

WEDNESDAY, JANUARY 2, 2019

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:00 a.m., at 2600 E. Beaver Road, by the Chairman, Edward Rivet.

Roll Call: Edward Rivet, Michael Rivard & William Schumacher

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Cory Wale, Assistant Engineer; Dept. of Water & Sewer Representatives: Bill Bohlen, Supervisors – Glenn Rowley, Bangor; Steve Gray, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Richard Gromaski; and Pam Schumacher.

The Pledge of Allegiance was recited.

Nominations were held for Chairman. Commissioner Schumacher moved to appoint Rivet as Chairman of the Board for 2019. Motion was adopted on a roll call vote:

Yeas: Rivard & Schumacher
Abstained: Rivet

Nominations were held for Vice-Chairman. Commissioner Rivet moved to appoint Rivard as Vice-Chairman of the Board for 2019. Motion was adopted on a roll call vote:

Yeas: Rivet & Schumacher
Abstained: Rivard

Commissioner Rivet moved to approve the minutes of the December 19, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – D. Bragiel comment on new governor and road funding.

Commissioner Rivet moved to appoint the Engineer-Manager as the Bay County Road Commission's official voting member for both the BCATS Technical and Policy Committees, acting on behalf of the BCRC Board for 2019. Also, designate Cory Wale, PE as the alternate voting member in the event the Chairman and Engineer-Manager are not able to attend a meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to designate the Engineer-Manager as the Bay County Road Commission's official voting member and designate Cory Wale, PE as the alternate voting member for both MATS Technical and Policy Committees for FY 2019. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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Commissioner Rivet moved to approve payroll for the period of 12/8/18 through 12/21/18 in the amount of \$116,393.29. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$209,551.59. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivard moved to approve permits 18-1178-1182 & 1185. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Engineer-Manager's Report – Review projects for upcoming year.

General Superintendent's Report – OT Report – Gravel road complaints.

Commissioner Rivard moved to receive Engineer-Manager & General Superintendent Reports. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve to move the March 11th board meeting to March 14th. Motion was adopted on a roll call vote:

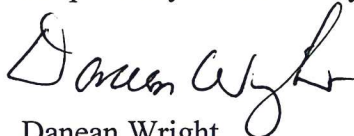
Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 2, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:27 a.m.:

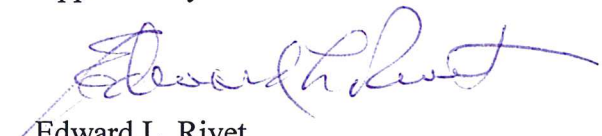
Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board