

WEDNESDAY, NOVEMBER 18, 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 November 18, 2020, at the time the meeting was called to order, 9:23 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; Lisa VanDusen, Account Clerk II/Clerk of the Board; Cory Wale, Assistant Engineer; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Chris Girard, Bay City 6th Ward Commissioner.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the November 4, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – C. Girard commended Jim and Bill for the rate information they provided.

Commissioner Schumacher moved to approve vacation carryover request for Robert Carmona. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivard moved to approve payroll for the period of 10/24/20 through 11/6/20 in the amount of \$120,581.19. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Excused: Rivet (Lost virtual connection)

Commissioner Rivard moved to approve bills in the amount of \$250,117.60. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 20-430-436, 439-441, 443, 445, 447-453 & 455. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Engineer-Manager's Report – 2020 Projects completed – 2021 Federal-Aid projects in design, Linwood Road from 7 Mile to M-13 and Garfield Road, Erickson to Linwood – Garfield & Mackinaw Road bridges submitted for preliminary review for 2021 Local Bridge Program – COVID-19 update.

General Superintendent's Report – Ditching and patching – Meeting with Foremen on COVID-19 safety – Winter maintenance update.

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

Yeas: Rivard, Schumacher & Rivet

Commissioner Rivet moved to approve COVID-19 Preparedness & Response Plan. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – G. Augustyniak commended Jim on bridges and Tom for picking up road hazard.

P. Wasek requested Hoppler Creek update. Stated this will be his last board meeting as his term is up, commended all he's worked with.

G. Rowley statement on road projects for 2021.

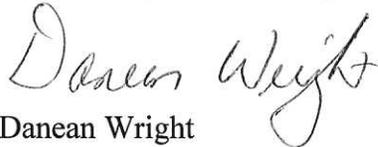
T. Close comment on 2021 township road projects.

S. Davidson question on chip & seal for 2021 projects.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, December 2, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 10:00 a.m.:

Yeas: Rivard, Rivet & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board