Minutes of Regular Meeting
Montmorency County Road Commission

May 23, 2024; 9:30 a.m.

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

 were Todd Behring-Managing Director, Tina Whitt-Board Recording Secretary and Bill

 Koenig-Superintendent. Also in attendance was Tyler Watters, P.C.

Absent: None

The Minutes of the Regular Meeting of May 9, 2024 were presented.

Motion by Orm seconded by Wojcik that the Minutes of the Regular Meeting of May 9, 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.

The bids for Installation of Refurbished Box & New Equipment on (1) one International HV613 SBA Tandem Axle Chassis were opened May 20, 2024 at 2:00 p.m. as follows:

Bidder Price

Truck & Trailer Specialties $77,475.29 installed

P.O. Box 473

Boyne Falls, MI 49749

Shults Equipment, LLC. $87,965.00 installed

1532 S. State Rd.

Ithaca, MI 48847

Motion by Arbour seconded by Orm that the Commission award the bid for Installation of Refurbished Box & New Equipment on (1) one International HV613 SBA Tandem Axle Chassis to Truck & Trailer Specialties, Boyne Falls, MI., at a price of $77,475.29.

All in favor-Motion Carried.

Tyler Watters, P.C., presented the 2023 audit report.

Motion by Arbour seconded by Wojcik that the Commission accept the 2023 audit report as presented.

All in favor-Motion Carried.

The Managing Director’s report was as follows: Have received the report from SME on the monitoring wells at the Atlanta garage. Have been contacted by manager at Canada Creek Ranch regarding upcoming logging operations on roads near Clear Lake. Have received a ballot from Alpena County Road Commission regarding discontinuing the August meeting of the Straits Area Council. Bridge Safety Inspection review will be held May 29, 2024.

 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 prepping roads for brine application, tree removal, cutting brush and operating dura-patcher. Construction activities consisted of installing new cross culverts on Co. Rd. 452.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Wojcik seconded by Orm that the meeting adjourn at 11:21 a.m.

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Charles Arbour, Chairman

Tina Whitt

Board Recording Secretary