

WEDNESDAY, APRIL 2, 2025

ROAD

REGULAR MEETING

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 & William Jordan
Excused: Kevin Shark

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; Trevor Jacobs, Distribution & Transmission Superintendent; Allen Cardinal, WWTP Superintendent, Supervisors – Brad Eddy, Kawkawlin; and David Schabel, Merritt; Mark Wackerle representing Beaver Township; Terri Charbonneau representing Williams Township.

The Pledge of Allegiance was recited.

Commissioner Jordan moved to approve the minutes of the March 19, 2025 meeting. Motion was adopted on a roll call vote:
Yeas: Schumacher & Jordan

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve a new commercial access, with the stated waivers, for the proposed new Home Builders Association offices on the south side of Fisher Road, between Garfield and Nine Mile Road in Williams Township, as presented. Motion was adopted on a roll call vote:
Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 3/8/25 through 3/21/25 in the amount of \$141,017.40. Motion was adopted on a roll call vote:
Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve bills in the amount of \$285,009.42. Motion was adopted on a roll call vote:
Yeas: Jordan & Schumacher

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

Engineer-Manager's Report – Credit Card, MTF & Cash Balance Reports – Midland Road from 11 Mile to Carter bid let in April – Doud Road working on fascia beams and concrete deck – Wilder Road Pre-Con Meeting – Local Bridge Program applications submitted – Safety Grant application due May 1, 2025 – Rubber-tire chip seal, partnering with Tuscola County – Working with Auburn, Williams and MDOT on jurisdictional change for Fisher Road – 2025 Township Paving out for bid.

General Superintendent's Report – OT in line with similar past winter– Estimates out to townships – Gravel roads being addressed.

Commissioner Jordan moved to approve the use of the existing commercial access at 4907 Garfield Road to service a Taco Bell restaurant (remodel of a former Burger King restaurant) located in the City of Auburn, as presented. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve to finish the design for new equipment storage building. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

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

Yeas: Schumacher & Jordan

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

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 16, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:31 a.m.:

Yeas: Jordan & Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board