

WEDNESDAY, FEBRUARY 26, 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 & William Schumacher
Excused: Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Supervisors – Steve Gray, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; LeRoy Day, Garfield; and Dave Weiler, Hampton.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the February 12, 2020 meeting. Motion was adopted on a roll call vote:
Yeas: Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve the MDOT Contract for the Old Kawkawlin Road Rehabilitation Project from Two Mile Road to State Park Drive in Bangor Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:
Yeas: Schumacher & Rivet

Commissioner Schumacher moved to approve Letter of Agreement between SAPA and BCRC containing changes to the current agreement language specifically associated with hiring a Civil Technician. Full Board is Authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet & Schumacher

Commissioner Rivet moved to approve participation in the annual “Take Your Daughters and Sons to Work Day” on April 23, 2020. Motion was approved on a roll call vote:

Yeas: Schumacher & Rivet

Commissioner Rivet moved to approve payroll for the period of 2/1/20 through 2/14/20 in the amount of \$139,037.28. Motion was adopted on a roll call vote:
Yeas: Schumacher & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$338,606.78. Motion was adopted on a roll call vote:

Yeas: Rivet & Schumacher

WEDNESDAY, FEBRUARY 26, 2020

ROAD

PAGE 2

Commissioner Rivet moved to approve permits 20-37, 39-43, 45-57. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

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

Yeas: Schumacher & Rivet

Engineer-Manager's Report – BBLR Policy being worked on – Township Agreements, 3-year plans need to be turned in earlier in the year – Project updates – Update on Open House last night.

General Superintendent's Report – OT Report – Grading & Patching – Winter Maintenance.

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

Yeas: Schumacher & Rivet

Commissioner Rivet moved to approve Agreement #200242, with Bangor Township for various roads. Total Estimated Cost is \$210,408. Building Better Local Roads is \$20,000. Total estimated township cost is \$190,408. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

Commissioner Rivet moved to approve Agreement #200240, with Frankenlust Township for various roads. Total Estimated Cost is \$232,320. Building Better Local Roads is \$20,000. Total estimated township cost is \$212,320. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

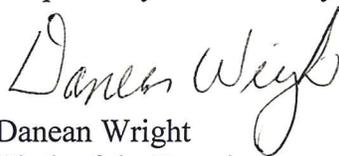
Yeas: Schumacher & Rivet

PUBLIC INPUT – Garfield Township Resident, Karen Schneider – Question on road work. L. Day – Road restrictions question.

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

Yeas: Schumacher & Rivet

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board