

WEDNESDAY, APRIL 11, 2018

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 Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; David Schabel, Merritt; Kenneth Malkin, Monitor; Michael Haranda, Mt. Forest; Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Keith Knochel; Jacob Hilliker; Dave Weiler & Donna Samyn, Hampton; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the March 28, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivard moved to award bid for 2018 Paving (Rehabilitation) on Mackinaw Road to Shaw Contracting in the amount of \$1,475,176.69. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve to release a \$5,000 surety bond posted for the Panera Bread Development on Wilder Road, located in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve participation in the annual “Take Your Daughters and Sons to Work Day” on April 26, 2018. Motion was approved on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 3/17/18 through 3/30/18 in the amount of \$110,412.65. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$385,752.12. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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PAGE 2

Commissioner Rivet moved to approve permits 18-247-149. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Engineer-Manager's Report – Project updates on: Mackinaw Road from Midland to US-10, Midland from Mackinaw to 4 Mile, Garfield from Seidlers to Beaver and Salzburg Road from Eleven Mile to Garfield - Pine Road Pre-Con Meeting – Local Paving starts April 30th – BCRC Policies – Summer Help.

General Superintendent's Report – OT Report.

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

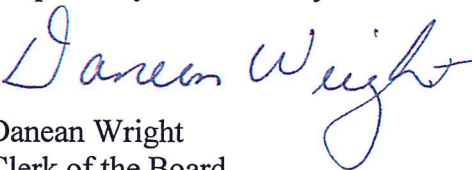
Yeas: Rivard & Rivet

PUBLIC INPUT – P. Wasek question on Midland Road & weight restrictions.
G. Augustyniak question on reflective back plates for traffic signals.

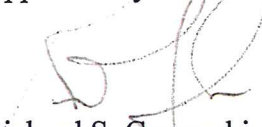
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 25, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:13 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board