

WEDNESDAY, AUGUST 21, 2024

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 & 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; Supervisors – Terri Close, Hampton; Samuel Davidson, Kawkawlin; and David Schabel, Merritt; George Augustyniak, Fraser Township Trustee; Chris Ambrose, BCRC Foreman; Mark Wackerle, Beaver resident.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the August 7, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve the commercial access request for Saginaw Bay Dermatology at 3387 North Union Road, Bangor Township, as presented. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Jordan moved to approve the commercial access request for Jimmy John's on Three Mile Road, west of United Federal Credit Union, Frankenlust Township, as presented, pending consultation with our engineer. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve vacation carryover request for Danean Wright. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve payroll for the period of 7/27/24 through 8/9/24 in the amount of \$146,207.51. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve bills in the amount of \$1,258,381.60. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

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

Yeas: Jordan, Shark & Schumacher

Engineer-Manager's Report – Midland Road construction includes; driveways, sidewalks, with storm sewer completed – 3 Mile Road all underground work done on Friday – Five RTF 7B Mill & fills road projects continue, Freeland Road this week – Doud Road Bridge ready to go this Fall – Seven Mile Road, Linwood to Erickson starting today – Stevenson Road bridge to open next week – Nine Mile Road box culvert project started – BCRC Storage Building RFQ going out soon – Wilder Road concrete patching to be completed in 2025 – Monitor Township approves contract to receive \$4.2 million – Four bridges receive new weight restrictions.

General Superintendent's Report – Chip seal completed in Hampton Township, next week fog seal will be completed – Primary mowing continues – Crush & shaping starting in the next couple of weeks.

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

Yeas: Jordan, Shark & Schumacher

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

Yeas: Schumacher, Jordan & Shark

PUBLIC INPUT – G. Augustyniak talked to DNR about maintaining the Fraser railtrail. Question on bridge load ratings.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 4, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:39 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board