

Minutes of Regular Meeting
Montmorency County Road Commission
September 26, 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 Don Edwards-Montmorency County Board of Commissioners.

Absent: None

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

Motion by Orm seconded by Wojcik that the Minutes of the Regular Meeting of September 12, 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.

The Managing Director's report was as follows: Discussion was held on the Permit Fee Schedule. Representatives from SME and EGLE will be present at the October 24, 2024 regular meeting to discuss the next step with the monitoring wells at the Atlanta garage. The bad spot of asphalt on Co. Rd. 487 was repaired this week and will continue to be monitored. Co. Rd. 612 overlay has been completed; recessed pavement markings will be completed soon. Local task force meeting was held September 25, 2024. Regional task force meeting will be held October 25, 2024. Updated Asset Management plan needs to be submitted by October 31, 2024.

Motion by Orm seconded by Arbour 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 and patching roads, cutting brush and removing stumps on Clinton Drive. Part of the salt order has been delivered. Culvert for Scenic Route 3 over Sheridan Creek project is scheduled for delivery on September 30, 2024.

Motion by Arbour seconded by Wojcik 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 10:31 a.m.

Charles Arbour, Chairman

Tina Whitt
Board Recording Secretary

Approved October 10, 2024