The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:00 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher.

Roll Call: William Schumacher, Kevin Shark & William Jordan

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Danean Wright, Finance Director/Clerk of the Board; Rodney Pavlawk, General Superintendent; Cory Wale, Director of Engineering; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; and Carl Overly, WTP Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; Terry Spencer, Monitor and Jerry Putt, Williams; Trustees – Mark Wackerle, Beaver and Tom Paige, Williams; and Steve Gray, Resident.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the September 16, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – J. Putt- Commended Kevin Walczak on Midland Road project.

Commissioner Shark moved to approve and date the Agreement with the MSP for services to enforce motor carrier regulations from October 1, 2026 through September 30, 2027, also authorizing the Director of Engineering to sign the Agreement. Motion was adopted on a roll call vote:

Yeas: Shark. Jordan, Schumacher

Commissioner Jordan moved to approve the proposed Traffic Signal Maintenance Agreement provided by J Ranck Electric and dated September 22, 2026 for maintenance of BCRC traffic signals and beacons through December 31, 2028. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark. Jordan

Commissioner Schumacher moved to table the release of Bond #67891008 for Kirk Cameron Forest Products Inc. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve preliminary conceptual plans and adopted the resolution granting Concept Approval of Huron Landing Site Condo/PUD in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Shark moved to adopt the resolution for Support of PLOW Storms Act and forward to CRA for distribution to the appropriate legislative recipients. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Jordan moved to approve the Resolution stating the BCRC's intent to participate in a voluntary federal-aid exchange program with the GCRC for 2027 STP funding to be received through their RTF 7C. Chairman is authorized to sign the agreement. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

Commissioner Schumacher moved to approve payroll for the period of 9/5/26 through 9/18/26 in the amount of $151,952.39. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Shark moved to approve bills in the amount of $2,308,196.88. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Schumacher moved to approve permits. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Engineer-Manager's Report – Credit Card Report – State Park Drive starting December 1st on lead water services leads – Holding meeting for Killarney Beach Road – 7 Mile Advertised, November letting – Contacting Dow on Shady Shore Drive – Pre-construction meeting for Weadock scheduled – Midland Road Phase 3 Update – Update on the new website – Closing on Former Rose Thrift Shop tomorrow – 5th Street update.

General Superintendent's Report – Fog seal complete – Mowing primaries – Long arming – MDOT sweeping – Concrete patches on M15 – Tile separations – Snow Removal attachments installed – Fixing shoulders at Linwood Park – Commended Terry Solomon for his service to the BCRC, and congratulated on retirement - Building Update, 77% complete.

Commissioner Shark moved to receive Engineer-Manager Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Schumacher moved to receive General Superintendent Report. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

PUBLIC INPUT – B. Eddy – Question on Mabel Street compared to 5th Street.
J. Putt – Question on former Rose Thrift Shop.
S. Gray – Question on private road discussion.
T. Paige – Question on 11 Mile Road.

T. Paige – Commend BCRC on relationships with townships.
M. Wackerle – Question on Flajole Road.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 14, 2026 at 9:00 a.m. Motion was adopted on a roll call vote at 9:52 a.m.:

Yeas: Jordan, Schumacher, Shark

Respectfully Submitted by:

Danean Wright
Clerk of the Board

Approved by:

William Schumacher
Chairman of the Board