

WEDNESDAY, FEBRUARY 12, 2020

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; Mark Galus, Fraser; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; 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 January 29, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – G. Brandt question on guardrail equipment.

Commissioner Rivard moved to approve the proposed reconfiguration of the commercial driveway for 4443 Wilder Road for access to a new Medical Marijuana Dispensary in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve to purchase one (1) GRT Utilicorp, Inc., refurbished guardrail post pounder for \$50,000. Price includes installation on a tandem axle truck from our fleet. This is a budgeted item. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve to extend PK Contracting's 2019 contract through 2020. PK Contracting performs lineal pavement markings on County roadways. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 1/18/20 through 1/31/20 in the amount of \$131,106.59. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$1,224,249.47. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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Commissioner Rivet moved to approve permits 20-27-33 & 35. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Project updates; currently bidding, letting and in design – Made offer to replace Civil Technician's retirement.

General Superintendent's Report – OT Report – Winter Maintenance.

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

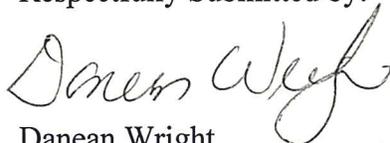
Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – G. Augustyniak question on stop signs.
M. Galus question on MDOT guardrail project.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 26, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:35 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board