

BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING

May 13, 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: Crannell, Hare, Kestner, Wasmiller & Sangster.

Absent:

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

Aye 5

Nay 0

5. MINUTES

Commissioner Crannell moved to approve the minutes of the organizational and regular meeting of April 22, 2025. 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

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

None

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 Sangster.

Motion Carried. **TIME: 8:52 a.m.**

CHAIRPERSON

Deb Kestner

BOARD SECRETARY

Sarah Gross