

WEDNESDAY, MAY 8, 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; 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; LeRoy Day, Garfield; and Dick Gromaski.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the April 24, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve and sign the BCRC PSA for Great Lakes Engineering Group, LLC – GLEG to perform the inspections on the aforementioned bridges and as stated in their proposal dated March 1, 2019. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve the Policy for Small Wireless Communications Providers in response to the Small Wireless Communications Facility Deployment Act. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve the resolution to Adopt Uniform Definitions for the Small Wireless Communications Facility Deployment Act. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve wireless permit application Form CRA 100 WP for use for work that falls under the Small Wireless Communications Facility Deployment Act. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve the resolution to Adopt Uniform Permit Fees and Co-Location Rates for the Small Wireless Communications Facility Deployment Act. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve rescinding the "Policy for Safely Permitting Limited Communication Service Provider Facilities Access Within the County Road Right-of-Ways" (also called the "Communication Service Provider Policy"), the document titled; "Special Terms and Conditions" and the documents titled; "Internal Checklist" and "External Checklist". Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Thomas Smith presented a draft of the 12/31/18 Bay County Road Commission Audit. Final to be approved at the May 22, 2019 meeting.

Commissioner Rivet moved to approve audit draft. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 4/13/19 through 4/26/19 in the amount of \$116,257.82. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$524,016.64. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 19-113, 115, 116, 125-127, & 129-134. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – 2019 construction projects update – Trailways design in progress. – GIS Summer help started – Local Bridge Program update.

General Superintendent's Report – Summer help has started crack sealing – Grading, shoulder maintenance and patching – Durapatcher up and running – MDOT bridge work on Vets Bridge.

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

Yeas: Schumacher, Rivard & Rivet

Local Bridge Program Update. Recommending not to amend priority list.

WEDNESDAY, MAY 8, 2019

ROAD

PAGE 3

Commissioner Rivard moved to release bond #63146911 with Cobblestone Homes.
Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

PUBLIC INPUT – G. Rowley question on traffic counts.

K. Malkin question on Small Wireless Communications Policy.

P. Wasek question on 11 Mile Road overpass.

G. Augustyniak question on Mackinaw Road Bridge.

M. Galus question on bridges.

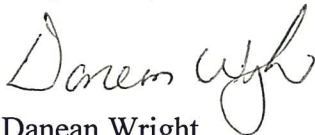
S. Gray commended road commission on overlay placed in Township.

D. Bragiel commended road commission for the 10 years working with him.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 22, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:47 a.m.:

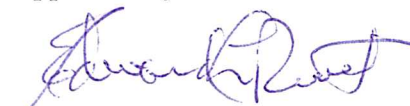
Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board