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 – Excused

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; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Water Distribution Superintendent; Chris Jankowski, IT Manager; Carl Overly, WTP Superintendent; Cyndi Hammond, Staff Accountant-Benefits Administrator; and Keri Christian, Finance Director; Supervisors –Terri Close, Hampton; and Jerry Putt, Williams; Trustees –Tom Paige, Williams; and Steve Gray, Resident.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the September 30, 2026 meeting. Motion was adopted on a roll call vote:
Yeas: Jordan, Schumacher

PUBLIC INPUT – J. Putt – Update on road projects in Williams Township.

Commissioner Jordan moved to approve the release of Bond #66395345 for Johnson Excavation Inc. Motion was adopted on a roll call vote:
Yeas: Jordan, Schumacher

Commissioner Jordan moved to approve the release of Bond #67891008 for Kirk Cameron Forest Products Inc . Motion was adopted on a roll call vote:
Yeas: Schumacher, Jordan

Commissioner Schumacher moved to approve the release of Bond #67562678 for CAN Excavating and Property Maintenance . Motion was adopted on a roll call vote:
Yeas: Schumacher, Jordan

Commissioner Jordan moved to approve the release of Bond #67513554 for CAN Excavating and Property Maintenance. Motion was adopted on a roll call vote:
Yeas: Schumacher, Jordan

Commissioner Schumacher moved to approve the release of Bond #66469714 for Schwind Construction Company. Motion was adopted on a roll call vote:
Yeas: Schumacher, Jordan

Commissioner Jordan moved to approve the release of Bond #2658696 for Willys Contracting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher

Commissioner Schumacher moved to approve the release of Bond #2656734 for Willys Contracting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher

Commissioner Schumacher moved to approve payroll for the period of 9/19/26 through 10/2/26 in the amount of $192,582.87. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan

Commissioner Jordan moved to approve bills in the amount of $2,864,868.18. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher

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

Yeas: Schumacher, Jordan

Engineer-Manager's Report – Cash Balance and MTF Report – State Park Drive Update on Phases 1 and 2 – Killarney Beach update from meeting on October 13th – 2027 Wilder Road Mill & Fill – Midland Road Phase 3 Update – Weadock Road project beginning Monday, October 19th – Tentative Local Bridge Program award of $6.4 million for replacing the Mackinaw Road over the Kawkawlin River bridge in 2029 – New \BCRC website is live – Former Rose Thrift Shop purchase is complete – Liberty Square Apartment ingress/egress update.

General Superintendent's Report – Receiving County and State salt – Grading-Primary Mowing – Tree Trimming – Winter equipment being installed – Lane closure on Sunday on I-75 for concrete work – Performing gravel lifts – New building update.

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

Yeas: Schumacher, Jordan

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

Yeas: Jordan, Schumacher

MISC – Rodney Pavlawk gave retirement notice for December 26, 2026.

PUBLIC INPUT – J. Putt – Question on permits.
S. Gray- Comment on utility work in the right of way.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 28, 2026 at 9:00 a.m. Motion was adopted on a roll call vote at 9:44 a.m.:

Yeas: Jordan, Schumacher

Respectfully Submitted by:

Danean Wright
Clerk of the Board

Approved by:

William Schumacher
Chairman of the Board