

Minutes of Regular Meeting
Montmorency County Road Commission
September 12, 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 were Cheryl McCormick and Bill Houston.

Absent: None

The Minutes of the Regular Meeting of August 22, 2024 were presented.

Motion by Wojcik seconded by Orm that the Minutes of the Regular Meeting of August 22, 2024 be approved as presented.

All in favor-Motion Carried.

Motion by Wojcik seconded by Arbour that the following bills be approved for payment:

See attached.

All in favor-Motion Carried.

Cheryl McCormick was present to discuss Shoreline Drive, Avery Lake.

The Managing Director's report was as follows: Discussion was held on Court Street and Park Street. Co. Rd. 451 overlay has been completed. Local task force meeting will be held September 25, 2024 to add road projects for 2028 and 2029. 8-hour days will begin September 29, 2024. GI meeting was held on Co. Rd. 487 from landfill to Co. Rd. 612, which is scheduled for construction in 2025. Received correspondence from EGLE regarding monitoring wells at the Atlanta garage.

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

All in favor-Motion Carried.

The Superintendent's report was as follows: Maintenance activities consisted of patching roads, applying clay to roads, cutting brush and cleaning ditches. A new cross culvert has been installed on Hunt Road off Pleasant Valley Road. MacArthur Construction is installing sheet piling on Scenic Route 3/Sheridan Creek project.

Motion by Arbour 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 11:23 a.m.

Approved September 26, 2024

Charles Arbour, Chairman

Tina Whitt
Board Recording Secretary