maintenance Medina** – Recommendation to approve the Storage Material Agreement with Springline Excavating. **ROLL CALL**
- Director of Maintenance Medina** – Recommendation to approve the Saginaw Sign Shop Intergovernmental Agreement with the City of Saginaw. **ROLL CALL**

NEXT MEETING DATE: April 22, 2025