

WEDNESDAY, JANUARY 8, 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; Terri Close, Hampton; Brad Eddy, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; Robert Pawlak, Portsmouth; and Jerry Putt, Williams; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township; Sam Davidson, Kawkawlin resident.

The Pledge of Allegiance was recited.

Nominations were held for Chairman. Commissioner Jordan moved to appoint Schumacher as Chairman of the Board for 2024. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Nominations were held for Vice-Chairman. Commissioner Jordan moved to appoint Shark as Vice-Chairman of the Board for 2024. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Shark moved to approve the minutes of the December 27, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – J. Putt question on Midland Road mid-block crossing at the township hall.

Commissioner Schumacher moved to approve, sign and ratify the proposed 2025-2027 Local #1096 Collective Bargaining Agreement. Staff will provide the signature sheet to Local #1096 officials for signature. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve advertising of 2025 Annual Material Bids with a bid opening of February 21, 2025 at 9:00 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve payroll for the period of 12/14/24 through 12/27/24 in the amount of \$168,095.96. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve bills in the amount of \$224,150.05. 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: Schumacher, Jordan & Shark

Engineer-Manager's Report – Credit Card, MTF and Cash Balance reports – Rural Task Force; six projects for 2025 in to MDOT for GI – Meet with Design Build Team for new building; January 21st Board meeting at Bay County – Design phase for 2025 Midland Road project – Update on IT position – Bridge Bundling update.

General Superintendent's Report – OT Report – Equipment Maintenance – Long arming – Patching potholes.

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

Yeas: Shark, Schumacher & Jordan

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

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – D. Schabel commended snow plowing during storm.
G. Augustyniak question on snow plowing chip seal roads.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, January 22, 2025 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