

Ithaca, Michigan

May 28, 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 # 15	\$1,384, 665.48
Accounts Payable # 16	380,284.17
Payroll # 9	81,193.55
Payroll # 10	80,433.25
Payroll # 10-1	1,764.26
Payroll # 11	86,306.60
Totaling	<u>\$2,014,647.31</u>

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.

It was moved by Commissioner Wilson, seconded by Commissioner Federspiel that signatures be authorized on the **Regular Maintenance Agreements** with Elba, Lafayette and Sumner Townships. Motion carried unanimously.

Commissioner Wilson moved that the signatures be authorized on the **Dust Layer Agreements** with Lafayette, North Star and Sumner Townships. The motion was seconded by Commissioner Federspiel and carried unanimously.

It was moved by Commission Wilson, seconded by Commissioner Federspiel that signatures be authorized on the **Gravel Resurfacing Agreements** with Fulton, Lafayette, North Star and Sumner Townships. Motion carried unanimously.

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

- 803262 – Double Chip Seal with Fog Seal on the Township Hall Driveway Approach for Elba Township

- 805261 – Chip Seal with Fog Seal in Rainbow Lake with Fulton Township
- 813261 – Chip Seal with Fog Seal on Wildwood, Oakwood and Whitewood with Seville Township
- 816262 – Chip Seal with Fog Seal on Wisner Road from M46 to Olive with the Village of Breckenridge

The motion was seconded by Commissioner Federspiel and carried unanimously.

Commissioner Federspiel moved that the signatures be authorized on the **Engineering Reimbursement from MDOT** in the amount of \$10,000. The motion was seconded by Commissioner Wilson and carried unanimously.

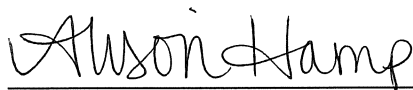
It was moved by Commissioner Federspiel, seconded by Commissioner Wilson that the road commission advertise to hire a mechanic. Motion carried unanimously.

Superintendent of Operations, Matt Bupp, reviewed his report with the Commission. After further discussion it was moved by Commissioner Federspiel to approve the sale of two 2005 Sterling Trucks on Ranger Bid. Motion was seconded by Commissioner Wilson and carried unanimously.

Engineer/Manager Craft reviewed his report with the Commission.

Commissioner Wilson moved that the scheduled employee raise be moved from August 1, 2026 to June 1, 2026. The motion was seconded by Commissioner Federspiel and carried unanimously.

There being no further business to be brought before the Board, the Chairman declared the meeting adjourned at 9:08am.



Finance Director/Clerk



Chairman