

Minutes of Regular Meeting  
Montmorency County Road Commission  
July 25, 2024; 9:30 a.m.

Present: Commissioners Charles Arbour, Bruno Wojcik and Ted Orm. 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 July 11, 2024 were presented.

Motion by Wojcik seconded by Arbour that the Minutes of the Regular Meeting of July 11, 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.

Motion by Orm seconded by Wojcik that Chairman Charles Arbour and Managing Director Todd Behring sign the Public Act 51 Annual Certification of Employee-related Conditions.

All in favor-Motion Carried.

Motion by Arbour seconded by Orm that any available Commissioner attends the Straits Area Council Meeting on August 6, 2024 in Mackinaw City, MI.

All in favor-Motion Carried.

The Superintendent's report was as follows: GFL will be cleaning sumps in Lewiston & Atlanta on July 29, 2024. Maintenance activities consisted of patching roads and cutting brush. Resealing has been completed in Lewiston. Construction activities consisted of continued construction on Co. Rd. 452.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Orm seconded by Wojcik that the meeting adjourn at 10:43 a.m.

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Charles Arbour, Chairman

Tina Whitt  
Board Recording Secretary

Approved August 8, 2024