

WEDNESDAY, AUGUST 26, 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 August 26, 2020, at the time the meeting was called to order, 9:11 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; Lisa VanDusen, Account Clerk II/Clerk of the Board; Cory Wale, Assistant Engineer; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Sharon Stalsberg, Pinconning; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the August 12, 2020 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – P. Wasek question on Garfield Road truck traffic.

G. Augustyniak commended Road Commission for installing guardrail by township hall.

Commissioner Rivard moved to approve the removal of the traffic signal at the Wilder Road and Bay City Town Center's eastern commercial access located in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Rivet, Schumacher & Rivard

Commissioner Schumacher moved to approve MSP Services Agreement for services to enforce weight and speed restrictions from October 1, 2020 through September 30, 2021. Motion is adopted on a roll call vote:

Yeas: Rivard, Schumacher

Absent: Rivet

Commissioner Rivard moved to approve Agreement #200873, with Garfield Township for various roads. Project is estimated at \$94,590. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$74,590. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Absent: Rivet

Commissioner Rivard moved to approve payroll for the period of 8/1/20 through 8/14/20 in the amount of \$125,895.63. Motion was adopted on a roll call vote:

Yeas: Schumacher & Rivard

Absent: Rivet

Commissioner Schumacher moved to approve bills in the amount of \$1,167,624.60. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Schumacher

Commissioner Rivet moved to approve permits 20-258-260, 266-268 & 272. Motion was adopted on a roll call vote:

Yeas: Rivard, Schumacher & Rivet

Engineer-Manager's Report – MTF & Cash Balance Reports – Projects update – Bid two projects for MDOT.

General Superintendent's Report – MDOT project starting this weekend on M-25 – Chip seal & fog seal update.

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

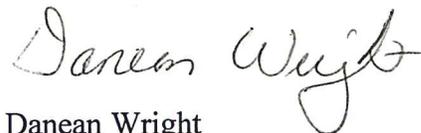
Yeas: Rivard, Schumacher & Rivet

PUBLIC INPUT – G. Augustyniak question on Almeda Beach Road.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, September 9, 2020 at 9:00 a.m. Motion was adopted on a roll call vote at 9:43 a.m.:

Yeas: Rivet, Schumacher & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Edward L. Rivet  
Chairman of the Board