

BOARD OF COMMISSIONERS  
SAGINAW COUNTY ROAD COMMISSION  
COUNTY OF SAGINAW

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REGULAR MEETING

May 27, 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 Wasmiller moved to approve the minutes of the organizational and regular meeting of May 13, 2025. Seconded by Crannell.

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

- a. Director of Finance Ziola recommended approval of the 2024 ACT 51 Report

Commissioner Hare moved to approve the 2024 ACT 51 Report. Seconded by Sangster.

Roll Call Vote: Aye 5

Nay 0

(Kestner, Sangster, Crannell, Wasmiller and Hare)

- b. Director of Finance Ziola recommended approval of the Primary to Local Fund Balance Transfer FY 2024.

Commissioner Sangster moved to approve the Primary to Local Fund Balance Transfer FY 2024.  
Seconded by Crannell.

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

- c. Director of Engineering Armentrout recommended approval of the ACT 51 Engineering Reimbursement Request.

Commissioner Hare moved to approve the ACT 51 Engineering Reimbursement Request.  
Seconded by Wasmiller.

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

- d. Director of Engineering Armentrout recommended approval of the Plat for Pine Meadows West and approve the Chairperson to sign it.

Commissioner Sangster moved to approve the Plat for Pine Meadows West and approved the Chairperson to sign it. Seconded by Crannell.

Roll Call Vote: Aye 5                      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 Sangster.  
Motion Carried. **TIME: 8:46 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Deb Kestner

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Sarah Gross