

WEDNESDAY, OCTOBER 7, 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 7, 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: Bill Bohlen, Director; Supervisors –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 September 23, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve the proposed Resolution of Abandonment for Violet Street located in Williams Township contingent upon Williams Township Board approval on October 13th. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve Resolution stating the BCRC's intent to participate in a voluntary federal-aid exchange program with the Gladwin County Road Commission for 2021 STP funding to be received through their RTF 7C. 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 9/12/20 through 9/25/20 in the amount of \$127,270.11. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$1,118,804.17. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve permits 20-318, 323, 327-339. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Bridge Project; 2 weeks before paving – Chip Road Project almost completed – Mackinaw-Townline-Cody Estey Paving will be completed this week – Budget discussed this week; next year's projects discussed.

General Superintendent's Report – Early delivery of salt – Maintenance continuing to ditch and put gravel down – Night shift and 2nd shift to be started – Temporary help position.

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

Yeas: Schumacher, Rivard & Rivet

J. Lillo stated BCRC made honor roll list for CRASIF.

Board discussion on holding meetings in person.

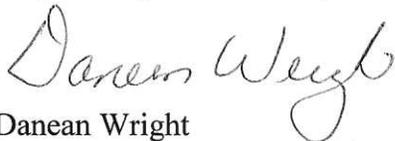
PUBLIC INPUT – G. Augustyniak question on Coggins Road and question on Anderson Road Bridge.

P. Wasek question on Midland Road Project.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 21, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:49 a.m.:

Yeas: Rivard, Rivet & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board