

Minutes of Regular Meeting
Montmorency County Road Commission
November 14, 2024; 9:30 a.m.

Present: Commissioners Charles Arbour, Bruno Wojcik and Ted Orm. 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 October 24, 2024 were presented.

Motion by Arbour seconded by Wojcik that the Minutes of the Regular Meeting of October 24, 2024 be approved as presented.

All in favor-Motion Carried.

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

See attached.

All in favor-Motion Carried.

Motion by Wojcik seconded by Arbour that the Commission approve the 2024-2026 Transportation Asset Management Compliance Plan, for Montmorency County Road Commission, per Public Act 325, and authorize Chairman Charles Arbour and Managing Director Todd E. Behring to sign the same.

All in favor-Motion Carried.

Motion by Orm seconded by Arbour that the Commission approve purchasing their 2025 Season's Requirements of Bituminous Materials from Bit-Mat Michigan, Bay City, MI., at 2024 prices as follows: HFRS2-\$2.19/gallon and AE90-\$2.30/gallon.

All in favor-Motion Carried.

Motion by Wojcik seconded by Orm that the Commission approve the purchase of 1 (one) 1585 SD114 Freightliner tandem plow truck with attachments at a price of \$75,000.00 and 1 (one) 1565 M2 Freightliner tandem plow truck with attachments at a price of \$75,000.00 from the Calhoun County Road Department.

All in favor-Motion Carried.

The Managing Director's report was as follows: Christmas party will be held December 20, 2024 at 12:30 p.m., have received a refund from CRASIF in the amount of \$5,116.00, Gary Pawlak has requested that the Road Commission abandon the alley in Fernwood Beach Park. Discussion was held on employee safety bonuses. Discussion was held on 2025 health insurance options.

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

All in favor-Motion Carried.

Motion by Orm seconded by Arbour that the Commission give each employee a safety bonus in the amount of \$250.00.

All in favor-Motion Carried.

The Superintendent's report was as follows: Maintenance activities consisted of blading roads, tree removal, cutting brush and cleaning out ditches. Scenic Route 3 project is complete for this year and road is open for traffic.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Orm seconded by Wojcik that the meeting adjourn at 11:42 a.m.

Charles Arbour, Chairman

Approved November 27, 2024

Tina Whitt
Board Recording Secretary