

WEDNESDAY, DECEMBER 4, 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; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Terri Close, Hampton; Samuel Davidson, 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; LeRoy Day, Garfield; and Richard Gromaski.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the November 20, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve payroll for the period of 11/9/19 through 11/22/19 in the amount of \$127,098.45. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$942,411.35. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 19-433-437. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to receive credit card, MTF & Cash Balance reports. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – MDOT crash vs. accidents verbiage – Pollution Incident Prevention Plan – Stormwater Management Plan – Little League fields on east side – Projects completed for 2019, trailways done, crosswalk at New Hope, traffic signal at the mall, Old Kawkawlin Road Phase 2 & 3 will be done next year, 7 Mile & Erickson Road bridges – Garfield between Seidlers and River out for bid - Award letter received for 2022 bridge program – Received \$90,000 wetland money.

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General Superintendent's Report – OT Report – Finish up loose ends on maintenance side – Received 2 new trucks last week – Vehicle trackers helping with route planning – MDOT Priority 1 routes are I75 and US-10, M-Routes are Priority 2.

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

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – D. Schabel stated OT on Sundays is a good idea.

P. Wasek question if M-47 & US-10 is MDOT.

G. Augustyniak stated good job on snow removal. Question on Coggins Road.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 18, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:40 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board