

FRIDAY, FEBRUARY 15, 2019

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:04 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; Danean Wright, Finance Director/Clerk of the Board; Cory Wale, Assistant Engineer; Supervisors – Glenn Rowley, Bangor; Steve Gray, Beaver; David Schabel, Merritt; Kenneth Malkin, Monitor; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the January 30, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – K. Malkin, G. Augustyniak, D. Schabel & G. Rowley commended the road commission on snow & ice removal.

Commissioner Rivard moved to approve 2018 changes to the Act 51 Certification. Chairman authorized to sign the title sheet. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve to designate James C. Lillo, PE, Engineer-Manager as the BCRC's signatory for submission of the Certified Act 51 Mileage Maps for fiscal year 2018. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve the SAPA Letter of Agreement to change the current Agreement language regarding holidays to align the SAPA Agreement with that of the recently approved Local #1096 contract. The Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve County Traffic Control Order #13-19-1 for temporary "No Parking" signs on Johnson Street, 25th and 26th Street, June 24th – July 3rd in conjunction with the St. Stanislaus Polish Festival. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve Agreement #2-2019-01, with Beaver Township for Seidlers Road. Project is estimated at \$121,500. Total Estimated Township Cost is \$121,500. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve Agreement #1-2019-01, with Bangor Township for various roads. Project is estimated at \$274,800. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$254,800. 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 1/19/19 through 2/1/19 in the amount of \$174,751.96. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$682,170.64. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve permits 19-7-22. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Old Kawkawlin bid came in under Engineer's bid – The following projects are all under bid, April letting: Wheeler (Monitor Twp.), Mackinaw, Garfield & Wheeler (Bangor Twp.) Roads – OT Report – Local paving going out next week for bid.

Commissioner Rivet moved to receive Engineer-Manager Report. Motion was adopted on a roll call vote:

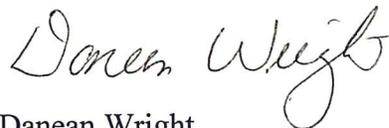
Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – G. Rowley stated complaint of Wilder Road lights timing.
G. Augustyniak question on Coggins Road.
S. Gray commended the road commission on using salt on local roads after recent ice storm.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 27, 2019 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