

Minutes of Regular Meeting  
Montmorency County Road Commission  
February 10, 2022; 9:30 A.M.

Present: Commissioners Ted Orm, Charles Arbour and Bruno Wojcik. Staff members in attendance were: Todd Behring-Managing Director and Tina Whitt-Board Recording Secretary. Also in attendance were Roger Hansen-Zaremba Equipment and William Houston.

Absent: None

The Minutes of the Regular Meeting of January 27, 2022 were presented.

Motion by Arbour seconded by Wojcik that the Minutes of the Regular Meeting of January 27, 2022 be approved as presented.

All in favor-Motion Carried.

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

See attached.

All in favor-Motion Carried.

The bids for two (2) tandem axle truck cab and chassis were opened January 24, 2022 at 1:00 p.m. as follows:

See attached.

Motion by Arbour seconded by Wojcik that the Commission award the bid for two (2) tandem axle truck cab and chassis as follows: one (1) tandem axle blade truck cab & chassis w/Detroit DD13 Engine & DT 12-V AMT Transmission to Grand Traverse Diesel Service, Inc., Traverse City, MI in the amount of \$137,500.00 and one (1) tandem axle blade truck cab & chassis w/A-26 515 HP 1850 Torque Engine & Allison Automatic Transmission w/wing reinforcement, interior Line X and stainless steel slack adjuster pins to Zaremba Equipment, Gaylord, MI in the amount of \$134,184.00.

All in favor-Motion Carried.

The bids for a salt storage building at the Atlanta garage were opened February 7, 2022 at 2:00 p.m. as follows:

Clear Heights Construction, LLC.  
6686 Wilson Ave. SW  
Grandville, MI 49418

Construct Sand-Salt Storage Building: **\$192,274.00**

RPM Team  
6724 Langley Cyn. Rd.  
Prunedale, CA 93907

Construct Sand-Salt Storage Building: **\$221,953.00**

Motion by Wojcik seconded by Arbour that the Commission award the bid for a salt storage building at the Atlanta garage to Clear Heights Construction, Grandville, MI., in the amount of \$192,274.00.

All in favor-Motion Carried.

Motion by Arbour seconded by Wojcik that the Commission advertise for bids for their 2022 Season's Requirements. Bids to be opened March 7, 2022 at 1:00 p.m.

All in favor-Motion Carried.

Motion by Wojcik seconded by Arbour that the Commission support the changes to the ORV ordinance as presented by William Houston.

All in favor-Motion Carried.

The Managing Director's report was as follows: Josh Leisen, Huron Pines, will be present at the March 10, 2022 Montmorency County Board of Commissioners meeting to give a presentation about Huron Pines and discuss funding for the Hall Road timber bridge project. Have received an estimate from Huron Engineering in the amount of \$35,000.00 for surveying and engineering on Clear Lake drain. Have received engineering estimates for Jerome Street reconstruction as follows: Huron Engineering-\$7,760.00 and R.S. Scott Associates-\$38,700.00; these estimates are only for the design of the project. Sno\* Drift Rally drivers will be in the county on February 15, 2022.

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

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Arbour seconded by Wojcik that the meeting adjourn at 10:40 a.m.

---

Ted Orm, Chairman

Approved February 24, 2022

Tina Whitt  
Board Recording Secretary