

BOARD OF COMMISSIONERS  
SAGINAW COUNTY ROAD COMMISSION  
COUNTY OF SAGINAW

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REGULAR MEETING  
August 22, 2023  
8:30 A.M.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Hare, Kestner, Crannell & Sangster.

Absent: Wasmiller

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 Hare.

4. AGENDA

Commissioner Sangster moved to approve the agenda. Seconded by Commissioner Crannell.

Aye 4                      Nay 0

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of July 25, 2023. Seconded by Sangster.

Aye 4                      Nay 0

6. ACCOUNTS PAYABLE AND PAYROLL VOUCHERS

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

Roll Call Vote:        Aye 4                      Nay 0  
(Hare, Kestner, Sangster, Wasmiller and Crannell)

7. PUBLIC COMMENTS

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

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 Sangster moved to adjourn. Seconded by Commissioner Kestner.

Motion Carried. **TIME: 8:46 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Todd M Hare

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Sarah Gross