Minutes of Regular Meeting Montmorency County Road Commission April 25, 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 Nick Thiesen, Huron Pines.

Absent: None

The Minutes of the Regular Meeting of April 11, 2024 were presented.

Motion by Wojcik seconded by Orm that the Minutes of the Regular Meeting of April 11, 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 Arbour seconded by Orm that the Commission advertise for bids for the installation of a refurbished box and new equipment on (1) one International HV613 SBA tandem axle chassis. Bids to be opened May 20, 2024 at 2:00 p.m.

All in favor-Motion Carried.

Nick Thiesen, Huron Pines, presented an assessment on the Lewiston stormwater system.

The Managing Director's report was as follows: Bolen Asphalt & Paving has sold their business to Levy Construction Company. Hillman Township was approached about upgrading their section of Co. Rd. 452-they declined to upgrade the road at this time. A property owner in Lewiston has requested we abandon an alley in Block 41-he was informed of the steps he needs to take for the Road Commission to consider the abandonment. Co. Rd. 487 pre-construction meeting will be held May 1, 2024. New International tandem axle truck from Zaremba Equipment has been delivered. County board has approved our millage renewal language for the August 2024 ballot. Straits Area meeting will be held May 7, 2024 in Mackinaw City, MI.

Motion by Arbour 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 blading roads, sweeping roads, pulling shoulders, and cutting trees. Culvert order has been delivered. Construction activities consisted of continued construction on Co. Rd. 452.

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

All in favor-Motion Carried.	
Commissioners presented Committee updates.	
Motion by Arbour seconded by Orm that the meeting ad	journ at 11:39 a.m.
Observa Aubarra Observa an	Approved May 9, 2024
Charles Arbour, Chairman	
Tina Whitt	
Board Recording Secretary	