Minutes of Regular Meeting Montmorency County Road Commission March 31, 2025; 9:56 a.m.

Present: Commissioners Bruno Wojcik and Ted Orm. Staff member in attendance

was Todd Behring-Managing Director.

Absent: Charles Arbour-Commissioner, Tina Whitt-Board Recording Secretary and Bill Koenig-

Superintendent.

The Minutes of the Regular Meeting of March 13, 2025 were presented.

Motion by Wojcik seconded by Orm that the Minutes of the Regular Meeting of March 13, 2025 be approved as presented.

All in favor-Motion Carried.

Motion by Wojcik 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 advertise for bids for the Reconstruction of Co. Rd. 459 from Co. Rd. 624 to Lake Avalon Road. Bids to be opened Monday, April 28, 2025 at 1:00 p.m.

All in favor-Motion Carried.

Motion by Wojcik seconded by Orm that the Commission sign the contract with MDOT for Co. Rd. 487 from east of Morningstar Lake Road to Landfill Road, Contract No. 25-5102; Job Number: 214645CON; Control Section: STL 60000.

All in favor-Motion Carried.

The Managing Director's report was as follows: Working with DEQ and R.S. Scott Associates to get the specs on culvert replacement on Hayes Road. Tina and I attended the CRA Road Show in Lansing last week. Most of the crew worked all weekend on ice storm clean-up.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Wojcik seconded by Orm that the meeting adjourn at 10:23 a.m.

Approved April 10, 2025

Bruno Wojcik, Chairman

Todd Behring Managing Director