

WEDNESDAY, SEPTEMBER 25, 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; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors –Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield; and Dick Gromaski, Bangor resident.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the September 11, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – Blohm, resident, stated complaint regarding his sign.

G. Brandt commended road commission for fixing potholes in front of MDOT on Wilder.

Commissioner Rivard moved to approve the purchase of 9 additional wetland credits within the Potato Creek Wetland Mitigation Bank for a cost of \$270,000, increasing the BCRC's wetland credits to 12 in total, the cost of which will be reimbursed through the MiWB. Engineer Manager is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to receive Thank You from Fraser Township for he recent installation of a guardrail divider at the Linwood Park on Saginaw Bay at the end of Center Street/Linwood Road. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve the purchase of a Broce Tractor Broom for a cost of \$52,500 from AIS Equipment. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve payroll for the period of 8/31/19 through 9/13/19 in the amount of \$124,065.77. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$1,707,949.81. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 19-336-337, 342-345, 347-350. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Wheeler Road/Bangor drainage repair will be completed soon – Update on Mackinaw overpass Wheeler to Beaver, Flajole/Salzburg, 11 Mile from M-61 to Bentley – Precon on 9/26 for trailways – Road abandonment on Cottage Grove – Budget mode – Working on Design Projects.

General Superintendent's Report – Chip seal & fog seal is complete – Finishing up AMZ & Durapatching – Second shift started.

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

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve to release bond number 2369050 with Eric Construction. Motion was adopted on a roll call vote:

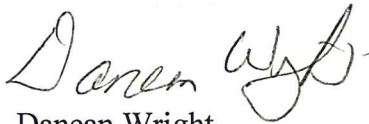
Yeas: Rivet, Schumacher & Rivard

PUBLIC INPUT – S. Davidson question on contractor for mowing.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 9, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:43 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board