

Minutes of Regular Meeting
Montmorency County Road Commission
March 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 February 25, 2021 were presented.

Motion by Arbour seconded by Orm that the Minutes of the Regular Meeting of February 25, 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.

Motion by Wojcik seconded by Orm that the Commission authorize the Managing Director to sign the 2021/2022 State of Michigan road salt purchase for 400 tons early shipment and 900 tons for seasonal backup through the State of Michigan extended purchasing program.

All in favor-Motion Carried.

Motion by Orm seconded by Arbour that the Commission award the bid for a used 50,000 lb. tracked excavator to Alta Equipment Co., Traverse City, MI., at a price of \$195,615.00.

All in favor-Motion Carried.

The bids for 2021 Season's Requirements were opened March 1, 2021 at 2:00 p.m. as follows:

See attached.

Motion by Arbour seconded by Wojcik that the Commission award the bid for furnishing their 2021 Season's Requirements of Sealcoat Aggregates to Lewiston Sand & Gravel, Lewiston, MI., Everett Goodrich, Alpena, MI., Team Elmer's, Alpena, MI., and Specification Stone, Alpena, MI., depending upon availability.

All in favor-Motion Carried.

Motion by Orm seconded by Arbour that the Commission award the bid for furnishing their 2021 Season's Requirements of Cold Patch to Ace-Saginaw Paving Co., Saginaw, MI.

All in favor-Motion Carried.

Motion by Arbour seconded by Wojcik that the Commission award the bid for furnishing their 2021 Season's Requirements of Dust Control to Northern A-1 Environmental, Kalkaska, MI.

All in favor-Motion Carried.

Motion by Arbour seconded by Wojcik that the Commission award the bid for furnishing their 2021 Season's Requirements of Winter Sand to Lewiston Sand & Gravel, Lewiston, MI.

All in favor-Motion Carried.

Motion by Arbour seconded by Wojcik that the Commission award the bid for furnishing their 2021 Season's Requirements of Lawn Maintenance to Dave & Lisa's Lawn Care, Atlanta, MI.

All in favor-Motion Carried.

Motion by Orm seconded by Arbour that the Commission award the bid for furnishing their 2021 Season's Requirements of Gravel Crushing to Lewiston Sand & Gravel, Lewiston, MI.

All in favor-Motion Carried.

Motion by Wojcik seconded by Arbour that the Commission award the bid for furnishing their 2021 Season's Requirements of Centerline Painting to PK Contracting, Lake City, MI.

All in favor-Motion Carried.

Motion by Arbour seconded by Wojcik that the Commission award the bid for furnishing their 2021 Season's Requirements of Blades to Wear Parts & Equipment, Aurora, Co.

All in favor-Motion Carried.

Motion by Orm seconded by Arbour that Managing Director Todd Behring sign the Independent Contractor Agreement with Huron Pines for TBMO67 Hunt Creek/Schmallers Road.

All in favor-Motion Carried.

Motion by Wojcik seconded by Orm that Managing Director Todd Behring sign the Independent Contractor Agreement with Huron Pines for TBMO55 Gilchrist Creek/Greasy Creek Road.

All in favor-Motion Carried.

The Managing Director's report was as follows: Pre-construction meeting for Co. Rd. 612 from Meridian Line Road to Eagle Point will be held March 15, 2021. Secretary of State is proposing two-year vehicle registrations- will change our MTF funding payments depending on how many people renew every two years. Met with Josh from R.S. Scott Associates, the deadline to apply for grants for bridge bundling is April 6, 2021; will be applying for a grant to repair three bridges in the county. Ten hour days will start April 11, 2021. Sand/salt storage

building in Hillman has been ordered-the crew has started cutting trees. Frost laws went into effect March 3, 2021.

Motion by Arbour seconded by Wojcik 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 10:57 a.m.

Approved March 25, 2021

Ted Orm, Chairman

Tina Whitt
Board Recording Secretary