

MONDAY, MARCH 18, 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; Erik Dziurka, ETS; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Jerry Putt, Williams Township; Brad Eddy, Resident.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the March 6, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve MDOT Contract #24-5084 and Resolution for Doud Road Bridge over the North Branch of the Kawkawlin River, located in Beaver Township. Authorize the Engineer-Manager and Clerk to electronically sign the Contract. The Contract must be signed using valid, electronic OneSpan signatures. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve the Act 51 Certified Mileage for 2023 and designate William Schumacher, the Chairman, as the BCRC's electronic signatory for submission of the Certified Act 51 Mileage Maps for fiscal year 2023. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve to release bond #66724882 with Can Excavation and Trenching. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve Agreement #207644, with Fraser Township for various roads. Project is estimated at \$279,600. Total Township Share \$279,600. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Jordan moved to approve Agreement #207630, with Hampton Township for various roads. Project is estimated at \$146,610. Total Township Share \$146,610. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve payroll for the period of 2/24/24 through 3/8/24 in the amount of \$138,204.06 Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve bills in the amount of \$426,239.13. 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: Jordan, Shark & Schumacher

Engineer-Manager's Report – MCRC SIP Director positions available – Midland Road from US-10 to Carter update, pre-con meeting on Friday – Three Mile Road pre-con meeting, preliminary start date of May 3rd – Mill and fills RTF 7B roads, May MDOT letting – Wilder Road update – M-15 at 22nd Street, MDOT installing new traffic signals – Kaiser Tower Road reviewed with MTU students – Bonding update – Nine Mile Road box culvert being fabricated – Seven Mile Road project, June MDOT letting.

General Superintendent's Report – McLincha retirement update on replacement – Townships need to submit local road projects – Overtime Report.

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

Yeas: Jordan, Shark & Schumacher

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

Yeas: Schumacher, Shark & Jordan

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 3, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:27 a.m.:

Yeas: Jordan, Schumacher & Shark

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board