

BOARD OF COMMISSIONERS  
SAGINAW COUNTY ROAD COMMISSION  
COUNTY OF SAGINAW

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REGULAR MEETING  
April 14, 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 Hare moved to approve the minutes of the regular meeting of March 23, 2026. Seconded by Sangster.

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 Crannell.

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

7. PUBLIC COMMENTS

Public comment was made.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

- a) Director of Engineering Armentrout recommended approval of MDOT Contract No. 26-5146 for the removal and replacement of the bridge structure on Wadsworth Road over the Uncle Henry Bridge and authorize Dan Armentrout to sign it.

Commissioner Hare moved to approve MDOT Contract No. 26-5146 for the removal and replacement of the bridge structure on Wadsworth Road over the Uncle Henry Bridge and authorize Dan Armentrout to sign it. Seconded by Crannell.

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

- b) Managing Director Borchard recommended approval to send two employees from the Finance Department to the 2026 CRA Finance & Human Resources Seminar at GVSU Seidman Center, Grand Rapids, May 12<sup>th</sup> – 14<sup>th</sup>.

Commissioner Kestner moved to approve sending two employees from the Finance Department to the 2026 CRA Finance & Human Resources Seminar at GVSU Seidman Center, Grand Rapids, May 12<sup>th</sup> – 14<sup>th</sup>. Seconded by Sangster.

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 Sangster.  
Motion Carried. **TIME: 9:07 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Ed Wasmiller

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Sarah Gross