

WEDNESDAY, AUGUST 19, 2026

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, 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; Dept. of Water & Sewer Representative: Carl Overly, WTP Superintendent; Supervisors – Terri Close, Hampton; David Schabel, Merritt; and Jerry Putt, Williams; Trustees – Mark Wackerle, Beaver; George Augustyniak, Fraser; Charles Campbell, Kawkawlin, and Tom Paige, Williams; Steve Gray, Resident.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the August 5, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

PUBLIC INPUT – M. Krzyminski – Complaint on condition of Shady Shore Drive.

Commissioner Shark moved approve the agreement and adopt the resolution for the MDOT 2027-2031 Maintenance Contract. Engineer Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve payroll for the period of 7/25/26 through 8/7/26 in the amount of \$174,885.34. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Shark moved to approve bills in the amount of \$2,610,939.43. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

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

Yeas: Schumacher, Jordan, Shark

Engineer-Manager's Report – Lead Water Service Replacement for State Park Drive is out for bid – RTF 2027 Projects are Parish, Doud and 8 Mile – Wilder Road Mill and Fill in 2027 – Waiting for obligation to advertise for 7 Mile Road – Contacted Dow to resolve road right of way issue Shady Shore Drive – Scheduling a closing for 1505 Midland Road property purchase – Midland Road Phase 3 Update – Kaiser Tower Bridge replacement update – Beginning to pave Beaver Road Saturday, weather permitting – BCRC bid a project for MDOT, US-10 from Flajole to Carter – EGLE conducted audit of BCRC NPDES/MS4 Permit – Weadock Highway road project out for bid.

General Superintendent's Report – Commended Engineer-Manager for creating guidelines for Pollution Incident Prevention Plan manual – One chip seal road added to 2026 program – Fog sealing and striping – Long arming - Primary mowing – Crack sealing – Ditching – Rubber chip seal in Frankenlust and 6 miles in Merritt – New Building Update.

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

Yeas: Shark, Schumacher, Jordan

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

Yeas: Jordan, Shark, Schumacher

Commissioner Jordan moved to approve Agreement #215006, with Consumers Energy for double chip seal on Arms Road. Project is estimated at \$74,480.00. Total Consumers Energy Share is \$74,480.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

PUBLIC INPUT – M. Wackerle – Commend BCRC on Beaver Road Project.

M. Wackerle – Comment on poor condition of Carter Road.

C. Campbell – Chip seal compliment.

T. Close – Commend Sign Shop Foreman for helping with signs.

T. Close – Commend Engineer-Manager for all of his work on the NPDES permit.

G. Augustyniak – Update on the Fraser Twp. rail trail maintenance

G. Augustyniak – Alameda Beach railroad crossing lights working.

G. Augustyniak – Question on timing of rehabilitation of Mackinaw Road.

D. Schabel – Commended work on Knight Road.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 2, 2026 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

Yeas: Shark, Jordan, Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board