

Minutes of Regular Meeting  
Montmorency County Road Commission  
December 27, 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. Also in attendance was Bernard Yantz-Avery Township.

Absent: None

The Minutes of the Regular Meeting of December 12, 2024 were presented.

Motion by Arbour seconded by Orm that the Minutes of the Regular Meeting of December 12, 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 Arbour seconded by Orm that the Commission approve the 2025 meeting dates as follows:

See attached.

All in favor-Motion Carried.

Motion by Arbour seconded by Orm that the Commission sign the Winter Maintenance Contract with the Atlanta Municipal Airport Board for the 2025 calendar year.

All in favor-Motion Carried.

The Managing Director's report was as follows: 2025 CRA Highway Conference & Road Show will be held March 25-27, 2025 in Lansing, MI. Administrative Personnel Policy and contracts will need to be updated in January. Discussion was held on 2025 projects and possibilities. Meeting with R.S. Scott Associates next week to discuss upcoming road projects.

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

All in favor-Motion Carried.

A Public Hearing was held to discuss the 2024 Amended Budget and 2025 Proposed Budget.

Motion by Arbour seconded by Orm that the Commission approve the 2024 Amended Budget and 2025 Proposed Budget as follows:

See attached.

All in favor-Motion Carried.

The Superintendent's report was as follows: Maintenance activities consisted of snow removal, ice control and cutting trees. Have been checking roads to start compiling a road reseal list for 2025.

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

All in favor-Motion Carried.

There were no Commissioner Committee updates.

Motion by Orm seconded by Wojcik that the meeting adjourn at 10:27 a.m.

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Charles Arbour, Chairman

Approved January 9, 2025

Tina Whitt  
Board Recording Secretary