

THURSDAY, MARCH 14, 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; Danean Wright, Finance Director/Clerk of the Board; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the February 27, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve the contract with Spicer Group for Garfield Road, US-10 to Midland Road Reconstruction located in Williams Township and forward a PSA for signature. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve Great Lakes Engineering Group, LLC to perform annual bridge inspections throughout Bay County and forward a PSA for signature. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve a commercial driveway access on the north side of Wilder Road, just east of the Huron & Eastern Railroad crossing for the proposed DACO Development located in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve a commercial driveway access at 391 Midland Road, Formerly Wicks Lumber Company, just west of 7 Mile Road for the proposed AEY Capital, LLC located in Monitor Township. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve/adopt the 2019 Building Better Local Roads Policy as presented. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve participation in the annual "Take Your Daughters and Sons to Work Day" on April 25, 2019. Motion was approved on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve payroll for the period of 2/16/19 through 3/1/19 in the amount of \$119,429.49. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$415,727.82. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 19-58, 60, 61 & 63-65. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – OT Report – Pothole Patching – All projects except for 11 Mile Road is for April letting.

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

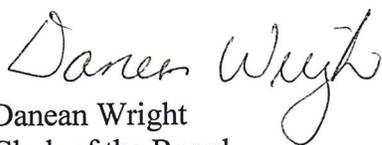
Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – D. Bragiel question on drainage on Boutell Road.
P. Wasek – double chip roads from last year breaking up. Question on Newman Road.
G. Augustyniak – Question on Coggins Road; water on road.
G. Brandt – question on patching.

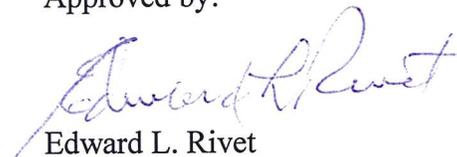
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 27, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:36 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board