

Ithaca, Michigan

July 11, 2024

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 Federspiel, Hessbrook 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 #18	\$196,530.21
Accounts Payable #19	588,153.64
Payroll # 11	80,250.54
Payroll # 12	<u>75,625.91</u>
Totaling	\$940,560.30

It was moved by Commissioner Wilson, seconded by Commissioner Hessbrook 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 Hessbrook, seconded by Commissioner Wilson that signatures be authorized on the **Regular Maintenance Agreement** with Elba Township; **Dust Maintenance Agreement** with Elba Township and **Gravel Resurfacing Agreements** with Elba Township. Motion carried unanimously.

Commissioner Wilson offered the following resolution and moved for its adoption:

WHEREAS, a contract between the Michigan Department of Transportation and the Board of County Road Commissioners of the County of Gratiot has been presented for the following project:

**Amendment to Contract No 24-5219; Control Section STL 29000; Job No. 218027CON; Project 24A0529; CFDA No. 20.205 (Highway Research Planning & Construction); Contract No. 24-5298**

Hot mix asphalt resurfacing, aggregate shoulders and permanent pavement markings along Washington Road from South Baldwin Road to Barry Road; and all together with necessary related work.

NOW THEREFORE BE IT RESOLVED, this contract be approved by the Board of County Road Commissioners of the County of Gratiot, and

BE IT FURTHER RESOLVED, that the digital signatures of the Chairman, Wesley Federspiel and the Finance Director/Clerk, Alison Hamp be authorized on this contract.

The motion was supported by Commissioner Hessbrook and passed as follows:

YEAS: Commissioners Federspiel, Hessbrook and Wilson

NAYS: None

It was moved by Commissioner Wilson, seconded by Commissioner Hessbrook that Mark Craft be named as the **Officer Delegate**, with Alison Hamp as the Officer Alternate and Tony Juhas be named as **Employee Delegate**, with Jim Mayer as the Employee Alternate for the **Annual MERS Seminar**. The Commission will pay the wages for one Union person and two management people to attend the meeting, along with the room, meals and traveling expense. Motion carried unanimously.

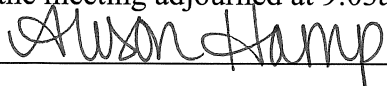
**Changes to the County Road Association Constitution and Bylaws** were reviewed with the Commission. It was moved by Commissioner Wilson, seconded by Commissioner Hessbrook that the Road Commission vote Yes to the By-Law changes as proposed. Motion carried unanimously.

Superintendent of Operations, Matt Bupp, reviewed his report with the Commission. The Commission reviewed quotes from Massaway Custom Painting and R & S Painting to paint the exterior trim and doors at the office. It was moved by Commissioner Wilson, seconded by Commissioner Hessbrook to accept the quote from R & S Painting for \$2,975.00. Motion carried unanimously.

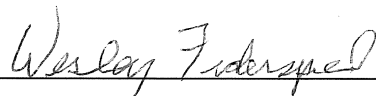
The Commission reviewed a quote from Gilbert Sales & Service to replace the power washer in the state barn. It was moved by Commissioner Wilson, seconded by Commissioner Hessbrook to accept the quote from Gilbert Sales & Service for \$7,450.00. Motion carried unanimously.

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 9:03am.

  
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Finance Director/Clerk

  
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Chairman