

WEDNESDAY, SEPTEMBER 23, 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 September 23, 2020, at the time the meeting was called to order, 9:05 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; Cory Wale, Assistant Engineer; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Paul Wasek, Williams; George Augustyniak.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the September 9, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

PUBLIC INPUT – B Pavlawk email commending Road Commission on German Road Project.

P. Wasek stated Garfield Road looks good as well.

Commissioner Rivard moved to approve the proposed MCRCSIP By-Law Change. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Rivet moved to approve the commercial access request as presented with the accel/decel and curb and gutter requirements for the proposed City of Auburn Park located in Williams Township. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 08/29/20 through 09/11/20 in the amount of \$125,170.77. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivet moved to approve bills in the amount of \$723,339.80. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivet & Rivard

Commissioner Rivet moved to approve permits 20-281, 290, 293-294, 296, 300, 302, 304-305, 307 & 310. Motion was adopted on a roll call vote:

Yeas: Schumacher, Rivard & Rivet

Engineer-Manager's Report – Projects update.

General Superintendent's Report – Madison, Center concrete job for MDOT chip seal wrapped up, finishing fog seal – Prepping winter equipment.

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

Yeas: Schumacher, Rivard & Rivet

Commissioner Rivard moved to approve bond release for McQuirk, Sand Gravel. Motion was adopted on a roll call vote:

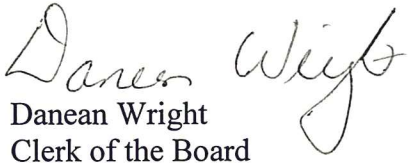
Yeas: Rivet, Schumacher & Rivard

PUBLIC INPUT – T. Close question on fog seal.

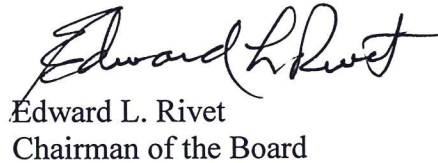
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 7, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:30 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Edward L. Rivet
Chairman of the Board