

TUESDAY, JUNE 9, 2020

ROAD

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Road Department was held virtually in accordance with the Governor's Executive Orders in force as of June 9, 2020, 1:06 p.m., at the time the meeting was called to order, 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, Clerk of the Board.

PUBLIC INPUT – None

Commissioner Rivet moved to approve Memorandum of Understanding with SAPA to Participate in the Federal CARES Act. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve Memorandum of Understanding with Local #1096 to Participate in the Federal CARES Act. Motion was adopted on a roll call vote:

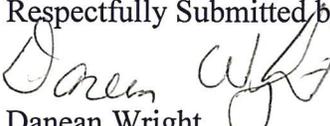
Yeas: Riet, Schumacher & Rivard

PUBLIC INPUT – None

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 17, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 1:19 p.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board