

WEDNESDAY, JUNE 17, 2020

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 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; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; Robert Pawlak, Portsmouth; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Ray VanDriessche, Road Commission candidate.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the June 3, 2020 meeting & June 9, 2020 special meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve the proposed reconfiguration of the commercial driveway for 3762/3770 Wilder Road for access to a new Harbor Freight tool retail store. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Thomas Smith presented a draft of the 12/31/19 Bay County Road Commission Audit. Commissioner Schumacher moved to approve 2019 Audit. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivard moved to approve Agreement #200555, with Midland County Road Commission, Larking Township and Beaver Township for Bay-Mid Line Road. Project is estimated at \$107,159.00. Total Estimated Cost to each of the four entities is \$26,789.75. 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 #200302, with Beaver Township for Seidlers Road. Project is estimated at \$149,292. Total Estimated Township Cost is \$149,292. 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 Rivard moved to approve Agreement #200699, with Fraser Township for various roads. Project is estimated at \$194,000. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$174,000. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

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Commissioner Rivet moved to approve Agreement #200659, with Hampton Township for various roads. Project is estimated at \$50,177. Total Estimated Township Cost is \$50,177. 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 5/23/20 through 6/5/20 in the amount of \$126,471.02. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$437,144.69. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve permits 20-142-143, 147, 150 & 152. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Engineer-Manager's Report – Construction projects update – Question on flashing light by the mall.

General Superintendent's Report – Furlough days – Crushed all roads scheduled for 2020 projects – Mowing – Chip and seal prep – Linwood Road bridge will be open tomorrow.

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

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve Agreement #200618, with Merritt Township for various roads. Project is estimated at \$120,900. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$100,900. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

PUBLIC INPUT – S. Davidson stated the mowing is being done better this year.

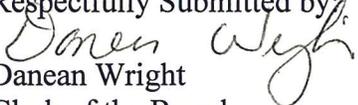
G. Rowley question on mall flashing light.

P. Wasek question on future Midland Road projects.

G. Augustyniak questioned when the completion date of 7 Mile & Erickson Bridge is.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 1, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:

 Danean Wright
 Clerk of the Board

Approved by:

 Edward L. Rivet
 Chairman of the Board