

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:04 a.m., at 2600 E. Beaver Road, by the Chairman, Edward Rivet.

Roll Call: Edward Rivet & William Schumacher
Excused Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Lisa VanDusen, Account Clerk II/Clerk of the Board; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the July 1, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve payroll for the period of 6/20/20 through 7/3/20 in the amount of \$106,955.93. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

Commissioner Rivet moved to approve bills in the amount of \$600,254.64. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivet

Engineer-Manager's Report – Old Kawkawlin update – Salzburg & Garfield projects in progress – German Road to start July 20th – Chip Road to begin September 15th – Surveying for design projects for 2021.

General Superintendent's Report – Chip seal started this week – Mowing continuing – M-138 to be paved by MDOT.

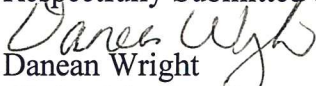
Commissioner Rivet moved to receive Engineer-Manager & General Superintendent Reports. Motion was adopted on a roll call vote:


Yeas: Schumacher & Rivet

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, July 29, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:25 a.m.:

Yeas: Schumacher & Rivet

Respectfully Submitted by:

Danean Wright
Clerk of the Board

Approved by:

Edward L. Rivet
Chairman of the Board