

MONDAY, MARCH 8, 2021

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was held virtually in accordance with the Governor's Executive Orders in force as of March 8, 2021, at the time the meeting was called to order, 9:08 a.m., at 2600 E. Beaver Road, Kawkawlin, MI by the Chairman, William Schumacher.

Roll Call: William Schumacher via WebEx from Merritt Township, William Jordan & Jacob Hilliker via WebEx from Lansing.

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; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the February 24, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve and forward a BCRC PSA to GLEG for signature to complete three (3) underwater bridge inspections in accordance with State and Federal requirements. Also, authorize electronic signature by the Engineer-Manager and Clerk after GLEG signs the Contract. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve and forward a BCRC PSA to GLEG for signature to complete 31 annual bridge inspections in accordance with State and Federal requirements. Also, authorize electronic signature by the Engineer-Manager and Clerk after GLEG signs the Contract. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Schumacher moved to approve and forward a BCRC PSA to GLEG for signature to complete 100 "short" bridge inspections and, if necessary, complete load rating calculations. Also, authorize electronic signature by the Engineer-Manager and Clerk after GLEG signs the Contract. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Jordan moved to approve and forward a BCRC PSA to Spicer for signature for Preliminary Design Engineering Services on South Euclid Road. Also, authorize electronic signature by the Engineer-Manager and Clerk after Spicer signs the Contract. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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Commissioner Schumacher moved to approve to set Public Hearing for discussion and to collect public comments regarding fees related to the BCRC entering into a contract with Oxcart Permit Systems for administration of the BCRC's Right-of-Way Permits on March 24, 2021 at 9:15 a.m. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Schumacher moved to receive the MCRC SIP letter as presented. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve Agreement #201506, with Frankenlust Township for various roads. Project is estimated at \$174,714. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$154,714. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 2/13/21 through 2/26/21 in the amount of \$141,082.01. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$319,318.24. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Schumacher moved to approve permits 21-96, 98-100, 102, 104-107. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Engineer-Manager's Report – Credit card, Cash Balance and MTF History reports – Project Funding – Grant Application Review – Upcoming years projects.

General Superintendent's Report – Equipment Maintenance – Grade Gravels.

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

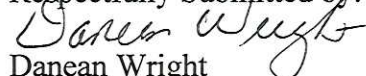
Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – G. Augustyniak question on bridge work at Johnson Drain.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, March 24, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

Yeas: Jordan, Schumacher & Hilliker

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board