

BOARD OF COMMISSIONERS  
SAGINAW COUNTY ROAD COMMISSION  
COUNTY OF SAGINAW

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REGULAR MEETING  
June 10, 2025  
8:30 A.M.

1. CALL TO ORDER

Vice Chairperson Sangster called the meeting to order at 8:30 a.m.

2. ROLL CALL

Present: Hare, Wasmiller & Sangster.

Absent: Crannell, & Kestner

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 Vice Chairperson Sangster.

4. AGENDA

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

Aye 3                      Nay 0

5. MINUTES

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

Aye 3                      Nay 0

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

Commissioner Hare moved to receive the accounts payable and payroll vouchers, including electronic deposits. Seconded by Commissioner Wasmiller.

Roll Call Vote:        Aye 3                      Nay 0  
(Hare, Kestner, Sangster, Wasmiller and Crannell)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a. Director of Engineering Armentrout recommended approval of the MDOT Agreement 25-5258 for Tittabawassee Road from Curve to Midland Road with the River Road Roundabout and authorize Dan Armentrout to sign it.

Commissioner Hare moved to approve the MDOT Agreement 25-5258 for Tittabawassee Road from Curve to Midland Road with the River Road Roundabout and authorize Dan Armentrout to sign it. Seconded by Wasmiller.

Roll Call Vote: Aye 3                      Nay 0  
(Kestner, Sangster, Crannell, Wasmiller and Hare)

- b. Director of Engineering Armentrout recommended approval of the MDOT Agreement 25-5276 for the Roundabout construction along Sheridan at Curtis Road and authorize Dan Armentrout to sign it.

Commissioner Hare moved to approve the MDOT Agreement 25-5276 for the Roundabout construction along Sheridan at Curtis Road and authorize Dan Armentrout to sign it. Seconded by Wasmiller.

Roll Call Vote: Aye 3                      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 Wasmiller.  
Motion Carried. **TIME: 8:46 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Deb Kestner

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Sarah Gross