

— WEDNESDAY, DECEMBER 30, 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 30, 2020, at the time the meeting was called to order, 9:00 a.m., at 2701 N. Euclid, Bay City, 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; 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; Will Butterfield; Bill Jordan.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the December 17, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

— PUBLIC INPUT – NONE

Commissioner Rivard moved to designate the Engineer-Manager as the Bay County Road Commission's official voting member and designate the Assistant Engineer as the alternate voting member for both MATS Technical and Policy Committees for FY 202. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivard moved to appoint the Engineer-Manager as the Bay County Road Commission's official voting member for both the BCATS Technical and Policy Committees, acting on behalf of the BCRC Board for 2021. Also, designate the Assistant Engineer as the alternate voting member in the event the Chairman and Engineer-Manager are not able to attend a meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve and sign Amendment #3 for Design Engineering Services for State Park Drive Rehabilitation Project from Wilder Road to the Bay City State Park for property encumbrance review and construction plan incorporation. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

— Commissioner Rivard moved to approve to extend 2020 pulverizing prices for the 2021 road construction season to Pavement Recycling Inc. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivard moved to approve to mandate all vendors of the Bay County Road Commission to be paid by EFT effective March 1, 2021. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Schumacher motioned to table 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: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve payroll for the period of 12/5/20 through 12/18/20 in the amount of \$157,255.88. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Schumacher moved to approve bills in the amount of \$372,974.69. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve permits 20-493-497, 482-484, 487-491. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Credit Card Report – Working on Design – 2020 was a very productive year for construction projects.

General Superintendent's Report – Winter maintenance report.

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

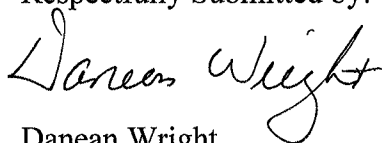
Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – S. Davidson ACH question  
G. Augustyniak question on MCRCSIP Amicus Brief.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 13, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:40 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board