

WEDNESDAY, JANUARY 13, 2021

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 January 13, 2021, at the time the meeting was called to order, 9:00 a.m., at 2600 E. Beaver Road, Kawkawlin, MI by the Chairman, William Schumacher.

Roll Call: William Schumacher & William Jordan

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; and Chris Jankowski, IT Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Mike Rivard.

The Pledge of Allegiance was recited.

Nominations were held for Chairman. Commissioner Jordan moved to appoint Schumacher as Chairman of the Board for 2021. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Nominations were held for Vice-Chairman. Commissioner Schumacher moved to appoint Jordan as Vice-Chairman of the Board for 2021. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve the minutes of the December 30, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve and authorize the Engineer-Manager to sign the "Acknowledgement of Intent to Join Amicus Brief in Ingham County, Et. Al Versus MCRCSIP". Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve Commercial Drive Access Request for a new bus garage for the Bay-Arenac ISD located on the north side of Bay-Arenac Drive located in Monitor Township. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve Commercial Drive Access Request for a new pole barn to be used as an enclosed, drive-through COVID testing site located on the east side of Three Mile Road located in Monitor Township. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to receive Commissioner Mike Rivard's resignation with regret. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve to designate James C. Lillo, PE, the Engineer-Manager, as the BCRC's signatory for submission of the Certified Act 51 Mileage Maps for fiscal year 2020. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve and adopt the updated BCRC Covid-19 Preparedness and Response Plan. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve to release bond #30055879 for Fisher Contracting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve to release bond for permit #2019-60 to Dan Skwira Construction. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve payroll for the period of 12/19/20 through 1/1/21 in the amount of \$126,832.27. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$244,319.91. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve permits 20-315, 476, 500-506, 509-512, 514, 21-1-3, 5-24. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Engineer-Manager's Report – Design for 2021 – Talking to EGLE and scrap tire branch – Rubberized chip seal.

General Superintendent's Report – OT Report.

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

Yeas: Jordan & Schumacher

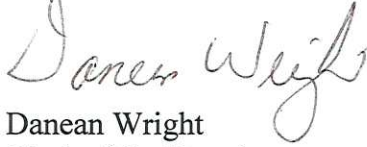
PUBLIC INPUT – G. Rowley stated roads committee meeting will be on the 27<sup>th</sup> following the DWS meeting.

G. Augustyniak question on using glass and other materials for roads.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, January 27, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:34 a.m.:

Yeas: Schumacher & Jordan

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board