Minutes of Regular Meeting Montmorency County Road Commission August 28, 2025; 9:30 a.m.

Present: Commissioners Bruno Wocjik, 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 August 14, 2025 were presented.

Motion by Arbour seconded by Orm that the Minutes of the Regular Meeting of August 14, 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 Managing Director's report was as follows: Commissioners Seminar will be held September 21-22, 2025 at Doubletree, Bay City. We have received the CRASIF Honor Roll award and Goose Egg award for 2024-2025. Atlanta Community Schools brought 3 school buses to the Atlanta garage to practice emergency lockdown procedures. 2<sup>nd</sup> round of pavement markings has been completed. One of the new International trucks has been delivered to Truck & Trailer for equipment installation.

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

All in favor-Motion Carried.

Motion by Orm seconded by Wojcik that any available Commissioner attend the Commissioners Seminar September 21-22, 2025 at Doubletree, Bay City, MI.

All in favor-Motion.

The Superintendent's report was as follows: Maintenance activities consisted of cutting trees, repairing guardrails, and blading and patching roads. Roads in Vienna and Albert Township have been prepped for brine application. McMurphy Road is staked and ready for gravel application. Winter sand is being delivered to the Atlanta garage. Construction activities consisted of continued construction on Edgar Road, Hossler Road and Co. Rd. 459.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

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Bruno Wojcik, Chairman

Tina Whitt Board Recording Secretary