

Minutes of Regular Meeting
Montmorency County Road Commission
February 27, 2025; 9:30 a.m.

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

Absent: Todd Behring-Managing Director

The Minutes of the Regular Meeting of February 13, 2025 were presented.

Motion by Arbour seconded by Orm that the Minutes of the Regular Meeting of February 13, 2025 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 Co. Rd. 451 from Royston Road to Hubert Road reconstruction were opened on February 24, 2025 at 1:00 p.m., as follows:

Bolen Asphalt Paving, Inc. 875 Airport Road East Tawas, MI 48730	Total Bid: \$602,139.00
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Payne & Dolan, Inc. 1029 Gornick Ave., Suite 105 Gaylord, MI 49735	Total Bid: \$616,780.00
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Pyramid Paving Company 600 N. Jefferson St. Bay City, MI 48708	Total Bid: \$676,220.00
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Motion by Arbour seconded by Orm that the Commission award the bid for Co. Rd. 451 from Royston Road to Hubert Road reconstruction to Bolen Asphalt Paving, Inc., East Tawas, MI., at a price of \$602,139.00.

All in favor-Motion Carried.

Discussion was held on the 80' x 100' x 16' pole barn estimate from Konieczny Builders Crew, Inc.

Motion by Wojcik seconded by Orm that the Commission approve the estimate from Konieczny Builders Crew, Inc., in the amount of \$164,400.00, to construct an 80' x 100' x 16' pole barn at the Atlanta garage, pending review and approval from the Montmorency County Building Department.

A roll call vote was taken:

Ayes: Orm and Wojcik

Nays: Arbour

Motion Carried.

The Superintendent's report was as follows: Maintenance activities consisted of snow removal and hauling snow out of Lewiston and Atlanta. Frost tube was checked; frost is currently 6.5' deep. Sam from CRASIF was at the Atlanta garage for a walk-through.

Motion by Arbour 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 11:02 a.m.

Bruno Wojcik, Chairman

Approved March 13, 2025

Tina Whitt
Board Recording Secretary