

Minutes of Regular Meeting
Montmorency County Road Commission
March 13, 2025; 9:30 a.m.

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

Absent: None

The Minutes of the Regular Meeting of February 27, 2025 were presented.

Motion by Orm seconded by Arbour that the Minutes of the Regular Meeting of February 27, 2025 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.

Motion by Wojcik seconded by Orm that the Commission rescind their motion from February 27, 2025 approving 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.

All in favor-Motion Carried.

Motion by Orm seconded by Arbour that the Commission approve the estimate from Konieczny Builders Crew, Inc., in the amount of \$191,304.22, to construct an 80' x 100' x 16' pole barn at the Atlanta garage, pending review and approval from the Montmorency County Building Department.

All in favor-Motion Carried.

The Managing Director's report was as follows: New John Deere 85P excavator will be delivered next week. Road salt order needs to be placed this month. Bridge for Hossler Road crossing is being manufactured and will be delivered this fall. Met with Albert Township Supervisor and Zoning Administrator regarding alley abandonment, trees on Co. Rd. 612, installing sidewalks and asphalt damage from the annual car show. Hillman Township will be upgrading Co. Rd. 459 from Co. Rd. 624 to Lake Avalon Road this fall. Annual audit will begin next week.

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

All in favor-Motion Carried.

Motion by Arbour seconded by Orm that the Commission authorize the Managing Director to sign the 2025/2026 State of Michigan road salt purchase for 250 tons early shipment and 700 tons for seasonal backup through the State of Michigan extended purchasing program.

All in favor-Motion Carried.

Motion by Wojcik seconded by Arbour that the Commission pay 50% of each township's cost of their first application of dust control for the 2025 season. This motion is subject to review and approval by the Board each year.

All in favor-Motion Carried.

The Superintendent's report was as follows: Maintenance activities consisted of blading roads, patching potholes, cutting brush and thawing culverts. Culvert and blade orders have been delivered.

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 10:46 a.m.

Bruno Wojcik, Chairman

Approved March 31, 2025

Tina Whitt
Board Recording Secretary