

Ithaca, Michigan

May 8, 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 # 15	719,535.59
Payroll # 9	<u>75,602.36</u>
Totaling	\$795,137.95

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 Wilson, seconded by Commissioner Hessbrook to authorize the ACH Positive Pay on the Vendor Account at Commercial Bank with access given to Alison Hamp, Finance Director and Mark Craft, Engineer Manager. Motion carried unanimously.

Superintendent of Operations, Matt Bupp, reviewed his report with the Commission. After further discussion it was moved by Commissioner Wilson and seconded by Commissioner Hessbrook to have Equipment #3840 (Brine Tanker) repaired at Trinity Truck & Trailer Service. Motion carried unanimously.

Engineer/Manager Craft reviewed his report with the Commission. After further discussion it was moved by Commissioner Federspiel and seconded by Commissioner Hessbrook to sell Equipment #1050 to Miller Auto Sales. Motion carried unanimously.


The Statewide County Road Commission Paved Road Ratings for 2024 were released. Gratiot County had the largest percentage of good roads in the state for the third year in a row. Commissioner Wilson moved that all road commission full-time employees receive a safety

award and donuts to acknowledge their job well done. The motion was seconded by Commissioner Hessbrook and carried unanimously.

There being no further business to be brought before the Board, the Chairman declared the meeting adjourned at 8:53am.

Handwritten signature of Alison Hamp in cursive script, positioned above a horizontal line.

Finance Director/Clerk

Handwritten signature of Wesley Federspiel in cursive script, positioned above a horizontal line.

Chairman