

WEDNESDAY, FEBRUARY 24, 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 24, 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 remotely via WebEx from Merritt Township & William Jordan

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Paul Wasek.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the February 10, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve posting weight restricted roadways on the BCRC and CRA websites in lieu of placing and removing weight restriction signage on all applicable roadways throughout Bay County. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

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

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve to extend Bituminous Patching Material (CP-7) prices from 2020 through 2021 with Unique Paving Materials. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve to extend PK Contracting's 2020 contract through 2021. PK Contracting performs lineal pavement markings on County roadways. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve Agreement #201513, with Beaver Township for Eleven Mile Road. Project is estimated at \$126,450. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$106,450. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

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Commissioner Jordan moved to approve Agreement #201509, with Bangor Township for various roads. Project is estimated at \$268,800. Total Estimated Township Cost is \$268,800. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve payroll for the period of 1/30/21 through 2/12/21 in the amount of \$140,809.59. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$638,704.19. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve permits 21-74-76, 78-88, 90-95. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Engineer-Manager's Report – Project Updates – Anderson Road ready to bid. Funding: Scrap Tire Program, Category B Grant, Safety Grant and Local Bridge Program grant call for projects are all out – Euclid Project with MI Sugar – State Park Drive.

General Superintendent's Report – OT Report – Winter Maintenance.

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

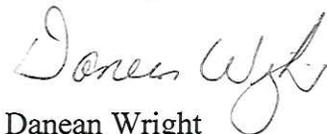
Yeas: Jordan & Schumacher

PUBLIC INPUT – G. Augustyniak question on patching.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Monday, March 8, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:33 a.m.:

Yeas: Schumacher & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board