

WEDNESDAY, JANUARY 27, 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 27, 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; Cory Wale, Assistant Engineer; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Tim Rumble, Wisner Supervisor; and Paul Wasek.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the January 13, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve the recommendation from staff and receive the "Old Kawkawlin Road Intersection Final Report" dated January 20, 2021. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve to release bond #66346695 for Johnson Excavation. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve to release bond #66346694 for Johnson Excavation. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve to release bond #66346696 for Johnson Excavation. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 01/02/21 through 01/15/21 in the amount of \$124,524.48. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$714,633.41. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

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PAGE 2

Commissioner Schumacher moved to approve permits 20-463, 21-25-33, 36-42. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Engineer-Manager's Report – Construction complete for 2020 – Working to bid 2021 projects – Working on designs for improvements to South Euclid and State Park Drive.

General Superintendent's Report – Winter Maintenance – OT trend is down from 2020.

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

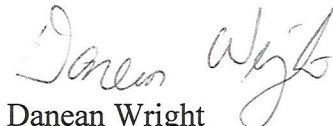
Yeas: Jordan & Schumacher

PUBLIC INPUT – G. Augustyniak question on Old Kawkawlin Bridge. Question on left turn arrow on Beaver Road. Question on 7 Mile Road paving. S. Davidson question on non-closure for Old Kawkawlin Road and M-13.


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, February 10, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:25 a.m.:

Yeas: Jordan & Schumacher

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board