

WEDNESDAY, NOVEMBER 27, 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
Excused: Kevin Shark

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Lisa VanDusen, Account Clerk II/Clerk of the Board; Cory Wale, Director of Engineering; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; and Chris Jankowski, IT Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Terry Spencer, Monitor; Jerry Putt, Williams; Brad Eddy, Kawkawlin Township. Other attendees; Steve Gray representing Kawkawlin Township; Mark Wackerle representing Beaver Township.

The Pledge of Allegiance was recited.

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

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to adopt the resolution approving the Preliminary Plans for the Mill Pond Meadows Condominium development. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve the release of Bond #66833156 with Antler Construction. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 11/2/24 through 11/15/24 in the amount of \$166,566.39. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve bills in the amount of \$968,634.38. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

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

Yeas: Schumacher & Jordan

Engineer-Manager's Report – Monitor Road from Wilder to Wheeler was let and came in at 12% below the Engineer Estimate – Wilder Road Rehabilitation came in at 12% under Engineer Estimate – Midland Road, US-10 to Carter Road is open to traffic – Three Mile Road, Hotchkiss to Midland Road opened to traffic on Thursday last week – 2024 Rural Task Force mill & fills complete – Seven Mile Road from Linwood to Erickson open to traffic – Doud Road Bridge truss delivery today – M-15/ 22nd in design – Midland Road, Eleven Mile to Carter Road in design – State Park Drive storm sewer evaluation/investigation – Kaiser Tower Bridge design update – November 8th Jim & Cory presented at the Rubber-Modified Chip Seal workshop in Kalamazoo – Shady Shore drive in BCATS funding cycle for 2026.

General Superintendent's Report – New employee to start December 2nd – Snow plows and equipment ready for winter – Driver's driving the routes to get ready for plowing – Tree trimming – Ditching – Mowing.

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

Yeas: Jordan & Schumacher

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

Yeas: Schumacher & Jordan

PUBLIC INPUT – T. Spencer commended Jim, Cory and Staff on Three Mile Road project. J. Putt introduced himself as the new Williams Township Supervisor. Stated how well Midland Road project turned out. Requested to set up a meeting with BCRC. B. Eddy introduced himself as the new Kawkawlin Township Supervisor with Steve Gray being the Deputy Supervisor. Requested to set up a meeting with BCRC. S. Gray commended the BCRC on Midland Road, Seven Mile and Three Mile Road projects.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, December 11, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:22 a.m.:

Yeas: Jordan & Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board