

WEDNESDAY, JULY 17, 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 –Ronald Campbell, Frankenlust; Mark Galus, Fraser; 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; LeRoy Day, Garfield.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the July 3, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – G. Brandt - Wilder Road issue with bump on road.  
L. Day – Corner of Erickson and Garfield hard to see because of brush.  
S. Davidson – question on Townline Road.

Commissioner Rivard moved to approve Agreement #2-2019-02, with Beaver Township for various roads. Project is estimated at \$75,500. Total Estimated Township Cost is \$75,500. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Schumacher moved to approve Agreement #10-2019-03, with Monitor Township for 8 Mile Road. Project is estimated at \$10,500. Total Estimated Township Cost is \$10,500. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve payroll for the period of 6/22/19 through 7/5/19 in the amount of \$127,560.89. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$373,792.97. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve permits 19235, 237-239. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

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Engineer-Manager's Report – Construction update – Old Kawkawlin project completed – Bangor Water Wheeler Road started – Asset Management Plan being worked on for five years.

General Superintendent's Report – Chip seal projects – Mowing.

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

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve the contract with Spicer Group for Wilder Road & Pine Road Traffic Signal Warranty Study and forward a PSA for signature. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve recommendation to hire. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – P. Wasek – Chip Road differential in road depth.

G. Augustyniak commented on M-13.

T. Close stated Consumer Energy tore up Knight Road and Arm Road.

K. Malkin commented on light on Wilder Road.

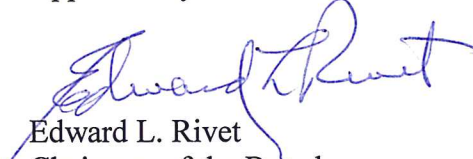
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 31, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:40 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Edward L. Rivet  
Chairman of the Board