

WEDNESDAY, NOVEMBER 20, 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; Steve Gray, Beaver; Ronald Campbell, Frankenlust; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; LeRoy Day, Garfield.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the November 6, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve the commercial drive access request for United Financial Credit Union with a drive-thru off Three Mile Road in Frankenlust Township. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 10/26/19 through 11/8/19 in the amount of \$122,865.27. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$2,361,778.99. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 19-389, 409-411, 413, 414, 416, 417, 419-421, 424-427 & 429-430. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Wheeler Road open – Flajole & Salzburg project finishing up today – Trailways are almost complete – Hampton, Pine Road mid-block crosswalk project – Design Phase update for Old Kawkawlin Road Project and the 7 Mile Road Bridge and Erickson Road Bridge projects.

General Superintendent's Report – Overtime Report – Winter Maintenance.

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

WEDNESDAY, NOVEMBER 20, 2019

ROAD

PAGE 2

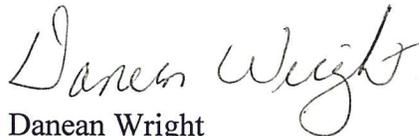
Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – G. Augustyniak questioned Jim on bridge meeting.  
G. Rowley question on pretreatment of roads before storm.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 4, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:30 a.m.:

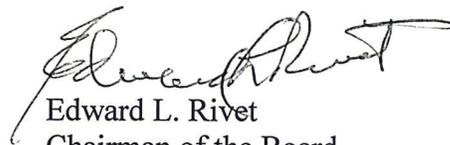
Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board