

WEDNESDAY, DECEMBER 2, 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 December 2, 2020, at the time the meeting was called to order, 9:00 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; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Will Butterfield; and Terry Spencer.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the November 18, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve to sign the Agreement for Road/Drain Improvements with the BCDC for the scope of construction work presented. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve Agreement #201140, with Mt. Forest Township for 8 Mile Road. Project is estimated at \$6,175. Total Estimated Township Cost is \$6,175. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve Agreement #201139, with Pinconning Township for 8 Mile Road. Project is estimated at \$6,175. Total Estimated Township Cost is \$6,175. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC NOTICE 2021

The regular meetings of the Board of County Road Commissioners, County of Bay, Michigan, will be held in their main office at 2600 E. Beaver Road, Kawkawlin, Michigan, on the following dates in 2020 at the posted times:

WEDNESDAY, DECEMBER 2, 2020

ROAD

PAGE 2

WEDNESDAY, JANUARY 13	- 9:00 a.m.	WEDNESDAY, JULY 14	- 9:00 a.m.
WEDNESDAY, JANUARY 27	- 9:00 a.m.	WEDNESDAY, JULY 28	- 9:00 a.m.
WEDNESDAY, FEBRUARY 10	- 9:00 a.m.	WEDNESDAY, AUGUST 11	- 9:00 a.m.
WEDNESDAY, FEBRUARY 24	- 9:00 a.m.	WEDNESDAY, AUGUST 25	- 9:00 a.m.
MONDAY, MARCH 8	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 8	- 9:00 a.m.
WEDNESDAY, MARCH 24	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 22	- 9:00 a.m.
WEDNESDAY, APRIL 7	- 9:00 a.m.	WEDNESDAY, OCTOBER 6	- 9:00 a.m.
WEDNESDAY, APRIL 21	- 9:00 a.m.	WEDNESDAY, OCTOBER 20	- 9:00 a.m.
WEDNESDAY, MAY 5	- 9:00 a.m.	WEDNESDAY, NOVEMBER 3	- 9:00 a.m.
WEDNESDAY, MAY 19	- 9:00 a.m.	WEDNESDAY, NOVEMBER 17	- 9:00 a.m.
WEDNESDAY, JUNE 2	- 9:00 a.m.	WEDNESDAY, DECEMBER 1	- 9:00 a.m.
WEDNESDAY, JUNE 16	- 9:00 a.m.	WEDNESDAY, DECEMBER 15	- 9:00 a.m.
WEDNESDAY, JUNE 30	- 9:00 a.m.	WEDNESDAY, DECEMBER 29	- 9:00 a.m.

Commissioner Schumacher moved to approve the meetings held at these posted times shall be to conduct the business of the Road Department. The business of the Department of Water & Sewer will be conducted at meetings to begin immediately following the adjournment of the Road Department meetings. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve payroll for the period of 11/7/20 through 11/20/20 in the amount of \$115,832.94. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$820,302.04. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve permits 20-458-460, 462, 465-467. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – All projects are completed.

Commissioner Rivet moved to receive credit card report, MTF & Cash Balance. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

General Superintendent's Report – Prep for snow maintenance – Finishing up fall maintenance.

WEDNESDAY, DECEMBER 2, 2020

ROAD

PAGE 2

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

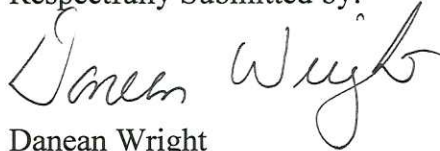
Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – G. Augustyniak question on Tebo Drain.
S. Davidson question on township billings.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 16, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:26 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Edward L. Rivet
Chairman of the Board