Minutes of Regular Meeting Montmorency County Road Commission April 10, 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 March 31, 2025 were presented.

Motion by Wojcik seconded by Orm that the Minutes of the Regular Meeting of March 31, 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 approve the purchase of a Diamond Mowers 50" Boom Drum Mulcher from Hutson, Inc., Portland, MI., at a price of \$21,054.00.

All in favor-Motion Carried.

The Managing Director's report was as follows: MTA meeting will be held tonight at Albert Township Hall at 6:00 p.m. 2025/2026 road salt order has been submitted. Will be using Ranger Bid's online auction website to sell a few unused pieces of equipment. 10-hour days will begin April 20, 2025.

Discussion was held on county/state emergency management team.

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 grading roads, cutting brush, applying cold patch and ice storm clean-up. Pole barn has been staked out and the pad has been built-limestone floor will be completed soon. Squash tube for Edgar Road has been delivered. Grader and wing blades have been delivered. Sign and sign post order has been delivered.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Orm seconded by Arbour that the meeting adjourn at 10:39 a.m.	
Bruno Wojcik, Chairman	Approved April 24, 2025
Tina Whitt Board Recording Secretary	