

WEDNESDAY, JANUARY 16, 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 – Glenn Rowley, Bangor; Steve Gray, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; Mel McNally, Kawkawlin Trustee; Steve Eddy, Garfield; John Lanczak, Garfield; Al Trischler, Pinconning.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the January 2, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve the minutes of the January 7, 2019 special meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – S. Eddy, Garfield Township, question on Rogers Road deterioration.  
J. Lanczak, Garfield Township, resident complaint regarding Rogers Road condition.  
D. Bragiel comment on brown gravel, thanks to Road Commission on logs on road right-of-way.  
Al Trischler. commended Road Commission on Neuman Road.

Commissioner Rivard moved to approve MDOT Contract for Old Kawkawlin/Grove Street Road Improvements from M-13 to Two Mile Road in Bangor & Monitor Townships. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve Agreement with Garfield Township, MCRC & BCRC for Bay Mid Line road improvements. Project is estimated at \$270,900.00. Total Estimated Cost Garfield Township is \$43,400.00. Total Estimated cost for MCRC is \$113,750.00. Total estimated cost for BCRC is \$113,750.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve and send a BCRC PSA to Spicer Group for signature for the Salzburg/Flajole Road Rehabilitation Project. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve payroll for the period of 12/22/18 through 1/4/19 in the amount of \$127,719.80. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll in the amount of \$25,580.52. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$412,460.49. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 18-1186, 1187, 1189-1192, 1195-1197. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Bay Mid Line open – 8 projects in various phases of design for 2019.

General Superintendent's Report – OT Report – Drug & Alcohol training – Scheduling meetings with Township Supervisors.

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

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve Agreement #3-2019-01, with Frankenlust Township for Amelith Road. Project is estimated at \$110,000. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$90,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivard moved to approve Agreement #14-2019-01, with Williams Township for Bis Subdivision. Project is estimated at \$145,300. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$125,300. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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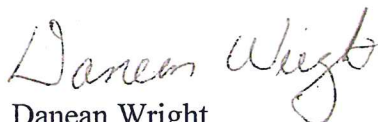
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PUBLIC INPUT – P. Wasek stated on 2/8 there is a ribbon cutting and open house from 1:00 – 7:00 at Falcon Asphalt Repair Equipment in Williams Township.

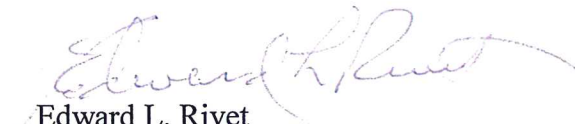
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 30, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:44 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Edward L. Rivet  
Chairman of the Board