

Minutes of Regular Meeting
Montmorency County Road Commission
January 11, 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 Don Edwards-Montmorency County Board of Commissioners and Mike Walker.

Absent: None

The Minutes of the Regular Meeting of December 28, 2023 were presented.

Motion by Orm seconded by Wojcik that the Minutes of the Regular Meeting of December 28, 2023 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.

Motion by Wojcik seconded by Orm that the Commission elect the following officers for the 2024 calendar year: Charles Arbour-Chairman and Bruno Wojcik-Vice Chairman.

All in favor-Motion Carried.

Motion by Orm seconded by Wojcik that the Commission approve the purchase of a John Deere 6130M Tractor w/Boom Mower from Hutson, Inc., Portland, MI, through the State of Michigan MiDeal program, at a price of \$203,202.46.

All in favor-Motion Carried.

Commissioner Orm moved the adoption of the following resolution:

WHEREAS, Act 51, P.A. of 1951, as amended, provides that the Michigan Department of Transportation shall jointly with the Board of County Road Commissioners ascertain the total mileage of County Primary Roads and the total mileage of County Local Roads, and

WHEREAS, in complying with the provisions of said Act, the Michigan Department of Transportation has requested the Montmorency County Road Commission to certify the location and mileage of such roads within Montmorency County that are under the jurisdiction of the Montmorency County Road Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Montmorency, Michigan does hereby certify that all of the roads, streets, and alleys on which lengths have been entered along the road bands of the attached township and enlarged section maps, Sheets 1

through 16B were normally open to automobile traffic between June and November, and were under the jurisdiction of the Montmorency County Road Commission as of December 31, 2023. AND

BE IT FURTHER RESOLVED that the Managing Director and/or Chairman be authorized to sign the financial report, township maps and enlarged section maps on behalf of the Board.

The Motion was supported by Commissioner Arbour and carried by the following vote:

A roll call vote was taken:

Yeas: Orm, Wojcik, Arbour

Nays: None

Motion Carried.

Motion by Wojcik seconded by Orm that the Commission set an annual salary of \$12,000.00 for duties of Drain Commissioner, January 1, 2024 through December 31, 2024.

Yays: Orm and Wojcik

Nays: None

Abstain: Arbour

Motion Carried.

Motion by Wojcik seconded by Orm that the Commission approve legal load moves on Andergood Road/Buttles Road truck route during spring weight restrictions with a posted speed limit of 35 mph. This motion will be reviewed annually.

All in favor-Motion Carried.

Motion by Arbour seconded by Wojcik that the Commission advertise for bids for Co. Rd. 451 from Snow Rd. to Royston Rd. reconstruction.

All in favor-Motion Carried.

Motion by Wojcik seconded by Orm that the Commission sign the corrected title sheet with MDOT for Co. Rd. 487 from Morning Star Lake Road east 1.5 miles, Job Number: 214644; Control Section: 60000.

All in favor-Motion Carried.

The Managing Director's report was as follows: Price on Western Star single axle that is on order has changed from \$156,000.00 to \$157,000.00. Price on Western Star single axle that is on order has changed from \$157,000.00 to \$152,000.00. Received a FOIA request from Blair Miller requesting the amount of funds that we have spent on non-motorized areas. Co. Rd. 487 from Morningstar Lake Road east 1.5 miles project will be let in April 2024. County Board raised the mileage rate to 67 cents per mile at their organizational meeting.

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 snow removal, ice control, cutting brush and cutting trees.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Orm seconded by Arbour that the meeting adjourn at 10:45 a.m.

Charles Arbour, Chairman

Approved January 25, 2024

Tina Whitt
Board Recording Secretary