

Minutes of Regular Meeting
Montmorency County Road Commission
February 11, 2021; 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.

Absent: None

The Minutes of the Regular Meeting of January 28, 2021 were presented.

Motion by Arbour seconded by Wojcik that the Minutes of the Regular Meeting of January 28, 2021 be approved as presented.

All in favor-Motion Carried.

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

See attached.

All in favor-Motion Carried.

Discussion was held on the purchase of a used 2018 Durapatcher. Purchase would be made from Alta Equipment through the State of Michigan MiDeal program.

Motion by Orm seconded by Arbour that the Commission approve the purchase of a used 2018 P2 Durapatcher from Alta Equipment through the State of Michigan MiDeal program, at a price of \$43,500.00.

All in favor-Motion Carried.

The Managing Director's report was as follows: Attended Straits Area Council meeting via Zoom on February 2, 2021. Attended Hiawatha Lake/Twin Dams meeting via Zoom on February 9, 2021. 700 ton of salt has been delivered to the Atlanta garage. Discussion was held on the bids for a used tracked excavator. Would like to advertise for the hiring of two (2) temporary full-time summer employees. 2021 CRA Road Show has been cancelled. Tri-annual dam inspections are scheduled to be completed this year.

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

All in favor-Motion Carried.

Motion by Arbour seconded by Orm that the Commission advertise for 2 (two) temporary full time employees for summer work.

All in favor-Motion Carried.

Commissioners presented Committee updates.

Motion by Wojcik seconded by Arbour that the meeting adjourn at 10:44 a.m.

Approved February 25, 2021

Ted Orm, Chairman

Tina Whitt
Board Recording Secretary