

WEDNESDAY, MAY 22, 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; Danean Wright, Finance Director/Clerk of the Board; Cory Wale, Assistant Engineer; Supervisors – Glenn Rowley, Bangor; Steve Gray, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; LeRoy Day, Garfield; Vaughn Begick, County Commissioner; Richard Gromaski, Bangor Resident; Bob & Diane Rostollan, Monitor Resident; Wayne Smith, Garfield Resident.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the May 8, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – S. Gray introduced Sam Davidson.

Residents – W. North Union Road resident complaint on making road gravel.

Resident – 11 Mile Road patching questions.

V. Begick – Bridge toll update.

Commissioner Rivet moved to file for an Engineering Reimbursement for \$10,000 from MDOT. The Board and the Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve to adopt MDOT Performance Resolution required by MDOT as part of the BCRC's annual permit application needed to work within the MDOT right-of-way. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve Agreement #10-2019-01, with Monitor Township for various roads. Project is estimated at \$129,789. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$109,789. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 4/27/19 through 5/10/19 in the amount of \$119,809.66. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

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PAGE 2

Commissioner Rivard moved to approve bills in the amount of \$1,070,473.38. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 19-102, 139, 140, 142, 145, 147-152, 155-159. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

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

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – 2019 projects update.

Commissioner Rivard moved to receive Engineer-Manager Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve Agreement #3-2019-02, with Frankenlust Township for various roads. Project is estimated at \$74,310. Total Estimated Township Cost is \$74,310. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve Agreement #8-2019-02, with Kawkawlin Township for various roads. Project is estimated at \$209,724. Total Estimated Township Cost is \$209,724. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

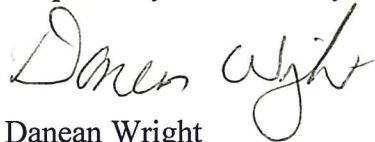
Yeas: Rivet, Schumacher & Rivard

PUBLIC INPUT – G. Rowley question by residents on Killarney Beach Road.
G. Augustyniak question on Coggins Road east of Tower.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 5, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:55 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board