

Ithaca, Michigan

August 14, 2025

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 # 20	\$715,237.97
Accounts Payable # 21	955,354.34
Payroll # 15	83,314.29
Payroll # 16	<u>80,612.66</u>
Totaling	\$1,834,519.26

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.

Peter Kiewit, a field agent with Invenergy, addressed the board about the possibility of a Wind Farm Project in Seville Township. Peter discussed with the board the possibility of wanting a Wind Easement Agreement for the 34-acre parcel that the road commission owns located at M-46 and Ferris Road. The road commission will be reviewing the agreement.

It was moved by Commissioner Wilson, seconded by Commissioner Hessbrook that the signature of the Chairman and Clerk be authorized on **Form 2067 – Public Act 51, Section 18j; MCL 247.668j – Annual Certification of Employee-related Conditions**. Motion carried unanimously.

The Commission reviewed a **Ballot for CRCSIF Board of Trustees**. It was moved by Commissioner Wilson, seconded by Commission Hessbrook that the road commission vote for Bill Luetzow (I) from Marquette CRC; Wayne Schoonover (I) from Charlevoix CRC and Michael Scott (I) from Montcalm County Road Commission. Motion carried unanimously.


Commissioner Wilson moved that the Road Commission conduct a **Public Hearing on Thursday, September 25, 2025 at 8:15am to review the proposed General Appropriations Budget for 2025-2026**. The motion was seconded by Commissioner Hessbrook and carried unanimously.

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

Engineer/Manager Craft reviewed his report with the Commission.

Bob Lieter, a resident of Seville Township addressed the commission with his concerns that there are not any horse and buggy warning signs in Gratiot County.

There being no further business to be brought before the Board, the Chairman declared the meeting adjourned at 8:57am.

A handwritten signature in cursive script, reading "Alson Hamp", written over a horizontal line.

Finance Director/Clerk

A handwritten signature in cursive script, reading "Wesley Federspiel", written over a horizontal line.

Chairman