

Minutes of Regular Meeting  
Montmorency County Road Commission  
March 28, 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 Donald Edwards-Montmorency County Board of Commissioners.

Absent: None

The Minutes of the Regular Meeting of March 14, 2024 were presented.

Motion by Orm seconded by Wojcik that the Minutes of the Regular Meeting of March 14, 2024 be approved as presented.

All in favor-Motion Carried.

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

See attached.

All in favor-Motion Carried.

Motion by Arbour seconded by Orm that Chairman Charles Arbour and Managing Director Todd Behring sign the contract with MDOT for Co. Rd. 487 from Morningstar Lake Road east 1.5 miles; Contract No. 24-5107; Job Number: 214644CON; Control Section: STL 60000.

All in favor-Motion Carried.

Motion by Wojcik seconded by Orm that the Commission request the County Board to place the following millage proposal on the August 2024 Primary Election Ballot:

**MILLAGE RENEWAL FOR ROAD MAINTENANCE AND REPAIR**

Shall the 15 mill tax limitation and levy on general ad valorem taxes within Montmorency County imposed under Section 6 of Article 9 of the Michigan Constitution be increased and renewed by 1.00000 mills (\$1.00000 per thousand (\$1,000.00) of SEV) upon taxable real and tangible personal property within Montmorency County for levy up to said amount for the period of five (5) years in the years 2024 through 2028 inclusive, for the maintenance and repair of roads under the jurisdiction of the Montmorency County Road Commission, within Montmorency County, thereby raising in the first year of levy the estimated revenue of \$552,316.00. The proposed millage is a renewal of the increase of 1.00000 mills which was previously authorized for a period of 2019 through 2023 inclusive.

All in favor-Motion Carried.

The Managing Director's report was as follows: 2024/2025 road salt order has been submitted. Attended CRA Road Show March 19-21, 2024 in Lansing, MI. Northern Power Sweeping will be sweeping downtown Lewiston streets the week of June 10, 2024. GFL will be cleaning sumps and crocks in Lewiston and Atlanta

after July 4 holiday. Attorney for Ace Hardware in Atlanta was informed the Board still requests a plat vacation action. 2023 audit has been completed. 10-hour days will start April 8, 2024.

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

All in favor-Motion Carried.

The Superintendent's report was as follows: Maintenance activities consisted of winter maintenance, ditching on Goebel Road, replacing signs, blading roads, patching roads, cutting brush, and issuing permits.

Motion by Wojcik seconded by Orm 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 10:04 a.m.

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Charles Arbour, Chairman

Approved April 11, 2024

Tina Whitt  
Board Recording Secretary