

WEDNESDAY, JUNE 25, 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; Haley Amman, Account Clerk II/ Clerk of the Board; Rodney Pavlawk, General Superintendent; Cory Wale, Director of Engineering; Dept. of Water & Sewer Representatives: Ryan Goebel, Director and Carl Overly, WTP Superintendent; Supervisors – Glenn Rowley, Bangor; Brad Eddy, Kawkawlin; George Augustyniak, Fraser Township Trustee; Tom Paige, Williams Township Trustee; Mark Norton, Spicer Group

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the June 11, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve the purchase of (6) mobile equipment lift columns, two (2) transverse beams and two (2) each, high and mid-height support stands from Kessler Equipment Company, with the General Superintendent to sign the quote. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve to adopt the 2026 BCATS Local Funding Resolution as presented. Chairman to sign. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve the use of the BCRC vibratory roller to be solely operated by Dave Jacobs and insured by the Munger Volunteer Firemen Corporation for the Munger Potato Festival demolition derby for the dates listed. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve Agreement #211295, with Frankenlust Township for various roads. Project is estimated at \$123,228. Building Better Local Roads is \$30,000. Total Township Share \$93,228. The chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Jordan moved to approve Agreement #209796, with Garfield Township for various roads. Project is estimated at \$106,090. Building Better Local Roads is \$30,000. Total Township Share \$76,090. The chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve MDOT Contract 25-5260 & authorize the Engineer-Manager and Clerk to electronically sign the Contract with the required MDOT OneSpan digital signature. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Jordan moved to approve the purchase of a new, 10 mm resolution digital sign from Sign Image, with the General Superintendent to sign the quote. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve Bond Release 67480060 for Can Excavating & Trenching. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve Bond Release 66724882 for Can Excavating & Trenching. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve payroll for the period of 5/31/25 through 6/13/25 in the amount of \$153,289.32. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$625,393.25. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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

Yeas: Jordan, Schumacher, Shark

Engineer-Manager's Report – New employee – Haley Amman; Midland Road, Carter to Eleven Mile – September to November & pave in 2026; M-15 & 22nd Street - Final review of plans, August bid; Monitor Road construction complete; North Union & Erickson Road paving added this year; Wilder Road rehab, working east of LSRR tracks; Two (2) Public Hearings for abandonment of portions of North SE Boutell and Four Mile Road set for July 23rd's meeting; City of Auburn passed transfer of jurisdiction for Fisher Road; Specifications for rubber-modified HMA and chip seal update; Annual Report at the next meeting.

General Superintendent's Report – Chip Seal done in East District, still need to fog seal North District Chip Seal starting week of July 7th; Mowing primary roads, crack sealing, etc.

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: Schumacher, Jordan & Shark

PUBLIC INPUT – Glenn Rowley - Thanks to the Road Commission for supporting the Kawkawlin Watershed Annual Clean Up

Augustyniak asked when the Erickson Road paving work was to begin. Another question with regard to new mobile lifting jacks.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, July 9, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:47a.m.:

Yeas: Jordan, Schumacher & Shark

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board