

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

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

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

Staff Members Present: Managing Director, John Lindsey

Visitors: Paige Willis- White Pigeon
Luis Rosado- County Commissioner

Citizens Comments: Paige Willis- On your guys' website, I think you should put a spot so if someone notices an issue on the road they can submit it there instead of emailing Mr. Lindsey like I have to.

Motion by Commissioner Miars seconded by Commissioner Bippus to approve the Agenda of September 17th meeting and Minutes of September 3, 2025 meeting.

Motion carried.

Motion by Commissioner Miars seconded by Commissioner Mifsud to approve the August payroll in the amount of \$214,295.78

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

Nays: None

Absent: None

Abstained: None

Motion carried.

Motion by Commissioner Miars seconded by Commissioner Mifsud to approve the August A/P in the amount of \$935,689.18

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

Nays: None

Absent: None

Abstained: None

Motion carried.

MOTION

Motion by Commissioner Bippus seconded by Commissioner Mifsud to adopt Sale of Surplus Real Estate Policy of the St. Joseph County Road Commission as dated September 17, 2025.

Roll Call Votes cast: Bippus, Miars, Mifsud, Chupp, Shafer

Nay: None

Motion carried.

MOTION

Motion by Commissioner Mifsud seconded by Commissioner Miars adopt changes to the SWOT Analysis and Strategic Plan as presented.

Motion carried.

Citizens Comments:

Luis Rosado: On the roundabout there is a sign that shows arrows, that shows people how to go around the circle. I have seen roundabout signs that show exits but the sign at this roundabout is just a circle. Is the sign that is up now a generic or standard sign? Are there speed limit signs at the roundabout?

Commissioner's Comments:

Rodney Chupp- I just want to compliment Luis for his reports to the County Commission and for being an advocate for the Road Commission. Thank you.

David Miars- Refresh my memory why the 4-way stop at Featherstone and Lutz? How is the job posting going for the manager position? I took Sue to the roundabout the other day, I was driving around it I asked her what she thought, and she said its fine but why are you driving on the cement, I didn't even realize I was driving on the approach.

Eric Shafer- Discussion of Road Commissioner Compensation. There has been no raise given to the Board since 2000. I will meet with Teresa and Jared to discuss.

John Bippus- Nothing

Vince Mifsud: Nothing

Meeting adjourned at 6:46 p.m.

Eric B Shafer, Chairman

Brittany Hinn, Deputy Clerk of the Board

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