

WEDNESDAY, APRIL 10, 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; Lisa VanDusen, Account Clerk II/Clerk of the Board; Supervisors –Mark Galus, Fraser; Laura Reynolds, Gibson; Terri Close, Hampton; David Schabel, Merritt; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Karie Wardynski, Bangor; Ralph Meyers, Monitor Resident.

The Pledge of Allegiance was recited.

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

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve MDOT Contract for Wheeler Road, Preventative Maintenance from Rockwell to Seven Mile Road in Monitor & Williams Townships. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve Project R19-7, Various Local Roads Paving (Rehabilitation) contract to Pyramid Paving Co. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve Project R19-8, Bis Subdivision Paving (Rehabilitation) contract to Pyramid Paving Co. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Schumacher moved to approve Project R19-9, Wheeler Road Paving (Rehabilitation) and Water Service Saddle and Corporation Replacement contract to Tri-City Groundbreakers. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve Youngs Ditch at Pine Road Intersection contract to Shaw Contracting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to receive a thank you from the St. Patrick's Day Parade Association thanking the Board and BCRC crews for their assistance in setting up and taking down signage for the 2019 St. Patrick's Day Parade. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

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PAGE 2

Commissioner Rivet moved to approve payroll for the period of 3/16/19 through 3/29/19 in the amount of \$113,734.13. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$797,314.62. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 19-88, 91-94, 97, 98, 100. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – OT Report – Wheeler Road, Seven Mile to Rockwell to be Let in April or May – Eleven Mile Road, M-61 to Bentley Road update – Mackinaw from Salzburg to US-10 status report – Rail Trail update.

General Superintendent's Report – Possible snow update for tonight – 2nd Durapatcher in – Start with projects when weight restrictions are off.

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

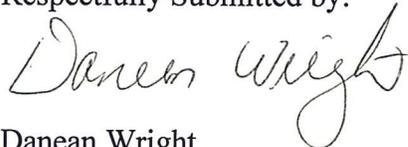
Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – P. Wasek question on contracts for various roads.
R. Meyers stated Mackinaw Road at River is falling apart. Inquired how to petition for Do Not Litter signs.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 24, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:30 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board