

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
April 08, 2025
8:30 A.M.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Hare, Kestner, Wasmiller & Sangster.

Absent: Crannell

Also Present: Managing Director Borchard, Deputy Managing Director/Director of Engineering Armentrout, Director of Maintenance Medina, Director of Finance & Benefits Ziola, Information Technology Manager Gradowski, and Board Secretary Gross.

3. PLEDGE OF ALLEGIANCE

Led by Chairperson Kestner.

4. AGENDA

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

Aye 4 Nay 0

5. MINUTES

Commissioner Wasmiller moved to approve the minutes of the organizational and regular meeting of March 25, 2025. Seconded by Hare.

Aye 4 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 Wasmiller.

Roll Call Vote: Aye 4 Nay 0
(Hare, Kestner, Sangster, Wasmiller and Crannell)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Director of Maintenance Medina recommended approval of the Storage Material Agreement with Consumers Power.

Commissioner Sangster moved to approve the Storage Material Agreement with Consumers Power. Seconded by Hare.

Roll Call Vote: Aye 4 Nay 0
(Kestner, Sangster, Crannell, Wasmiller and Hare)

- b) Director of Maintenance Medina recommended approval of the Storage Material Agreement with Springline Excavating.

Commissioner Hare moved to approve the Storage Material Agreement with Springline Excavating. Seconded by Sangster.

Roll Call Vote: Aye 4 Nay 0
(Kestner, Sangster, Crannell, Wasmiller and Hare)

- c) Director of Maintenance Medina recommended approval of the Saginaw Sign Shop Intergovernmental Agreement with the City of Saginaw.

Commissioner Sangster moved to approve the Saginaw Sign Shop Intergovernmental Agreement with the City of Saginaw. Seconded by Hare.

Roll Call Vote: Aye 4 Nay 0
(Kestner, Sangster, Crannell, Wasmiller and Hare)

10. GENERAL REPORTS OF OFFICERS

Given by: Board Secretary Gross, Director of Finance Ziola, 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 Hare moved to adjourn. Seconded by Commissioner Wasmiller.
Motion Carried. **TIME: 8:50 a.m.**

CHAIRPERSON

BOARD SECRETARY

Deb Kestner

Sarah Gross