

Minutes of Regular Meeting
Montmorency County Road Commission
November 27, 2024; 9:30 a.m.

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

Absent: Commissioner Ted Orm

The Minutes of the Regular Meeting of November 14, 2024 were presented.

Motion by Arbour seconded by Wojcik that the Minutes of the Regular Meeting of November 14, 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 Wojcik seconded by Arbour that the Commission amend the 2024 budget as follows:

See attached.

All in favor-Motion Carried.

Motion by Wojcik seconded by Arbour that the Commission sign the Winter Maintenance Contract with Johannesburg-Lewiston Area Schools for the 2025 calendar year.

All in favor-Motion Carried.

The bids for Hossler Road over Thunder Bay River Timber Bridge Manufacturing were opened November 25, 2024 at 1:00 p.m., as follows:

<u>Bidder</u>	<u>Price</u>
Krenn Timber Bridge	\$276,550.00
8185 Boyne Street	
Kalamazoo, MI 49009	

Motion by Arbour seconded by Wojcik that the Commission award the bid for Hossler Road over Thunder Bay River Timber Bridge Manufacturing to Krenn Timber Bridge, Kalamazoo, MI., in the amount of \$276,550.00.

All in favor-Motion Carried.

The bids for Hossler Road over Thunder Bay River Bridge Construction were opened November 25, 2024 at 1:00 p.m., as follows:

<u>Bidder</u>	<u>Price</u>
MacArthur Construction	\$160,000.00
1555 Gamage Road	

Hillman, MI 49746

John Henry Excavating, Inc. **\$184,000.00**
1140 Henry Road
East Tawas, MI 48730

Grand River Construction **\$325,100.00**
5025 40th Ave.
Hudsonville, MI 49426

Motion by Wojcik seconded by Arbour that the Commission award the bid for Hossler Road over Thunder Bay River Bridge Construction to MacArthur Construction, Hillman, MI., at a price of \$160,000.00.

All in favor-Motion Carried.

Motion by Arbour seconded by Wojcik that the Commission hold a public hearing on December 27, 2024 at 10:00 a.m. to discuss the 2024 Amended Budget and 2025 Proposed Budget.

All in favor-Motion Carried.

The Managing Director's report was as follows: Transportation Asset Management Plan has been approved by TAMC. Hillman Township has requested another estimate on upgrading Co. Rd. 459 from Co. Rd. 624 to Lake Avalon Road. Larry, Todd and 2 Heavy Equipment Operators will be going to Calhoun County on December 3, 2024 to pick up the used tandem trucks.

Motion by Wojcik 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 cutting brush, removing trees, upgrading road signs, grading roads and repairing road damage from log trucks.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Arbour seconded by Wojcik that the meeting adjourn at 10:34 a.m.

Charles Arbour, Chairman

Approved December 12, 2024

Tina Whitt
Board Recording Secretary