

BOARD OF COMMISSIONERS  
SAGINAW COUNTY ROAD COMMISSION  
COUNTY OF SAGINAW

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REGULAR MEETING  
May 14, 2024  
8:30 A.M.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Hare, Kestner, Crannell, 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 Crannell.

4. AGENDA

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

Aye 5                      Nay 0

5. MINUTES

Commissioner Hare moved to approve the minutes of the regular meeting of April 23, 2024. Seconded by Wasmiller.

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 Wasmiller.

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 Fiscal Year 2023 Audit.

Commissioner Hare moved to approve the Fiscal Year 2023 Audit. Seconded by Wasmiller.

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

- b) Director of Engineering Armentrout recommended approval of the Abandonment Resolution for a portion of Bellevue Street in Buena Vista Township.

Commissioner Sangster moved to approve the Abandonment Resolution for a portion of Bellevue Street in Buena Vista Township. Seconded by Wasmiller.

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.

**8:55 a.m.** – Commissioner Sangster moved to defer from the regular order of business to go into closed session to discuss Union Negotiations. Seconded by Commissioner Kestner.

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

**9:39 a.m.** – Commissioner Hare moved to adjourn the Closed Session and return to regular order of business. Seconded by Commissioner Kestner.

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

13. ADJOURN

Commissioner Hare moved to adjourn. Seconded by Commissioner Sangster.  
Motion Carried. **TIME: 9:40 a.m.**

CHAIRPERSON

BOARD SECRETARY

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Richard H. Crannell

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Sarah Gross