BOARD OF COMMISSIONERS
SAGINAW COUNTY ROAD COMMISSION
COUNTY OF SAGINAW

REGULAR MEETING
September 22, 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, Sangster, Crannell & Wasmiller.
Absent:

Also Present: Managing Director Borchard, Deputy Managing Director/Director of Engineering Armentrout, Director of Maintenance Reinig, 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 Sangster.

Aye 5 Nay 0

5. MINUTES

Commissioner Kestner moved to approve the minutes of the regular meeting of September 08, 2026. 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

None.

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

a) Director of Human Resources Sanderson recommended approval of the added Policy Number: 1.24, Title: Record Retention and Disposition Policy.

Commissioner Kestner moved to approve the added Policy Number: 1.24, Title: Record Retention and Disposition Policy. Seconded by Crannell.

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 Reinig, Deputy Managing Director/Director of Engineering Armentrout, and Managing Director Borchard.

11. COMMISSIONER COMMENTS
    None.

12. EXTENDED PUBLIC COMMENTS
    None.

13. ADJOURN
    Commissioner Kestner moved to adjourn. Seconded by Commissioner Crannell.
    Motion Carried. **TIME: 9:01 a.m.**

CHAIRPERSON

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Ed Wasmiller

BOARD SECRETARY

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Sarah Gross