

TUESDAY, NOVEMBER 12, 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 & Kevin Shark
Excused: William Jordan

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; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Brad Eddy, Kawkawlin Township.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the October 30, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to receive the 2025 proposed budget. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Shark moved to approve and accept the extension of 2024 pricing from Asphalt Emulsion Products for 2025. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Shark moved to approve the release of bond #67183801 with Dave's Contracting Services. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 10/19/24 through 11/1/24 in the amount of \$132,421.57. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Schumacher moved to approve bills in the amount of \$1,553,452.97. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

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

Yeas: Schumacher & Shark

Engineer-Manager's Report – Monitor Road from Midland Road to Wilder Road update – Wilder Road rehab November 1st letting – Building update – Three Mile Road opening 11/15 – Midland Road open, project almost complete – Doud Road Bridge, working on abutments – Seven Mile Road opened – Kaiser Tower Bridge in design.

General Superintendent's Report – 2nd and 3rd shift on now – Two new employees started – Cold patching, ditch cleanout and clear vision – North District cleaning up trees.

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

Yeas: Schumacher & Shark

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

Yeas: Schumacher & Shark

PUBLIC INPUT – G. Rowley question on budgeted roads.

G. Augustyniak question on budgeted roads.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 27, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:43 a.m.:

Yeas: Schumacher & Shark

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board