

WEDNESDAY, JUNE 26, 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 – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the June 12, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

The Engineer-Manager and Finance Director presented the 2023 Annual Report. Commissioner Schumacher moved to receive and distribute the report and put a link to the report on the website. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve 2024 GIS As-Needed Services Extension with Ritter GIS, for a not to exceed amount of \$10,000. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to grant request and sign Temporary Traffic Control Order for St. Stan's Polish Festival that will cover June 25th thru July 2nd, 2024. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve the release of Bond #66426835 with Willy's Contracting, Inc. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve the release of Bond #66426517 with Willy's Contracting, Inc. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Jordan moved to approve the release of Bond #66954684 with Axl Contracting and Forestry. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve the release of Bond #66744602 with Sova Excavating and Trucking, Inc. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve the release of Bond #66985496 with Sova Excavating and Trucking, Inc. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Jordan moved to approve the release of Bond #66744607 with Sova Excavating and Trucking, Inc. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve the release of Bond #66744615 with Sova Excavating and Trucking, Inc. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 6/1/24 through 6/14/24 in the amount of \$184,645.27. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Shark moved to approve bills in the amount of \$1,179,743.02. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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

Yeas: Shark, Schumacher & Jordan

Engineer-Manager's Report – Ballots for MCRC SIP (vote for John Rogers, Timothy Elkins and Timothy Haagsma) – Midland Road; Shaw working on storm sewer – Three Mile Road working on storm sewer and County drain – RTF 5 mill & fill road projects scheduled for July – Doud Road Bridge scheduled for fall – Wilder Road final plans to MDOT – Monitor Road GI meeting held – Kickoff for M-15 & 22nd Street work scheduled for next spring – Kaiser Tower Bridge kickoff meeting held – Stevenson Road Bridge box is fabricated, scheduling install – State Park Drive design proposal from Spicer – Design next phase of Midland Road, Carter to Eleven Mile Road.

General Superintendent's Report – Chip seal; Fraser completed, today doing Flajole Road – Rubber chip seal starting – New tandem truck delivered – Stevenson Road Bridge starting July 8th – Update on number of new employees to be hired.

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

Yeas: Jordan, Schumacher & Shark

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

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve the release of Bond #66419991 with Mark Hollenbeck. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to move the November 13th meeting to November 12th. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – G. Augustyniak question on when the bridge on Kaiser Tower is being done. Question on contacting the DNR for rail trail mowing.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, July 10, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 10:02 a.m.:

Yeas: Jordan, Schumacher & Shark

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board