

WEDNESDAY, JULY 10, 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; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Donna Samyn, Hampton; Joe DeWyse, Hampton.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the June 26, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve MDOT Contract #24-5277 for East Wilder Road from Patterson to Marquette Avenue, located in Bangor Township. Authorize Engineer-Manager and Clerk to electronically sign the Contract. Motion was adopted on a roll call vote

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 6/15/24 through 6/28/24 in the amount of \$143,101.37. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve bills in the amount of \$1,049,840.45. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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

Yeas: Schumacher, Jordan & Shark

Engineer-Manager's Report – Cash Balance & MTF reports – Contractors are installing drainage systems on both Midland Road and Three Mile Road projects – RTF; Pre-con for 5 mill & fills starting in 2 weeks starting with Parish and ending with Midland – Doud Road shop drawings being reviewed – Seven Mile Road bids opened – Stevenson Road bridge replacement project started, old culverts currently being removed – Design M-15 to 22nd – Wilder Road final plans are almost ready – Waiting for NPDES permit – M-25, Cecelia to Tuscola County Line rubber chip seal starting today.

General Superintendent's Report – Stevenson Road is started – Monitor & Beaver Roads chip seal are done – Bentley Road fogged sealed – Will be chipping next week – Primary mowing first cut is complete – New employee update.

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

Yeas: Shark, Jordan & Schumacher

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

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve bond release #'s 66427951 & 66423991 for Rich Putt Excavating. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – G. Rowley question on mowing and question on warm vs. hot asphalt mix.

D. Schabel question on Nolet.

G. Augustyniak question on Lake Street Railroad clearing limits. Requested contact for DNR.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, July 24, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:32 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board