

WEDNESDAY, OCTOBER 9, 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; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Laura Reynolds, Gibson; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the September 25, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve the Engineer-Manager to sign the BCRC PSA for GLEG to complete two underwater bridge inspections in accordance with State and Federal requirements. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve and forward a BCRC PSA to Spicer Group for signatures for Garfield Road Improvement Project, Hotchkiss to US-10 located in Williams Township. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve to sign Amendment #1 for Salzburg Road Improvements, Garfield Road to Eleven Mile Road located in Williams Township. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve Resolution of Abandonment on Cottage Grove Road located in Beaver Township. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve service contract with SAMSA. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve Agreement #11-2019-01, with Mt. Forest Township for various roads. Project is estimated at \$65,148. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$45,148. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to receive the following thank you notes: Our Lady of Peace Parish for lending them our handicap stencil, Michigan Association of Counties for participating in the facilitation in the sale of Michigan Municipal Wetlands, and Dick Bishop commended our crew for the work on Sherry Court. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 9/14/19 through 9/27/19 in the amount of \$119,701.33. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$1,038,249.43. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 19-355, 356, 358-361, 365 & 366. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Wheeler Road Bangor Water, working on completion date of mid-October – 11 Mile from Bentley to 61 is finishing up, completion date of mid-November – Trailways started – Flajole/Salzburg Road is being worked on – Working on budget – Paser ratings on everything.

General Superintendent's Report – Wilder Road concrete patches – Sign shop working on legends – Prepping equipment for winter – All salt is in.

Commissioner Rivet moved to receive Engineer-Manager report, credit card, MTF & cash balance reports. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to receive General Superintendent Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – G. Rowley commended Road Commission for paser ratings.

G. Augustyniak question on 5 year plan, Coggins Road.

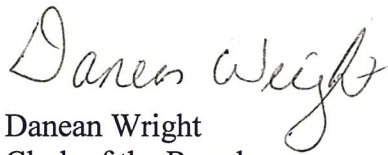
M. Galus question on informing change of road tonnage for bridge.

P. Wasek comment on Costo coming.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 23, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 10:02 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board

4188