Minutes of Regular Meeting Montmorency County Road Commission May 22, 2025; 9:30 a.m.

Present: Commissioners Bruno Wojcik, Ted Orm and Charles Arbour. Staff members in

attendance were Todd Behring-Managing Director, Tina Whitt-Board Recording

Secretary and Bill Koenig-Superintendent.

Absent: None

The Minutes of the Regular Meeting of May 8, 2025 were presented.

Motion by Orm seconded by Arbour that the Minutes of the Regular Meeting of May 8, 2025 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.

The bids for the reconstruction of Co. Rd. 459 from Co. Rd. 624 to Lake Avalon Rd. were opened on April 28, 2025 at 1:00 p.m. as follows:

Elmer's Crane and Dozer, Inc. Total Bid: \$287,000.00

704 E. Progress St. Hillman, MI 49746

MacArthur Construction Total Bid: \$310,344.00

16915 M-32 W. Hillman, MI 49746

Payne and Dolan, Inc. Total Bid: \$366,250.00

1029 Gornick Ave. Gaylord, MI 49735

EMPI Total Bid: \$374,616.73 (includes grading & compaction)

22210 Co. Rd. 628 Hillman, MI 49746

Motion by Orm seconded by Arbour that the Commission award the bid for the reconstruction of Co. Rd. 459 from Co. Rd. 624 to Lake Avalon Road to Elmer's Crane and Dozer, Inc., Hillman, MI. All in favor-Motion Carried.

Motion by Arbour seconded by Orm that the Commission sign the contract with Hillman Township for Project No. 459.798; Co. Rd. 459 from Co. Rd. 624 to Lake Avalon Road reconstruction.

All in favor-Motion Carried.

Motion by Arbour seconded by Orm that the Commission request reimbursement in the amount of \$10,000.00 as provided in Section 12(2) of Act 51 as amended, and further, that the Commission sign the Engineering Reimbursement application for transmittal to the Department of Transportation.

All in favor-Motion Carried.

The 2024 audit report was presented.

Motion by Orm seconded by Wojcik that the Commission accept the 2024 audit as presented.

All in favor-Motion Carried.

The Managing Director's report was as follows: Will be contracting with Huron Pines to replace the culvert on Agren Road over the tributary to Sheridan Creek this year. Construction of the pole barn at the Atlanta garage is complete. Centerline painting has been completed on Kneeland, Hansen and Salling in Albert Township. Co. Rd. 451 project is completed-recessed pavement markings will be completed in the coming weeks.

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

The Superintendent's report was as follows: Maintenance activities consisted of blading roads, cutting brush and operating durapatcher. Brine application has been completed in Albert Township and Vienna Township has been started. Sealcoat stone is being delivered to the garages. 800 tons of salt has been delivered to the Atlanta garage. Construction activities consisted of continued construction on Farrier Road and Edgar Road.

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

Commissioners presented Committee updates.

Motion by Arbour seconded by Orm that the meeting adjourn at 10:44 a.m.

Approved June12, 2025

Bruno Wojcik, Chairman

Tina Whitt
Board Recording Secretary