

WEDNESDAY, OCTOBER 21, 2020

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department was held virtually in accordance with the Governor's Executive Orders in force as of October 21, 2020, at the time the meeting was called to order, 9:00 a.m., at 2600 E. Beaver Road, Kawkawlin, MI 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; Dept. of Water & Sewer Representatives: Chris Jankowski, IT Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the October 7, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve the Lease Agreement with the Bay County Eastside Little League as presented. Chairman and Clerk are authorized to sign. Once signed, the Lease Agreement will be forwarded to the Little League for their signature. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve service contract with SAMSA. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve payroll for the period of 9/26/20 through 10/9/20 in the amount of \$123,312.68. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$549,846.20. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve permits 20-297, 340, 343-344, 346-350, 355, 358, 360-362, 366-369, 372-374, 380-383. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Chip Road being paved – Projects update – 2021 budget projects.

General Superintendent's Report – Preparing for winter – Made \$6,000 through online auction – COVID issues on west side.

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

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve Agreement #201003, with Bangor Township for various roads. Project is estimated at \$25,740. Total Estimated Township Cost is \$25,740. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve bond release #2423789 with Shaw Contracting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve to interview and hire temporary drivers. Motion was adopted on a roll call vote:

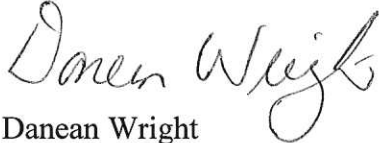
Yeas: Rivet, Schumacher & Rivard

PUBLIC INPUT – G. Augustyniak question on invoices.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 4, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:33 a.m.:

Yeas: Schumacher, Rivard & Rivet

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board