

Minutes of Regular Meeting
Montmorency County Road Commission
July 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 were Jeff McDonald-Albert Township Zoning Administrator and Mike Szukhent-Albert Township Supervisor.

Absent: None

The Minutes of the Regular Meeting of June 27, 2024 were presented.

Motion by Orm seconded by Wojcik that the Minutes of the Regular Meeting of June 27, 2024 be approved as presented.

All in favor-Motion Carried.

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

See attached.

All in favor-Motion Carried.

Jeff McDonald and Mike Szukhent, Albert Township, were present to introduce themselves to the Board.

The bids for the removal of existing structure, sheet pile installation, and installation of new structure on Scenic Route 3 over Sheridan Creek were opened on July 8, 2024 at 1:00 p.m., as follows:

MacArthur Construction	\$55,000.00
16915 M-32 West	
Hillman, MI 49746	

John Henry Excavating, Inc.	\$64,500.00
1140 Henry Road	
East Tawas, MI 48730	

J.E. Tiffany and Sons, LLC.	\$107,668.00
1707 N. 39 Rd.	
Manton, MI 49663	

Motion by Arbour seconded by Wojcik that the Commission award the bid for the removal of existing structure, sheet pile installation, and installation of new structure on Scenic Route 3 over Sheridan Creek to MacArthur Construction, Hillman, MI., at a price of \$55,000.00.

All in favor-Motion Carried.

The bids for the installation of a refurbished box and new equipment on (1) one Western Star 47X SBA single axle chassis were opened on July 8, 2024 at 1:00 p.m., as follows:

Truck & Trailer Specialties \$79,113.00 installed
P.O. Box 473
Boyne Falls, MI 49749

Motion by Arbour seconded by Wojcik that the Commission award the bid for the installation of a refurbished box and new equipment on (1) one Western Star 47x SBA single axle chassis to Truck & Trailer Specialties, Boyne Falls, MI., at a price of \$79,113.00.

All in favor-Motion Carried.

The bids for the installation of a new box and new equipment on (1) one Western Star 47x SBA tandem axle chassis were opened July 8, 2024 at 1:00 p.m., as follows:

Truck & Trailer Specialties \$149,880.45 installed
P.O. Box 473
Boyne Falls, MI 49747

Motion by Arbour seconded by Orm that the Commission award the bid for the installation of a new box and new equipment on (1) one Western Star 47x SBA tandem axle chassis to Truck & Trailer Specialties, Boyne Falls, MI., at a price of \$149,880.45.

All in favor-Motion Carried.

Motion by Wojcik seconded by Orm that Managing Director Todd Behring sign the Independent Contractor Agreement with Huron Pines for TBM027: Scenic Route 3 over Sheridan Creek.

All in favor-Motion Carried.

Motion by Orm seconded by Arbour that the Commission enter closed session at 10:04 a.m. to discuss the Administrative Contract with Superintendent William Koenig.

All in favor-Motion Carried.

Motion by Orm seconded by Wojcik that the Commission go back into regular session at 10:12 a.m.

All in favor-Motion Carried.

Motion by Arbour seconded by Wojcik that the Commission sign the Administrative Contract with Superintendent William Koenig.

All in favor-Motion Carried.

The Managing Director's report was as follows: The Governor has signed SB 465, which states motoring traffic vehicles must stay behind plow trucks a minimum of 200 feet while trucks are in motion and a minimum of 20 feet when trucks are stopped. CRA's legislative priorities will be discussed at the August Straits Area meeting. Need a consensus vote from the board regarding requested changes to CRA's By-Laws. Discussion was held on CRA statewide schedule of fees. Samsara Company will be doing a

presentation on GPS tracking on trucks next week. GFL will be cleaning drains in Lewiston and Atlanta on July 25, 2024.

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 sealcoating, repairing washouts, operating dura-patcher and roadside mowing. Construction activities consisted of continued construction on Co. Rd. 452.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Wojcik seconded by Arbour that the meeting adjourn at 11:02 a.m.

Charles Arbour, Chairman

Approved July 25, 2024

Tina Whitt
Board Recording Secretary