

WEDNESDAY, JANUARY 22, 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, 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; Supervisors – Glenn Rowley, Bangor; David Schabel, Merritt; Robert Pawlak, Portsmouth; and Jerry Putt, Williams; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township; Steve Gray representing Kawkawlin Township; Tom Paige, Williams Trustee; Vaughn Begick, County Commissioner; Sam Davidson, Kawkawlin resident.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the January 8, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan and Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to table the proposed resolution of abandonment for the portion of Four Mile Road. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve Contract for GIS Training and forward a BCRC PSA to Spicer Group, Inc. for signature. Also, authorize electronic signature by the Engineer-Manager and Clerk after Spicer Group, Inc. signs the Contract. Motion was adopted on a roll call vote;

Yeas: Jordan, Schumacher and Shark

Commissioner Schumacher moved to approve the AIA Contract Document A141-2014 and Chairman and Clerk to sign on the tagged sheets. The Contract will be sent to Serenus-Johnson for signature, with a copy returned to the BCRC for our files. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Nayes: Shark

Commissioner Schumacher moved to approve payroll for the period of 12/28/24 through 1/10/25 in the amount of \$135,511.41. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve bills in the amount of \$194,895.05. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

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

Yeas: Jordan, Schumacher & Shark

Engineer-Manager's Report – Discussion on Kawkawlin dredging project – February 4th State of the Union – Update on projects.

General Superintendent's Report – Overtime report – Long arming, cold patching, etc. – Annual bids update.

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

Yeas: Schumacher, Shark & Jordan

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

Yeas: Shark, Schumacher & Jordan

PUBLIC INPUT – S. Gray commended the road commission on snow removal.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, February 5, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:38 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board