

WEDNESDAY, AUGUST 14, 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: Michael Rivard & William Schumacher
Excused: Edward Rivet

Also present were: Road Commission Representatives: Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield.

The Pledge of Allegiance was recited.

Commissioner Rivard moved to approve the minutes of the July 31, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve Board to sign the BCRC PSA executed by Spicer for Wilder Road at the Bay City Mall Entrance Traffic Signal Warrant Study and Pine Road at Meijer/New Hope Bay Entrances Pedestrian Crossing Study. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Commissioner Schumacher moved to approve Board to sign the BCRC PSA executed by Spicer for Salzburg Road and Flajole Road Construction Survey and Staking in Williams Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard & Schumacher

Commissioner Rivard moved to receive a thank you from Killarney Beach resident. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Commissioner Schumacher moved to approve bond release for Rivard Brothers Contracting, permit number 2019-294. Motion was adopted on a roll call vote:

Yeas: Rivard & Schumacher

Commissioner Rivard moved to approve Agreement #5-2019-02, with Garfield Township for various roads. Project is estimated at \$46,584. Total Estimated Township Cost is \$46,584. 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 #5-2019-03, with Garfield Township for Townline 16 Road. Project is estimated at \$11,646. Total Estimated Township Cost is \$11,646. 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 payroll for the period of 7/20/19 through 8/2/19 in the amount of \$129,647.64. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Commissioner Schumacher moved to approve bills in the amount of \$1,243,682.60. Motion was adopted on a roll call vote:

Yeas: Rivard & Schumacher

Commissioner Rivard moved to approve permits 19-258, 265, 267-269, 275, 278-281, 290-291. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Engineer-Manager's Report – 2020 Design moving forward – Update of projects – Old Kawkawlin complete – Garfield Road complete.

General Superintendent's Report – Chip & seal & fog sealing everyday – MDOT project coming up – Salt coming in.

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

Yeas: Schumacher & Rivard

PUBLIC INPUT – M. McNally question on Mackinaw Road paving.

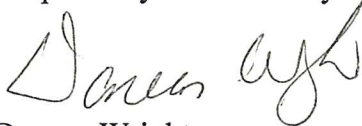
L. Day question on project.

G. Rowley question on using chip and seal more.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 28, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:15 a.m.:

Yeas: Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board