

WEDNESDAY, SEPTEMBER 11, 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; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ryan Goebel, WTP General Supervisor, Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Dist.& Transmission Superintendent; Supervisors – Glenn Rowley, Bangor; 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; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the August 28, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – L. Day question on who spreads gravel.

Commissioner Rivet moved to approve to sign the BCRC PSA authorizing Soils & Structures, Inc to provide Geotechnical Services for 2019 and 2020. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve to award bid to Soils & Structures, Inc for Geotechnical Services for 2021 BCRC construction projects and send a BCRC PSA to Soils & Structures, Inc for signature. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivard moved to adopt the Local Pavement Warranty Program Resolution as presented to comply with State law. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve the Resolution stating the BCRC's intent to participate in a voluntary federal-aid exchange program with the OCRC to buy-out their RTF 8A 2020 STP funding at 80%. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve the Resolution stating the BCRC's intent to participate in a voluntary federal-aid exchange program with the ICRC to buy-out their RTF 7D 2020 STP funding at 80%. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve to grant request & sign Temporary Traffic Control Order setting the speed limit on Killarney Beach Road, Euclid Avenue northwest to the entrance to Killarney Beach (where 25 mph speed limit begins) at 40 mph for 90 days. The roadway will be signed in accordance with the current MMUTCD. Full Board to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to receive a thank you from Williams Township for the Garfield Road Project. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve Agreement #4-2019-02, with Fraser Township for Hodder Lane. Project is estimated at \$7,800. Total Estimated Township Cost is \$7,800. 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 payroll for the period of 8/17/19 through 8/30/19 in the amount of \$126,386.01. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$356,606.85. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 19-325-328, 331-335. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Projects are being wrapped up – Bis sub paving pre-con meeting – Mackinaw overpass being done – Flajole & Salzburg started this week – 11 Mile Road starting soon – Trailways to be completed by 11/15/19.

General Superintendent's Report – Chip seal completed last week – Still fog sealing – Salt being delivered – Prepping for winter.

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

Yeas: Schumacher, Rivard & Rivet

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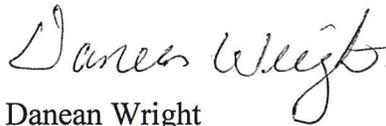
PUBLIC INPUT – G. Rowley questioned road projects for next year.  
P. Wasek question on brown gravel and also question on 9 Mile.  
G. Augustyniak question on guardrail.  
D. Schabel question on Kinney Road.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 25, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:45 a.m.:

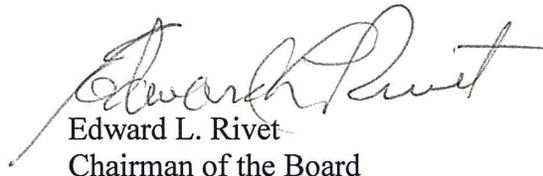
Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:

Approved by:



Danean Wright  
Clerk of the Board



Edward L. Rivet  
Chairman of the Board