

WEDNESDAY, AUGUST 28, 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; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield; and Richard Gromaski, Bangor.

The Pledge of Allegiance was recited.

Commissioner Rivard moved to approve the minutes of the August 14, 2019 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

PUBLIC INPUT – Raymond Jacobs – Beaver Township complaint on condition of Parish Road.

Commissioner Rivard moved to approve the closure of a commercial drive access (south side) and allow connection to the existing storm sewer (north side) on Old Bridge Road, respectively for the proposed Bay Valley Golf Cart Barn. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve & sign Temporary Traffic Control Order for South Euclid Avenue on both sides from Hotchkiss Road south to West Stark Street in Frankenlust Township. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to deny Terry Solomon to carry over 58 hours of vacation. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve Agreement #6-2019-01, with Gibson Township for various roads. Project is estimated at \$72,000. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$52,000. 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 award bid for 2019 – 2020 Geotechnical Services to Soils & Structures, Inc. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivard moved to adopt Resolution to Support HB 4476. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve the Resolution stating the BCRC's intent to participate in a voluntary federal-aid exchange program with the GCRC to buy-out their RTF 7C 2020 STP funding at 80%. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 8/3/19 through 8/16/19 in the amount of \$130,132.38. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$188,007.70. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 19-297-299, 301, 306-314, 316, 318-319. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to receive credit card, MTF and cash balance reports. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Project updates.

General Superintendent's Report – Chip seal completed this week – Fog seal being done – Early salt being delivered – Second shift starting in September.

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

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – T. Close question on salt prices.

G. Rowley question on rail trail.

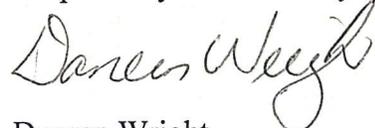
G. Augustyniak question on guardrail.

P. Wasek complimented engineering staff.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 11, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 10:03 a.m.:

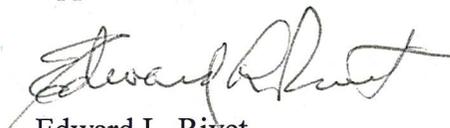
Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board