

Ithaca, Michigan

August 13, 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, Federspiel 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	\$641,204.48
Accounts Payable #21	1,295,134.09
Payroll #14-1	27,136.57
Payroll #15	88,581.93
Payroll # 16	<u>83,831.55</u>
Totaling	\$2,135,888.62

It was moved by Commissioner Wilson, seconded by Commissioner Federspiel that the above bills be approved and checks drawn for same. Motion carried unanimously.

The Financial Statement was reviewed with the Commission.

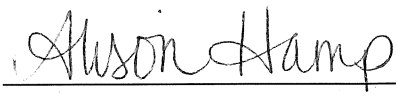
It was moved by Commissioner Federspiel, seconded by Commissioner Wilson that the signature of the Chairman and Clerk be authorized on **Form 2067 – Public Act 51, Section 18j; MCL 247.668j – Annual Certification of Employee-related Conditions**. Motion carried unanimously.

Commissioner Wilson moved that the Road Commission conduct a **Public Hearing on Thursday, September 24, 2026 at 8:15am to review the proposed General Appropriations Budget for 2026-2027**. The motion was seconded by Commissioner Hessbrook and carried unanimously.

Superintendent of Operations, Matt Bupp, reviewed his report with the Commission. It was moved by Commissioner Federspiel, seconded by Commissioner Wilson that equipment #5890 be sold on Ranger Bid. 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 8:53am.

A handwritten signature in cursive script, appearing to read "Alison Hamp", written over a horizontal line.

Finance Director/Clerk

A handwritten signature in cursive script, appearing to read "Dad H...", written over a horizontal line.

Chairman