

MONDAY, JANUARY 7, 2019

ROAD

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Road Department, was called to order at 9:06 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 and Michael Kluck, Labor Attorney.

PUBLIC INPUT – NONE

Commissioner Rivard moved to go into closed session pursuant to MCLA 15.268, Section 8(e) to discuss proposed Supervisors and Administrative Personnel Association (SAPA) Contract. Motion was adopted on a roll call vote at 9:07 a.m.

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to reconvene to regular session at 9:39 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve to ratify contract with SAPA with a term including January 7, 2019 through December 31, 2021. Full Board is authorized to sign. Motion was adopted on a roll call vote:

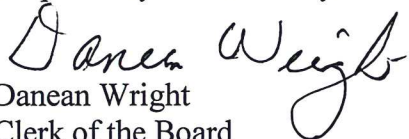
Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 16, 2019 at 9:00 a.m. Motion was adopted on a roll call vote at 9:41 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Edward L. Rivet  
Chairman of the Board