

Ithaca, Michigan

June 25, 2026

The Board of County Road Commissioners of the County of Gratiot met in their office in the City of Ithaca on the above date. The meeting was called to order by the Chairman at 8:00AM.

Present: Commissioners Hessbrook, Federspiel and Wilson

Absent: None

Following the Pledge of Allegiance, the minutes of the last regular meeting were approved as mailed.

The following payments were presented:

Accounts Payable # 17	\$650,346.53
Accounts Payable # 18	346,596.36
Payroll # 12	86,586.05
Payroll # 13	<u>90,265.13</u>
Totaling	\$1,173,794.07

It was moved by Commissioner Wilson, seconded by Commissioner Federspiel that the above bills be approved and checks drawn for same. Motion carried unanimously.

The Financial Statement was reviewed with the Commission.

Commissioner Wilson moved that the signatures be authorized on the following Local Road Agreement

- 815261 – Chip Seal with Fog Seal on Roosevelt Road from Croswell to US127

The motion was seconded by Commissioner Federspiel and carried unanimously.

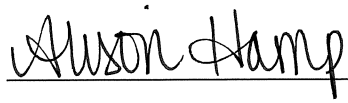
The Commission reviewed a **Ballot for MCRC SIP Board of Directors**. It was moved by Commissioner Wilson, seconded by Commissioner Federspiel that the road commission vote for Brett Laughlin (I) from Ottawa CRC, for the At-Large Representative and vote for Deb Kester (I) from Saginaw CRC, for the Southern Representative. Motion carried unanimously.

The Commission reviewed a **Ballot for CRASIF Board of Trustees**. It was moved by Commissioner Wilson, seconded by Commissioner Federspiel that the road commission vote for Beth Hunt (I) from Lenawee CRC. Motion carried unanimously.

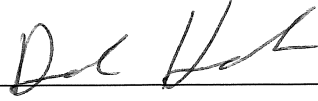
Superintendent of Operations, Matt Bupp, reviewed his report with the Commission.

Engineer/Manager Craft reviewed his report with the Commission.

There being no further business to be brought before the Board, the Chairman declared the meeting adjourned at 8:58am.

A handwritten signature in cursive script, appearing to read "Alison Hamp", written over a horizontal line.

Finance Director/Clerk

A handwritten signature in cursive script, appearing to read "D. C. H.", written over a horizontal line.

Chairman