

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; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Dennis Bragiell, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; LeRoy Day, Garfield; Gibson Resident; Mt. Forest Resident.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the March 14, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – Gibson Resident – Garfield Road Complaint.

Commissioner Rivet moved to approve to sign BCRC PSA with Spicer Group for Old Kawkawlin Road Improvements, Two Mile to State Park Drive, Phases 2 & 3, Bangor Township and PSA with Great Lakes Engineering Group for Bridge Design Services, 7 Mile Road over Tebo Drain, Fraser Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve the easement for Parish Communications and Camp Fish Tales. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Bids received and opened on February 27, 2019 for Annual Materials were reviewed. Commissioner Schumacher moved to award the following: Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

#### MATERIAL BID

4" x 12" Crushed Limestone Rip-Rap  
6AA  
H-1  
5A  
7A  
23A Modified  
Tailgate Spread 23A Modified  
29A Modified  
  
MDOT Plain Rip-Rap  
HFRS-2M, HFRS-2, Chip-Lock, PEP/Dilute  
  
CP-7  
Well Brine Continuous & Intermittent  
Liquid Calcium Chloride Bulk  
Sign Materials  
Sign Post

#### AWARD

Specification Stone – Pick-Up  
Wirt Stone Dock – Pick-Up  
Fisher Transportation – Delivery to Various Locations  
Wirt Stone Dock – Pick-Up  
Wirt Stone Dock – Pick-Up  
Specification Stone – East, North, West & Pick-Up  
Specification Stone – All 14 Townships  
Specification Stone – East, North, West, Beaver Hall,  
Monitor Water Tower & Pick-Up  
Specification Stone – Pick-Up  
Bit-Mat Products – Delivery to Various Locations & Pick-Up  
Up  
Unique Paving – East, North & West  
Liquid Calcium Chloride – Various Locations  
Liquid Calcium Chloride – Various Locations  
Dornbos Sign & Safety  
Dornbos Sign & Safety

Commissioner Rivet moved to approve the Corrective Action Plan in response to the State of Michigan Correspondence and remit this plan to the State. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve the 2019 Contract for As-Needed Inspection and Material Testing Services to OHM Advisors. This recommendation was the result of completing a RFP for these services. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Schumacher moved to approve the commercial access request for Patterson Road Secured Storage as presented. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve to increase the petty cash funds to \$500. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 3/2/19 through 3/15/19 in the amount of \$116,988.52. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$147,903.66. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 19-62, 66-82 & 86-87. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to receive Cash Balance, MTF & Credit Card Reports. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Township paving bids came in below budget – Bis Subdivision – A lot of projects for April let.

General Superintendent's Report – Overtime Report – Patching.

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

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to hire a Laborer position in the Local #1096. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – D. Bragiel question on driveway permit.

G. Rowley received PASER rating, question on receiving map also.

K. Malkin received PASER rating.

P. Wasek question on Fisher Road.

WEDNESDAY, MARCH 27, 2019

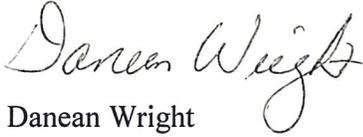
ROAD

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There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 10, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 10:07 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board