

WEDNESDAY, NOVEMBER 6, 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; Supervisors – Glenn Rowley, Bangor; 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; Mel McNally, Kawkawlin Trustee; LeRoy Day.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the October 23, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve and sign Quit Claim Deed for Cottage Grove Road Abandonment. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve asphalt emulsion prices from Bit-Mat be extended from 2019 into the 2020 construction season. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve crushing prices from Pavement Recycling, Inc. be extended from 2019 into the 2020 construction season. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve Agreement #3-2019-03, with Frankenlust Township for various roads. Project is estimated at \$126,549. Total Estimated Township Cost is \$126,549. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

PUBLIC NOTICE 2020

The regular meetings of the Board of County Road Commissioners, County of Bay, Michigan, will be held in their main office at 2600 E. Beaver Road, Kawkawlin, Michigan, on the following dates in 2020 at the posted times:

THURSDAY, JANUARY 2	- 9:00 a.m.	WEDNESDAY, JULY 1	- 9:00 a.m.
WEDNESDAY, JANUARY 15	- 9:00 a.m.	WEDNESDAY, JULY 15	- 9:00 a.m.
WEDNESDAY, JANUARY 29	- 9:00 a.m.	WEDNESDAY, JULY 29	- 9:00 a.m.
WEDNESDAY, FEBRUARY 12	- 9:00 a.m.	WEDNESDAY, AUGUST 12	- 9:00 a.m.
WEDNESDAY, FEBRUARY 26	- 9:00 a.m.	WEDNESDAY, AUGUST 26	- 9:00 a.m.
MONDAY, MARCH 9	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 9	- 9:00 a.m.
WEDNESDAY, MARCH 25	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 23	- 9:00 a.m.
WEDNESDAY, APRIL 8	- 9:00 a.m.	WEDNESDAY, OCTOBER 7	- 9:00 a.m.
WEDNESDAY, APRIL 22	- 9:00 a.m.	WEDNESDAY, OCTOBER 21	- 9:00 a.m.
WEDNESDAY, MAY 6	- 9:00 a.m.	WEDNESDAY, NOVEMBER 4	- 9:00 a.m.
WEDNESDAY, MAY 20	- 9:00 a.m.	WEDNESDAY, NOVEMBER 18	- 9:00 a.m.
WEDNESDAY, JUNE 3	- 9:00 a.m.	WEDNESDAY, DECEMBER 2	- 9:00 a.m.
WEDNESDAY, JUNE 17	- 9:00 a.m.	WEDNESDAY, DECEMBER 16	- 9:00 a.m.
		WEDNESDAY, DECEMBER 30	- 9:00 a.m.

Commissioner Rivet moved to approve the meetings held at these posted times shall be to conduct the business of the Road Department. The business of the Department of Water & Sewer will be conducted at meetings to begin immediately following the adjournment of the Road Department meetings. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to receive the 2020 proposed budget. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 10/12/19 through 10/25/19 in the amount of \$123,563.46. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$660,218.88. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 19-388, 392, 395, 398, 399, 401-405. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve the credit card, cash balance and MTF reports. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Update on projects – Issues on Flajole Road – Rail trail paving complete – Old Hickory completed.

General Superintendent's Report – Winter maintenance – Shoulders on Midland Road – Final grading.

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

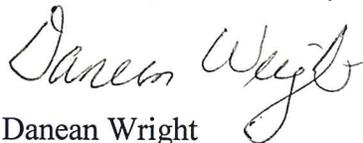
Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – P. Wasek question on railroad bridge and Hoppler Creek bridge.
T. Close commended road commission for rail trail project.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 20, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 10:10 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board