

Minutes of Regular Meeting  
Montmorency County Road Commission  
January 25, 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.

Absent: None

The Minutes of the Regular Meeting of January 11, 2024 were presented.

Motion by Orm seconded by Wojcik that the Minutes of the Regular Meeting of January 11, 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.

Motion by Orm seconded by Arbour that the Commission approve the purchase of 10,000 tons of gravel at a price of \$5.90 per ton, to be crushed by Lewiston Sand & Gravel at their pit in Rust Township.

All in favor-Motion Carried.

Motion by Orm seconded by Arbour that the Commission approve purchasing their 2024 Season's Requirements of Bituminous Materials from Bit-Mat Michigan, Bay City, MI., at 2023 prices as follows: HFRS2-\$2.19/gallon and AE90-\$2.30/gallon.

All in favor-Motion Carried.

Motion by Wojcik seconded by Orm that the Commission approve purchasing their 2024 Season's Requirements of Lawn Maintenance from Dave & Lisa's Lawn Care Solutions, Atlanta, MI., at 2023 prices as follows: Atlanta garage-\$79.00/mow; Lewiston garage-\$49.00/mow; Hillman garage-\$49.00/mow.

All in favor-Motion Carried.

Motion by Orm seconded by Arbour that the Commission advertise for bids for their 2024 Season's Requirements. Bids to be opened February 19, 2024 at 1:00 p.m.

All in favor-Motion Carried.

Motion by Orm seconded by Arbour that the Commission advertise for bids for Co. Rd. 612 from Fish Lab Road to 300 ft. past Co. Rd. 487 overlay. Bids to be opened February 19, 2024 at 1:00 p.m.

All in favor-Motion Carried.

Motion by Arbour seconded by Orm that the Commission approve hiring SME, Saginaw, MI., to test monitoring wells at the Atlanta garage for contamination, at a cost not to exceed \$18,500.00 and authorize Managing Director Todd Behring to sign the Change Order Request regarding the same.

All in favor-Motion Carried.

Motion by Arbour seconded by Orm that the Commission advertise for a full-time mechanic.

All in favor-Motion Carried.

The Managing Director's report was as follows: Straits Area meeting will be held February 13, 2024 in Mackinaw City, MI. Have received grants for bridge repairs on Hubert Road, Co. Rd. 451 and Morrow Road, all 3 bridges will be repaired in 2026; our cost share for repairs on all 3 bridges is \$111,600.00. Discussion was held on requested maintenance on an alley in Pine Beach Subdivision, Lewiston.

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

All in favor-Motion Carried.

The Superintendent's report was as follows: Maintenance activities consisted of snow removal, tree removal, cutting brush, inspecting damaged mailboxes, and issuing permits.

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 Orm that the meeting adjourn at 11:10 a.m.

\_\_\_\_\_  
Charles Arbour, Chairman

Approved February 8, 2024

Tina Whitt  
Board Recording Secretary