

Gratiot County Board of Commissioners

Dave Owens, Chair
George Bailey Jan Bunting
Tim Gay Steve Sopocy

Angie Thompson, Clerk 214 E. Center Street, Ithaca, MI 48847 989-875-5215 (Clerk)

A Special Board Meeting of the Board of Commissioners of Gratiot County was held Thursday, September 25, 2025 beginning at 10:00 AM in the Gratiot County Courthouse Commissioners Room.

- A. Call to Order by Chair Owens at 10:00 a.m..
- B. Roll call of commissioners, Present: Jan Bunting, Tim Gay, Steven Sopocy, and Dave Owens. Absent: George Bailey. Also present: County Administrator Ryan Wood and Chief Deputy Clerk Terea Bushre.
- C. Invocation by Commissioner Gay.
- D. Pledge of Allegiance to the Flag of the United States of America.
- E. Additions/Deletions to Agenda and Approval of Agenda.
 - 1. Added Additions/Deletions to Agenda €
 - 2. Additional Special Meeting October 7th, 2025 at 3:00 p.m. to discuss Applications for Administrator, with tentative dates for interviews on either October 15th or 16th, 2025 (4).
 - 3. Commissioner Bunting would like copies of Building permits for years 2021 through 2025 (5).

<u>Board Action:</u> Motion by Sopocy, second by Gay to approve the amended agenda. Motion carried 4-0.

F. Brief public comment. None.

The Board welcomes all public input and appreciates adherence to the time limits established. Each period shall be limited to one 3 minute comment per period.

- G. Consideration of New Business.
 - 1. Union Negotiations Letter of Agreement for COAM.
 - 2. Budget Amendment.

Board Action: Motion by Sopocy, second by Bunting to approve the Letter of Agreement for COAM, with a Budget Amendment of \$52,000.00 to cover the Letter of Agreement. Motion carried 4-0.

3. Finance Director Request.

Board Action: Motion by Sopocy, second by Gay to allow Todd Moeggenborg to remain Pineriver Township Treasurer while working for Gratiot County. Motion carried 4-0.

4. Special Meeting for Applications for Administrator. **Board Action:** Motion by Gay, second by Bunting to set a Special Meeting for

October 7, 2025 at 3:00 p.m., and tentatively set October 15th or October 16th for interviews. Motion carried 4-0.

5. Commission Bunting requested the Permits for the Wind Turbines, Solar Farms and Sub Stations for the years 2021 through 2025.

Board Action: Motion by Sopocy, second by Bunting to have Ryan work on getting Jan Bunting the Permits for the Wind Turbine, Solar Farms, and Sub Stations (one time request) from the years 2021 through 2025. Motion carried 4-0.

H. Adjournment.-

Board Action: Motion by Gay, and second by Sopocy to adjourn at 10:46 a.m.

Teresa Bushre Gratiot County Chief Deputy Clerk Approved: