

WEDNESDAY, AUGUST 12, 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 August 12, 2020, at the time the meeting was called to order, 9:04 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; Danean Wright, Finance Director/Clerk of the Board; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the July 29, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard and Rivet

PUBLIC INPUT - NONE

Commissioner Rivet moved to approve the commercial driveway access to Willette Development on Beaver Road, located in Bangor Township, as presented with the variances stated. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 7/18/20 through 7/31/20 in the amount of \$114,114.35. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$276,568.22. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve permits 20-237- 254. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Activate Hawk Signal last Thursday – Project Updates.

General Superintendent's Report – Finishing chip seal – MDOT concrete work – Mowing and grading.

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

Yeas: Schumacher, Rivet & Rivard

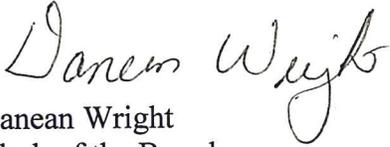
PUBLIC INPUT – G. Augustyniak question on bridge and chip seal.

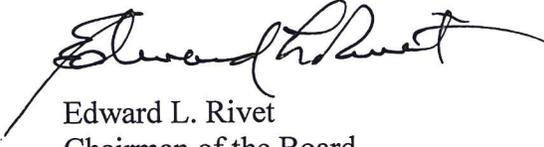
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 26, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:21 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:

Approved by:


Danean Wright
Clerk of the Board


Edward L. Rivet
Chairman of the Board