

Minutes of Regular Meeting
Montmorency County Road Commission
November 26, 2025; 9:30 a.m.

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

Absent: Commissioner Charles Arbour

The Minutes of the Regular Meeting of November 13, 2025 were presented.

Motion by Orm seconded by Wojcik that the Minutes of the Regular Meeting of November 13, 2025 be approved as presented.

All in favor-Motion Carried.

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

See attached.

All in favor-Motion Carried.

Motion by Orm seconded by Wojcik that the Commission hold a public hearing on December 30, 2025 at 10:00 a.m. to discuss the 2025 amended budget and the 2026 proposed budget.

All in favor-Motion Carried.

Motion by Orm seconded by Wojcik that the Commission sign the Winter Maintenance Contract with the Atlanta Municipal Airport Board for the 2026 calendar year.

All in favor-Motion Carried.

Motion by Wojcik seconded by Orm that the Commission sign the Winter Maintenance Contract with Atlanta Community Schools for the 2026 calendar year.

All in favor-Motion Carried.

Motion by Orm seconded by Wojcik that the Commission sign the title sheet with MDOT for Co. Rd. 612 from Co. Rd. 491 west 1.22 miles; Job Number: 222722.

All in favor-Motion Carried.

Discussion was held on Pawlak abandonment request in Fernwood Beach, Albert Township.

Motion by Wojcik seconded by Orm that Managing Director Todd Behring sign the Acknowledgment of Service and Consent/Stipulation to Judgment for Gary J. Pawlak and Nancy L. Pawlak -vs- Albert Township, et al., File No. 25-5734-CH., regarding the abandonment of our easement in a section of Fernwood Beach.

All in favor-Motion Carried.

The Managing Director's report was as follows: Will be looking at purchasing a new pickup for the Hillman garage through MiDeal. John Deere 544K loader needs a new axle, the minimum cost to replace the axle will be approximately \$28,000.00. Discussion was held on the possible purchase of Maggert Pit from Lewiston Sand & Gravel. Will have a phone conference on December 4, 2025 with Bill Henn, MCRCSIP attorney, regarding the Atlanta garage contamination.

Motion by Orm 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 blading roads, cutting brush, cutting trees and mixing sand and salt. Frost Solutions cameras have been installed in Lewiston and Hillman. Construction activities consisted of continued construction on Hossler Road.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

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

Bruno Wojcik, Chairman

Approved December 11, 2025

Tina Whitt
Board Recording Secretary