

WEDNESDAY, MARCH 6, 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; Ronald Campbell, Frankenlust; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; Robert Pawlak, Portsmouth; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the February 21, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve the commercial access, with the modifications noted for Rack Investments, LLC for a new commercial access for a proposed commercial contractor storage facility at 3916 Traxler Court in Monitor Township, as presented. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve to participate in the annual Bring Your Child to Work day on Thursday, April 25, 2024. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve Agreement #207126, with Hampton Township for various roads. Project is estimated at \$109,600. Building Better Local Roads \$20,000. Total Township Share \$89,600. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve Agreement #207324, with Williams Township for various roads. Project is estimated at \$178,800. Building Better Local Roads \$20,000. Total Township Share \$158,800. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve payroll for the period of 2/10/24 through 2/23/24 in the amount of \$139,237.79. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve bills in the amount of \$349,477.40. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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

Yeas: Schumacher, Jordan & Shark

Engineer-Manager's Report – Cash, MTF & Credit Card reports – J. Ranck annual signal maintenance update – Midland Road from US-10 to Carter pre-con scheduled – Three Mile Road Pre-Con is March 11th – Public meetings scheduled for both Midland Road and Three Mile Road projects – RTF 7B Mill & Fills, MDOT May let – Doud Road, April 5th MDOT let – Wilder Road concrete patch project update – Four miles of Seven Mile Road to be completed in 2024 – RAISE Grant submitted – Road bonding update.

General Superintendent's Report – Overtime report – Tree removal from storm damage – Ditching projects – Gravel road grading.

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

Yeas: Jordan, Schumacher & Shark

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

Yeas: Shark, Schumacher & Jordan

PUBLIC INPUT – G. Augustyniak question on limits of Seven Mile Road project. T. Spencer commended Road Commission for scheduling a public meeting for Three Mile Road. W. Butterfield question on Midland Road project and commended Road Commission for scheduling a public meeting for Midland Road.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Monday, March 18, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:21 a.m.:

Yeas: Shark, Schumacher & Jordan

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board