

WEDNESDAY, JULY 29, 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, 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; David Schabel, Merritt; Kenneth Malkin, Monitor.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the July 15, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard and Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve contract with Spicer Group for Garfield Road Rehabilitation Project from Linwood Road to Erickson Road, located in Garfield Township. Staff to forward a PSA to Spicer for signature and authorize electronic signature by Engineer-Manager & Clerk after Spicer Group signs the Contract. Motion was adopted on a roll call vote:

Yeas: Schumacher and Rivet, Rivard- Abstained

Commissioner Rivard moved to approve Agreement #200768, with Beaver Township for 9 Mile Road. Project is estimated at \$48,180. Total Estimated Township Cost is \$48,180. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher and Rivard

Commissioner Schumacher moved to approve Agreement #200800, with Williams Township for Garfield Road. Project is estimated at \$7,500. Total Estimated Township Cost is \$7,500. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet and Schumacher

Commissioner Rivet moved to approve payroll for the period of 7/4/20 through 7/17/20 in the amount of \$103,469.72. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard and Rivet

Commissioner Rivard moved to approve bills in the amount of \$807,302.76. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher and Rivard

Commissioner Rivet moved to approve permits 20-173-224, 230. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard and Rivet

Engineer-Manager's Report – Hawk signal to be activated today – Project Updates

General Superintendent’s Report – Chip sealing projects is going on.

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

Yeas: Schumacher, Rivard and Rivet

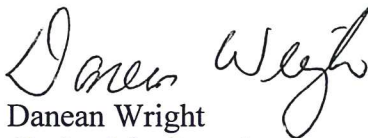
PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, August 12, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:29 a.m.:

Yeas: Schumacher, Rivard and Rivet

Respectfully Submitted by:

Approved by:

  
Danean Wright  
Clerk of the Board

Edward L. Rivet  
Chairman of the Board