Minutes of Regular Meeting Montmorency County Road Commission May 9, 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 April 25, 2024 were presented.

Motion by Orm seconded by Wojcik that the Minutes of the Regular Meeting of April 25, 2024 be approved as presented.

All in favor-Motion Carried.

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

See attached.

The Managing Director's report was as follows: Will have a report from SME regarding monitoring wells at Atlanta garage next week. Received an email from an Albert Township resident regarding pontoons parked on the county right-of-way on Pinewood Court, Pine Beach Subdivision; property owner has applied for a permit from EGLE to start a marina business, certified letter was sent to property owner requesting the boats be removed from the county right-of-way. Would like to pulverize and re-seal McMurphy Road from M-32 to Avery Township Hall next year. Two of the temporary summer employees will begin work May 13, 2024.

Motion by Wojcik 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 shoulder work, blading and patching roads, cutting trees, and patching blacktop. Oil for the durapatcher has been delivered. Construction activities consisted of continued construction on Co. Rd. 452. Culverts for Hunt Road and Co. Rd. 452 projects have been delivered. Chips for sealcoating have been delivered.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Wojcik seconded by Orm that the meeting adjourn at 10:31 a.m.

Approved May 23, 2024

Charles Arbour, Chairman

Tina Whitt Board Recording Secretary