

Minutes of Regular Meeting
Montmorency County Road Commission
June 27, 2024; 9:30 a.m.

Present: Commissioners Charles Arbour, Bruno Wojcik and Ted Orm. Staff members in attendance were Todd Behring-Managing Director and Tina Whitt-Board Recording Secretary. Also in attendance was Donald Edwards-Montmorency County Board of Commissioners.

Absent: Bill Koenig-Probationary Superintendent

The Minutes of the Regular Meeting of June 13, 2024 were presented.

Motion by Orm seconded by Wojcik that the Minutes of the Regular Meeting of June 13, 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.

All in favor-Motion Carried.

Motion by Wojcik seconded by Arbour that the Commission approve the purchase of (2) two Michigan Scraper Model TMS201 underbody scrapers from Heights Machinery, Williamsburg, MI., at a price of \$17,926.00 each.

All in favor-Motion Carried.

The Managing Director's report was as follows: Used equipment sold through Biddergy.com; International tandem sold for \$4,550.00 and GMC Sierra sold for \$6,300.00, Straits Area Council will continue to meet four times a year, CRA would like to amend their by-laws, Atlanta garage monitoring well results were not low enough for EGLE to approve closure of the case, 2024 salt prices will be: \$70.81 per ton for early delivery from Detroit Salt Co. and \$71.78 per ton for seasonal backup from Compass Minerals.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Wojcik seconded by Arbour that the meeting adjourn at 10:14 a.m.

Charles Arbour, Chairman

Approved July 11, 2024

Tina Whitt
Board Recording Secretary