Minutes of Regular Meeting Montmorency County Road Commission September 11, 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. Also in attendance was Cheryl McCormick.

Absent: None

The Minutes of the Regular Meeting of August 28, 2025 were presented.

Motion by Arbour seconded by Orm that the Minutes of the Regular Meeting of August 28, 2025 be approved as presented.

All in favor-Motion Carried.

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

See attached.

All in favor-Motion Carried.

Cheryl McCormick, Avery Lake resident, presented an update on Avery Lake shoreline restoration. Ms. McCormick commended Superintendent Bill Koenig for his assistance with taking care of sumps on Avery Lake Road and Shoreline Drive. She recommended that we not blade so close to the shoulder on a certain section of Avery Lake Road.

The Managing Director's report was as follows: Received an email from EGLE requesting the status of the contamination at the Atlanta garage- all documentation has been put into storage for Bill Henn to review. Due to issues with Frontier moving fiber optic lines, the Hossler Road timber bridge project is on hold until possibly December. MDOT's ProjectWise and AASHTOWare programs are not working properly at this time. A meeting with a FEMA representative for ice storm damage reimbursement is scheduled for September 23, 2025. Would like to implement a sign policy stating that road name signs will only be replaced either once or twice a year as they are being stolen constantly. Will be looking into purchasing another water truck soon. 8-hour days will begin October 5, 2025.

Motion by Arbour seconded by Orm 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 trees, blading roads and cutting brush. Construction activities consisted of continued construction on Edgar Road, McMurphy Road, Co. Rd. 459 and Hayes 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 Arbour seconded by Orm that the meeting adjourn at 11:08 a.m.	
Bruno Wojcik, Chairman	Approved September 25, 2025
Tina Whitt Board Recording Secretary	