

WEDNESDAY, JUNE 19, 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 Vice-Chairman, Michael Rivard.

Roll Call: Michael Rivard & William Schumacher  
Excused: Edward Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Danean Wright, Finance Director/Clerk of the Board; Cory Wale, Assistant Engineer; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Laura Reynolds, Gibson; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; LeRoy Day, Garfield; Jerry Putt, Resident; Richard Gromaski, Resident.

The Pledge of Allegiance was recited.

Commissioner Rivard moved to approve the minutes of the June 5, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

#### PUBLIC INPUT – NONE

Commissioner Rivard moved to approve MDOT Contract for Salzburg Road HMA Rehabilitation from 930' West of Flajole Road east to the M-47 northbound off-ramp and Flajole Road Reconstruction from Salzburg Road to 800' north of Salzburg Road in Williams Township. Chairman or Vice-Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Commissioner Schumacher moved to approve a commercial driveway access to Michigan Sugar on the west side of Euclid Avenue just south of an existing commercial entrance to the Michigan Sugar property located in Monitor Township. Motion was adopted on a roll call vote:

Yeas: Rivard & Schumacher

The Engineer-Manager and Finance Director presented the 2018 Annual Report. Commissioner Rivard moved to receive and distribute the report and put a link to the report on the website. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Commissioner Rivard moved to approve Agreement #7-2019-03, with Hampton Township for various roads. Project is estimated at \$119,859. Total Estimated Township Cost is \$119,859. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Commissioner Rivard moved to approve payroll for the period of 5/25/19 through 6/7/19 in the amount of \$129,458.75. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Commissioner Schumacher moved to approve bills in the amount of \$237,985.35. Motion was adopted on a roll call vote:

Yeas: Rivard & Schumacher

Commissioner Rivard moved to approve permits 19-108, 186, 188, 190-194, 197-198, 203. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Engineer-Manager's Report – Update on 2019 projects; all projects have been bid.

General Superintendent's Report – Crush & shape projects – Chip seal projects – Durapatcher going everyday saving \$1,100 a day verses the old method.

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

Yeas: Schumacher & Rivard

Commissioner Rivard moved to approve Agreement #14-2019-02, with Williams Township for various roads. Project is estimated at \$166,561. Total Estimated Township Cost is \$166,561. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Commissioner Schumacher moved to approve Agreement #14-2019-03, with Williams Township for sidewalks on Garfield Road. Project is estimated at \$41,778.39. Total Estimated Township Cost is \$41,778.39. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard & Schumacher

Commissioner Rivard moved to approve bond release for Cooper Excavating, bond number 63594165. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

PUBLIC INPUT – J. Putt stated concern with drainage on Garfield Project.

G. Rowley commended road commission for debris removal for Kawkawlin River Cleanup.

G. Augustyniak question on chip seal for primary roads.

M. Galus question on chip seal procedure.

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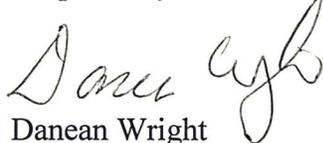
ROAD

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There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 3, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

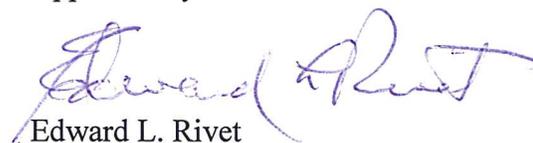
Yeas: Schumacher & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board