



Regular Meeting
April 22, 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 – April 08, 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 revised Saginaw Sign Shop Intergovernmental Agreement with the City of Saginaw. **ROLL CALL**
- Director of Engineering Armentrout** – Recommendation to approve MDOT Contract No. 25-5182 for Westervelt Road from Huron and Eastern Railway tracks to Kochville Road and authorize Dan Armentrout to sign it. **ROLL CALL**
- Director of Engineering Armentrout** – Recommendation to award our 2025 HMA Countywide Paving and Concrete Contract to Pyramid Paving. **ROLL CALL**
- Director of Engineering Armentrout** – Recommendation to approve the Act 51 Resolution, which accepts Rivers Bend East for maintenance purposes. **ROLL CALL**
- Managing Director Borchard** – Recommendation to approve Managing Director Dennis Borchard, to attend the 2025 CRA Managers Workshop, May 7th-8th, in Petoskey, MI. **ROLL CALL**
- Managing Director Borchard** – Recommendation to approve sending three employees from the Finance Department to the 2025 CRA Finance & Human Resources Seminar at Treetops Resort, Gaylord, May 20th - 22nd. **ROLL CALL**

NEXT MEETING DATE: May 13, 2025