

WEDNESDAY, JULY 31, 2019

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 11:43 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; Danean Wright, Finance Director/Clerk of the Board; Supervisors –Steve Gray, Beaver; and Richard Gillman, Resident.

Commissioner Rivet moved to approve the minutes of the July 17, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – R. Gillman stated complaint on concrete driveway at 168 Bayshore Drive.

Commissioner Rivard moved to approve MDOT Contract Amendment for Old Kawkawlin/Grove Street Railroad Crossing in Monitor Township. Chairman or Vice-Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve and sign the MOU as presented for the NPDES Program and forward on to the other entities for consideration, approval and signature. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve MSP Services Agreement for services to enforce weight and speed restrictions from October 1, 2019 through November 15, 2019. Motion is adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve Agreement #12-2019-01, with Pinconning Township for various roads. Project is estimated at \$146,860. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$126,860. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve contract with Spicer Group for Salzburg Road and Flajole Road Construction Staking Services located in Williams Township and forward a PSA. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve and sign the contracts necessary for the purchase of 3 wetland credits within the Potato Creek Wetland Mitigation Bank for a cost of \$90,000, of which will be reimbursed through the MMWA. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve payroll for the period of 7/6/19 through 7/19/19 in the amount of \$129,670.06. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$326,261.23. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve permits 19-244-246, 248-251, 253-255, 263-264 & 266. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Engineer-Manager's Report – MTF, Cash & Credit Card Reports – Update on construction projects – Asset Management being worked on.

General Superintendent's Report – Chip seal in north district to be complete next week – Stone ordered for natural stone lifts.

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

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 14, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 1:11 p.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board