

WEDNESDAY, JANUARY 24, 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, Assistant Engineer; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; and Chris Jankowski, IT Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the January 10, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve and forward a Contract to J & N Construction, LLC for signature. Also, authorize electronic signature by the Engineer-Manager & Assistant Engineer after J & N Construction, LLC signs the Contract. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to adopt a resolution of Commitment and Support for MDOT's Bridge Bundling Program and the BCRC's commitment to the program. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve and sign the attached Letter of Agreement for Jim Lillo, PE, BCRC Engineer-Manager. Full Board to sign. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Abstained: Shark

Commissioner Jordan moved to approve and sign the attached Letter of Agreement for Cory L. Wale, PE, which includes changing his title from BCRC Assistant Engineer to BCRC Director of Engineering. Full Board to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve and sign the attached Letter of Agreement for Danean Wright, CPA, BCRC Finance Director. Full Board to sign. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 12/30/23 through 1/12/24 in the amount of \$143,691.79. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve bills in the amount of \$566,287.69. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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

Yeas: Shark, Schumacher & Jordan

Engineer-Manager's Report – Midland Road, US-10 to Carter Road; February 2nd letting – Doud Road Bridge final plans April let – Wilder Road rehab GI held yesterday – State Park Drive; working on securing additional funding.

General Superintendent's Report – Discussion on snow storm – Overtime report – Commend the crew for doing a great job.

Commissioner Schumacher 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: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve Letter of Support to MDOT for the Bridge Investment Program. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

PUBLIC INPUT – G. Augustyniak question on Kaiser Road Bridge. Question on glass fill for roads.

S. Davidson stated Lillo is a valuable asset to the BCRC.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Monday, February 5, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:46 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board