

WEDNESDAY, OCTOBER 23, 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; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Laura Reynolds, Gibson; Samuel Davidson, Kawkawlin; David Schabel, Merritt; 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 October 9, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve payroll for the period of 9/28/19 through 10/11/19 in the amount of \$122,489.34. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$615,450.09. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 19-367, 370, 373-375, 379 & 381-383. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Credit card report received – Wheeler Road/Bangor Water Project almost complete, just paving and restoration – Flajole/Salzburg to be paved by November 8th – 11 Mile Road from Bentley to M-61 will possibly open this Friday – Progress being made on rail trail paving– Ace-Saginaw Paving to pave Old Hickory Subdivision and Midland Road, Mackinaw to Seven Mile.

General Superintendent's Report – Winter maintenance preparation

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

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve to sign As Needed Engineering Services with Spicer Group for an amount Not to Exceed \$10,000.00. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve Spicer Group to do counts on how road closures will impact the traffic flow at various locations/intersections surrounding the intersection at M-13 and Beaver Road. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivard moved to approve to sign Engineering Services for Garfield Road from US-10 to Hotchkiss with Spicer Group. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

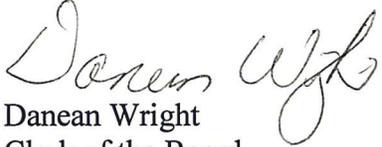
Yeas: Rivet, Schumacher & Rivard

PUBLIC INPUT – D. Schabel thanked Jim & Tom for Durapatching on Kinney Road.
P. Wasek question on Midland Road.

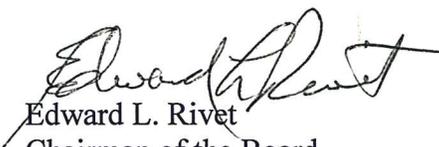
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 6, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:36 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board