

WEDNESDAY, FEBRUARY 10, 2021

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department was held virtually in accordance with the State of Michigan Legislation governing Public Open Meetings in effect as of February 10, 2021, at the time the meeting was called to order, 9:00 a.m., at 2600 E. Beaver Road, Kawkawlin, MI by the Chairman, William Schumacher.

Roll Call: William Schumacher & William Jordan

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 William Butterfield, Williams; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the January 27, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve the MDOT Contract for the Mackinaw Road Bridge over Johnson Creek, 2021 Bridge Replacement Project in Fraser Township. Engineer-Manager and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve the MDOT Contract for the Garfield Road Bridge over South Branch of the Pinconning River, 2021 Bridge Replacement Project in Mt. Forest Township. Engineer-Manager and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve/adopt the 2021 Building Better Local Roads Policy as presented. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve Commercial Drive Access on the north side of the Warmbier Farms property, on the west side of Garfield Road, between US-10 and Salzburg Road. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve 2020 changes to the Act 51 Certification. Engineer-Manager authorized to sign the title sheet. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

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Commissioner Jordan moved to approve the Contract for As-Needed Construction Staking Services and Inspection to SSI. BCRC to forward a PSA for signature. Engineer-Manager & Clerk authorized to sign once the PSA is signed by SSI. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve payroll for the period of 1/16/21 through 1/29/21 in the amount of \$130,604.72. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$359,650.32. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve permits 21-43-44, 48-60, 62-71 & 73. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Engineer-Manager's Report – Current project review – Discussion of future projects.

General Superintendent's Report – OT Report – Ordered crack seal – Estimates for townships.

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

Yeas: Jordan & Schumacher

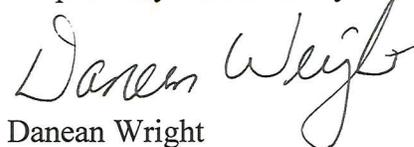
PUBLIC INPUT – G. Augustyniak question on Mackinaw Bridge over Tebo Drain and question on Act 51 Certification mileage.

G. Rowley commended road commission for snow plowing.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, February 24, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:42 a.m.:

Yeas: Schumacher & Jordan

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Schumacher  
Chairman of the Board