

WEDNESDAY, NOVEMBER 4, 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 4, 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; 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.

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 Rivard moved to approve asphalt emulsion prices from Bit-Mat be extended from 2020 into the 2021 construction season. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve the updated Covid-19 Preparedness and Response Plan. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

Commissioner Rivet moved to receive the 2021 proposed budget. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 10/10/20 through 10/23/20 in the amount of \$125,966.36. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$1,121,819.03. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve permits 20-384-385, 389, 391, 396, 404-405, 407-413, 415-418, 420, 422-424, 426-429. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to receive Cash Balance and MTF reports. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Engineer-Manager's Report – All projects completed except for Chip Road and 7 Mile and Erickson Road Bridge.

General Superintendent's Report – Winter Prep – Night Patrol has started – Finishing up ditching projects.

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

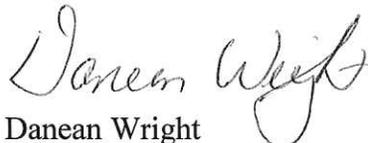
Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – G. Augustyniak questioned when Mackinaw was scheduled for paving.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, November 18, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:36 a.m.:

Yeas: Schumacher, Rivard & Rivet

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board