

Minutes of Regular Meeting  
Montmorency County Road Commission  
January 14, 2021; 9:30 A.M.

Present: Commissioners Ted Orm, Charles Arbour and Bruno Wojcik. Staff members in attendance were:  
Todd Behring-Managing Director and Tina Whitt-Board Recording Secretary.

Absent: None

The Minutes of the Regular Meeting of December 29, 2020 were presented.

Motion by Arbour seconded by Wojcik that the Minutes of the Regular Meeting of December 29, 2020 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 Wojcik that the Commission appoint the following officers for the 2021 Calendar Year:  
Chairman-Ted Orm and Vice Chairman-Charles Arbour.

All in favor-Motion Carried.

Motion by Arbour seconded by Orm that the Commission advertise for bids for a Used Tracked Excavator. Bids to be opened February 9, 2021 at 2:00 p.m.

All in favor-Motion Carried.

The bids for Design, Fabrication & Delivery of Materials for a Single Span Timber Bridge on Schmellers Road over Hunt Creek were opened January 11, 2021 at 2:00 p.m., as follows:

Krenn Timber Bridge  
8185 Boyne Street  
Kalamazoo, MI 49009  
**Total Bid: \$219,309.25**

The bid for Design, Fabrication & Delivery of Materials for a Single Span Timber Bridge on Schmellers Road over Hunt Creek will be awarded after Huron Pines has secured funding for the project.

The bids for Design, Fabrication & Delivery of Materials for a Bottomless Aluminum Culvert on Greasy Creek Road over Gilchrist Creek were opened January 11, 2021 at 2:00 p.m. as follows:

Contech Engineered Solutions 10682 Moose Ct.	Culvert: \$66,700.00 Sheet Piling: <u>6,763.50</u>
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Zeeland, MI 49464 **Total Bid: \$73,463.50**

Jensen Bridge & Supply Co. Culvert: \$56,255.22  
400 Stoney Creek Drive

P.O. Box 151 **Total Bid: \$56,255.22**  
Sandusky, MI 48471

Motion by Arbour seconded by Wojcik that the Commission award the bid for the Design, Fabrication & Delivery of Materials for a Bottomless Aluminum Culvert on Greasy Creek Road over Gilchrist Creek to Jensen Bridge & Supply Co., Sandusky, MI.

All in favor-Motion Carried.

Motion by Arbour seconded by Wojcik that Chairman Ted Orm and Managing Director Todd Behring sign the contract with MDOT for Co. Rd. 612 from Meridian Line Road to Eagle Point Drive, Contract No. 20-5479; Control Section: STL 60000; Job Number: 205337CON.

All in favor-Motion Carried.

Motion by Wojcik seconded by Arbour that the Commission appoint Todd Behring to execute the duties of Drain Commissioner at an annual salary of \$9,000.00, January 1, 2021 through December 31, 2021.

All in favor-Motion Carried.

The Managing Director's report was as follows: Bolen Asphalt was awarded the bid for the Co. Rd. 612 west from Meridian Line Road to Eagle Point Drive project. 2021 asphalt overlay projects will be Co. Rd. 487 from M-32 to Co. Rd. 489 and Co. Rd. 491 from Andergood Road to Co. Rd 612. Huron Pines is planning to install a timber bridge on Hall Road in 2022. R.S. Scott Associates will be submitting documents for the annual ACT 51 mileage certification. 2021 CRA Highway Conference and Road Show will be held March 9-11, 2021 in Lansing, MI. New Commissioners Workshop will be held February 22, 2021 in Gaylord, MI.

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

All in favor-Motion Carried.

Commissioners presented committee updates.

Motion by Arbour seconded by Orm that the meeting adjourn at 11:12 A.M.

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Ted Orm, Chairman

Approved January 28, 2021

Tina Whitt  
Board Recording Secretary

