Minutes of Regular Meeting Montmorency County Road Commission June 26, 2025; 9:30 a.m.

Present: Commissioners Bruno Wojcik, Ted Orm and Charles Arbour. Staff members in attendance

were Todd Behring-Managing Director, Tina Whitt-Board Recording Secretary and Bill

Koenig-Superintendent.

Absent: None

The Minutes of the Regular Meeting of June 12, 2025 were presented.

Motion by Orm seconded by Arbour that the Minutes of the Regular Meeting of June 12, 2025 be approved as presented.

All in favor-Motion Carried.

Motion by Orm seconded by Arbour that the following bills be approved for payment:

See attached.

All in favor-Motion Carried.

The Managing Director's report was as follows: Sno\* Drift Rally is planning a winter race in 2026. Microsoft will stop offering support for Windows 10 after October 2025, we have computers that will need upgraded before that time. A zoom meeting with a representative from Frost Solutions will be held at our next regular board meeting on July 10, 2025. Vehicle monitoring with Samsara is working well. Albert Township would like to upgrade the alley at the Lewiston Post Office-the Road Commission has no jurisdiction over the alley. Grade inspection has been submitted to MDOT for Salling Avenue (Co. Rd. 612).

Motion by Arbour seconded by Orm that the Managing Director's report be approved.

All in favor-Motion Carried.

The Superintendent's report was as follows: Maintenance activities consisted of blading roads, roadside mowing, cutting trees and operating durapatcher. Construction activities consisted of continued construction on Edgar Road, Agren Road and Hossler Road.

Motion by Arbour seconded by Orm that the Superintendent's report be approved.

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Orm seconded by Arbour that the meeting adjourn at 10:20 a.m.

Approved July 10, 2025

Bruno Wojcik, Chairman

Tina Whitt Board Recording Secretary