

WEDNESDAY, JULY 1 2020

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:06 a.m., at 2600 E. Beaver Road, 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 and Sewer Representatives: Bill Bohlen, Director: Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Terri Close, Hampton; David Schabel, Merritt; Kenneth Malkin, Monitor; Ray Van Driessche, County Executive Jim Barcia.

The Pledge of Allegiance was recited.

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

Yeas: Schumacher, Rivard, and Rivet

PUBLIC INPUT – J. Barcia – Thanks to Board and Road Commission on the job they do.  
K. Malkin – question on when chip/seal will start

The Engineer-Manager and Finance Director presented the 2019 Annual Report. Commissioner Rivet moved to receive and distribute the report and put a link to the report on the website. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard, and Rivet

Commissioner Rivet moved to approve payroll for the period of 6/6/20 through 6/19/20 in the amount of \$142,860.97. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard, and Rivet

Commissioner Rivard moved to approve bills in the amount of \$720,034.19. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher, and Rivard

Commissioner Rivard moved to approve permits 20-163-165. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher, and Rivard

Commissioner Rivet moved to approve Cash Balance and MTF reports. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

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Engineer-Manager's Report - Construction Project Updates - Question on pedestrian light being installed in Hampton.

General Superintendent's Report – Employees are patching, mowing, and crack seal. Chip/Seal starts next week.

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

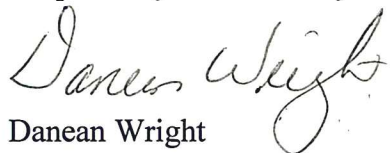
Yeas: Schumacher, Rivard and Rivet

PUBLIC INPUT – G. Rowley had discussion on chip & seal projects.  
R. Van Driessche question on when MDOT does projects and damages the county road.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 15, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:55 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board