

WEDNESDAY, JANUARY 29, 2020

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; Supervisors – Glenn Rowley, Bangor; Steve Gray, Beaver; 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; LeRoy Day, Garfield.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the January 15, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – K. Malkin question about salting subdivisions.

Commissioner Rivard moved to approve Ace-Saginaw Paving Contract for Garfield Road, Road Improvements from Seidlers Road to River Road in Beaver Township. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve purchase of four (4) new Chevrolet Silverado double cab pick-ups from Berger Chevrolet, Inc. of MiDeal State Contract for a cost of \$134,388.00. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve to advertise the 2020 Annual Materials electronically on Bid Express, with Bid Review March 9th during the General Superintendent's Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve Agreement #10-2019-04, with Monitor Township for Peppercorn Subdivision roads. Project is estimated at \$143,292.50. Total Estimated Township Cost is \$143,292.50. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 1/4/20 through 1/17/20 in the amount of \$147,406.84. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

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Commissioner Schumacher moved to approve bills in the amount of \$275,964.14. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve permits 20-9, 11, 14-20 & 22-24. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Project update – Discussion on City Works Software – Credit card report.

General Superintendent's Report – Overtime Report – Eight Mile Road issues – Winter maintenance update.

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

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – G. Rowley commented on 4 way stop issue.

T. Close question on OT report.

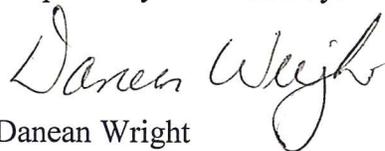
P. Wasek question on sidewalks in Linwood.

G. Augustyniak question on Erickson and 7 Mile Road bridges.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 12, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:42 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board