

Minutes of Regular Meeting
Montmorency County Road Commission
February 8, 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.

Absent: None

The Minutes of the Regular Meeting of January 25, 2024 were presented.

Motion by Orm seconded by Wojcik that the Minutes of the Regular Meeting of January 25, 2024 be approved as presented.

All in favor-Motion Carried.

Motion by Wojcik 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: SME will be at the Atlanta garage February 13-14, 2024 to pull samples from monitoring wells; 13 of 14 wells have been located by our crew. Sam from CRASIF walked through all three garages on February 5, 2024; received a good report after his visit. Sno* Drift Rally will be held this weekend. Weight restrictions are not in effect in our county, according to the frost check in Co. Rd. 612 there is no frost in the ground. Straits Area meeting is February 13, 2024 in Mackinaw City, MI.

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: Checking Sno* Drift route, cutting brush and blading roads. Crew meeting was held February 6, 2024.

Motion by Wojcik 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 10:22 a.m.

Charles Arbour, Chairman

Tina Whitt
Board Recording Secretary