

Ithaca, Michigan

March 12, 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 and Federspiel

Absent: Commissioner Wilson

Following the Pledge of Allegiance, the minutes of the last regular meeting were approved as mailed.

The following payments were presented:

Accounts Payable # 10	\$126,805.52
Accounts Payable # 11	253,880.52
Payroll # 4	83,517.78
Payroll # 5	<u>78,479.76</u>
Totaling	\$542,683.58

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

Commissioner Hessbrook moved that the signatures be authorized on the **Dust Layer Agreements** with Arcada, Fulton, Hamilton, New Haven, Newark, Sumner and Wheeler Townships; **Gravel Resurfacing Agreements** with Arcada, Hamilton, New Haven, Newark and Wheeler Townships. The motion was seconded by Commissioner Federspiel and carried unanimously.

Commissioner Federspiel moved that the signatures be authorized on the following Local Road Agreement

- 806261 – Chip Seal with Fog Seal on Barry Road from Washington Road south to the end of pavement

The motion was seconded by Commissioner Hessbrook and carried unanimously.

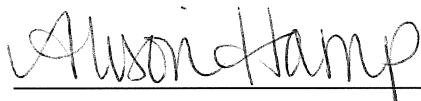
It was moved by Commissioner Federspiel to authorize the Engineer/Manager to sign the agreement with MDOT for the McClelland Road bridge in Lafayette Township. The motion was seconded by Commissioner Hessbrook and carried unanimously.

Commissioner Federspiel moved that the Engineer/Manager be authorized to sign the DTE Battery Storage Road Use Agreement. 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.

There being no further business to be brought before the Board, the Chairman declared the meeting adjourned at 9:24am.



Finance Director/Clerk



Chairman