

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
April 28, 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 Hare moved to approve the agenda. Seconded by Commissioner Crannell.

Aye 5

Nay 0

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of April 14, 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 Hare.

Roll Call Vote:

Aye 5

Nay 0

(Hare, Kestner, Sangster, Wasmiller and Crannell)

7. PUBLIC COMMENTS

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

- a) Director of Engineering Armentrout recommended approval of the Act 51 Resolution which accepts Maverick Drive and Goose Drive for maintenance purposes.

Commissioner Kestner moved to approve the Act 51 Resolution which accepts Maverick Drive and Goose Drive for maintenance purposes. Seconded by Crannell.

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

- b) Director of Engineering Armentrout recommended approval of the MDOT Contract No. 26-5116 to resurface Garfield Road from Pierce to Freeland Road, resurface Freeland Road from Webster to Garfield Road, and construct the Freeland/Garfield Roundabout project and authorize Dan Armentrout to sign it.

Commissioner Hare moved to approve the MDOT Contract No. 26-5116 to resurface Garfield Road from Pierce to Freeland Road, resurface Freeland Road from Webster to Garfield Road, and construct the Freeland/Garfield Roundabout project and authorize Dan Armentrout to sign it. Seconded by Sangster.

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

- c) Director of Engineering Armentrout recommended approving the plat for Thomas Ridge and approve the Chairperson to sign it.

Commissioner Sangster moved to approve the plat for Thomas Ridge and approve the Chairperson to sign it. Seconded by Crannell.

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

- d) Director of Engineering Armentrout recommended approval of hiring Fleis & VanDenbrink to perform design and construction admin for the bridge replacement on Bueche Road.

Commissioner Crannell moved to approve hiring Fleis & VanDenbrink to perform design and construction admin for the bridge replacement on Bueche Road. 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 Sangster moved to adjourn. Seconded by Commissioner Hare.

Motion Carried. **TIME: 8:49 a.m.**

CHAIRPERSON

BOARD SECRETARY

Ed Wasmiller

Sarah Gross