

WEDNESDAY, AUGUST 29, 2018

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:05 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard

Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Supervisors – Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield; Jacob Hilliker, Annette Glenn, Bill Schumacher; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the August 15, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – D. Bragiel commended Cory & Tom for chip seal project.

R. Campbell commended the Road Commission for Midland Road.

Resident complaint about Driveway Policy.

P. Wasek comment on resident.

R. Campbell suggested memo to Townships for concrete driveway permits.

Commissioner Rivard moved to approve MSP Services Agreement for services to enforce weight and speed restrictions from October 1, 2018 through November 15, 2018. Motion is adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 8/4/18 through 8/17/18 in the amount of \$130,958.62. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$1,287,821.90. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve permits 18-403-404, 1037, 1039, 1040, 1044, 1047, 1048 & 1049. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve cash balance, MTF and credit card report. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Engineer-Manager's Report – Mackinaw Road complete – Midland Road to start mid-September – Garfield Road to start after Labor Day - Bay Mid Line to be completed yet this year. Next year's projected projects to include; Old Kawkawlin, Salzburg, State Park, Wheeler.

General Superintendent's Report – Chip seal complete – Fog seal yet to come – Salt prices.

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

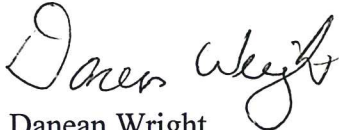
Yeas: Rivard & Rivet

PUBLIC INPUT – G. Augustyniak questioned salt prices.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 12, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:44 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board