

Board Meeting of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was held at 5:00 p.m.

Board Chairman Chupp called the meeting to order and the pledge of allegiance to the American Flag was given.

Present: Chairman Rodney Chupp, Vice Chairman Vince Mifsud, Commissioner Dave Miars, Commissioner John Bippus, Commissioner Rea Brown and Clerk of the Board Brittany Hinn

Staff Members Present: Managing Director, Garrett Myland
HR & Payroll Clerk, Sarah Linn

Visitors: Andrew Casini, Jason Trosper, Kemp Kotschevar, Glen Borntreger, Bob Milne, Robert Tomilson

Motion by Commissioner Miars seconded by Commissioner Brown to approve the agenda of June 17, 2026.

Motion carried.

Motion by Commissioner Miars seconded by Commissioner Brown to approve the minutes of June 3, 2026, meeting.

Motion Carried.

Citizens Comments

Jason Trosper: I just wanted to thank you guys for the quick response, getting clean up and stuff done after the storms last week. I know people complain about what is on the side of the road, but you guys did want was important, getting the roads open so emergency services and the power company can get through. I just want to applaud your guys for everything they did.

Motion by Commissioner Miars seconded by Commissioner Brown to go to closed session consider a written legal opinion from our legal counsel. This written legal opinion is material exempt from discussion or disclosure by state or federal statute.

Roll Call Vote taken: Brown, Bippus, Miars, Mifsud, Chupp

Nays: None

Absent: None

Abstained: None

Motion carried.

Closed session began at 5:04 p.m.

Closed session ended at 6:06 p.m.

Board meeting resumed at 6:12p.m.

Motion by Commissioner Miars seconded by Commissioner Bippus to approve the May payroll in the amount of \$237,303.26

Roll Call Vote taken: Brown, Bippus, Miars, Mifsud, Chupp

Nays: None

Absent: None

Abstained: None

Motion carried.

Motion by Commissioner Mifsud seconded by Commissioner Miars to approve the May A/P in the amount of \$1,315,784.02

Roll Call Vote taken: Ayes: Brown, Bippus, Miars, Mifsud, Chupp

Nays: None

Absent: None

Abstained: None

Motion carried.

MOTION

Motion by Commissioner Mifsud supported by Commissioner Brown to vote for 3 (three) candidates to serve on the 2026 CRASIF Board of Trustees.

- The nominations are Tom Doty, Beth Hunt, Laurita Humphrey.

Motion carried.

MOTION

Motion by Commissioner Bippus seconded by Commissioner Brown to vote for Deb Kestner to serve on the MCRCSIP Board of Directors Southern Representatives for a one-year term 2026 - 2027.

Motion carried.

MOTION

Motion by Commissioner Mifsud seconded by Commissioner Miars to vote for Brett Laughlin, Ottawa CRC for the At-Large position for a three-year term ending in 2029 on the MCRCSIP Board of Directors.

Motion carried.

MOTION

Motion by Commissioner Mifsud seconded by Commissioner Brown to approve the Management Staff Agreement as presented on June 17, 2026 with effective date of July 1, 2026 and expires June 30, 2029.

Roll call vote was taken: Ayes: Brown, Bippus, Miars, Mifsud, Chupp
Absent: None Abstained: None

Nays: None
Motion carried.

Commissioner's Comments:

Rea: None

John: None

Dave: None

Vince: None

Rodney: I did my heart good to hear someone come in and compliment the hard-working crew. That was nice. Not without bumps in the road but we have a lot of good people who do a lot of hard work. I appreciate it.

Meeting adjourned at 6:35 p.m.

Rodney D Chupp, Chairman

Brittany Hinn, Clerk of the Board
