

WEDNESDAY, NOVEMBER 7, 2018

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 Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Supervisors –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; Mel McNally, Kawkawlin Trustee; Bill Schumacher; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the October 24, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve the minutes of the October 24, 2018 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve Midland County Road Commission Agreement for Bay-Mid Line Road from Letts Road/Beaver Road to Wackerly Road/Townline 14 Road to be completed in 2019. This is a four-way split between MCRC, BCRC, Larkin and Beaver Townships. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve Letter of Agreement between the BCRC and Jim Lillo, PE, BCRC Engineer-Manager. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve Letter of Agreement between the BCRC and Cory Wale, PE, BCRC Assistant Engineer. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

WEDNESDAY, NOVEMBER 7, 2018

ROAD

PAGE 2

Commissioner Rivet moved to approve Letter of Agreement between the BCRC and Tom Kramer, BCRC General Superintendent. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve Letter of Agreement between the BCRC and Danean Wright, CPA, BCRC Finance Director. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve Letter of Agreement between the BCRC and Bill Bohlen, BCDW&S Director. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to receive a thank you from residents on Linwood Beach Road. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to receive the 2019 proposed budget. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 10/13/18 through 10/26/18 in the amount of \$115,499.46. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$1,055,532.89. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve permits 18-1113, 1115, 1116, 1124-1131. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Engineer-Manager's Report – Garfield Road now open – Wheeler Road Design in progress – Bay Mid Line culvert material will be in by December.

General Superintendent's Report – Salt is unavailable to private companies for this year – Auction went well.

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

Yeas: Rivet & Rivard

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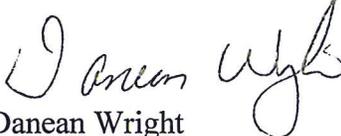
PAGE 3

PUBLIC INPUT – G. Augustyniak question on oil prices.
D. Bragiel question on budget.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 21, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board