

WEDNESDAY, MAY 20, 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 May 20, 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; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the May 6, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – P. Wasek question on Zielinski retention pond.

Commissioner Rivard moved to approve Agreement #200550, with Gibson Township for various roads. Project is estimated at \$102,320. Small Bridge Allowance, Reallocated of \$15,000. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$67,320. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve Agreement #200586, with Portsmouth Township for various roads. Project is estimated at \$186,505. Total Estimated Township Cost is \$186,505. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 4/25/20 through 5/8/20 in the amount of \$115,452.47. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$151,915.21. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve permits 20-79, 94-96, 98-99, 102-105, 109-112 & 116. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

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Engineer-Manager's Report – Bridge inspections needed due to heavy rain – Wheeler Road Phase 2 – Old Kawkawlin, Two Mile to State Park Drive update – Garfield from Seidlers to River paved – Township paving contractors start tomorrow – Pepperberry Subdivision complete – 7 Mile and Erickson Road pre-con held.

General Superintendent's Report – Started back to full time on Monday, May 18th – Summer help to start June 1st.

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

Yeas: Schumacher, Rivard & Rivet

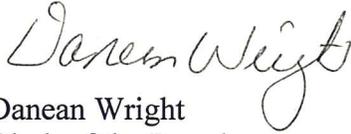
PUBLIC INPUT – G. Augustyniak question regarding next meeting being held virtually.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 3, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:23 a.m.:

Yeas: Schumacher, Rivet & Rivard

Respectfully Submitted by:

Approved by:


Danean Wright
Clerk of the Board


Edward L. Rivet
Chairman of the Board