

WEDNESDAY, OCTOBER 16, 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; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Rachel Charboneau, Customer Service Supervisor; Matt Westphal, BAWTP Maintenance Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Charles Campbell, Kawkawlin Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the October 2, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve “Final Order Quieting Title to Real Property and Closing Case” for 994 Pine Road, Bangor Township, as presented. Chairman to sign. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to adopt the Resolution for Issuance of County Bonds as presented and forward to Bay County, along with a request to consider a resolution by the County Board to issue bonds on behalf of the BCRC. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to receive and post CRASIF Honor Roll Award for having an exceptional year (2023 – 2024) with regard to Worker’s Compensation claims. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Shark moved to approve MDOT Contract 24-5407, Monitor Road, Midland to Wilder Road Preventative Maintenance Project & authorize the Engineer-Manager and Clerk to electronically sign the Contract with the required MDOT OneSpan digital signature. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve annual service contract with SAMSA. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Jordan moved to approve release of Bond #66426935 with Houthoofd Builders. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve release of Bond #67167586 with Troy's Trenching. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve release of Bond #67167434 with Troy's Trenching. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve release of Bond #67049600 with Troy's Trenching. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Shark moved to approve release of Bond #72661080 with Don Hundley. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve to accept Jodi Lynn Lane into BCRC Local Secondary Road system for maintenance, contingent upon completing the transfer of the Jodi Lynn Lane road right-of-way to the BCRC. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve payroll for the period of 9/21/24 through 10/4/24 in the amount of \$139,308.24. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bills in the amount of \$1,555,481.84. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

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

Yeas: Schumacher, Jordan & Shark

Engineer-Manager's Report – Monitor Road, Midland to Wilder November 1st MDOT letting, replacing drain culvert now – Midland Road, US_10 to Carter open to traffic – Three Mile Road paving this week, finish date early November – Rural Task Force projects, Midland Road next to be paved – Doud Road Bridge foundations and abutments work being completed – Seven Mile Road project will be paved when Three Mile Road paving is complete – Other projects in design – Scheduling meeting for the State Park Drive and Killarney Beach projects.

General Superintendent's Report – Big projects wrapped up – Grading gravel roads – Tree clean up – Primary mowing – Durapatching complete.

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

Yeas: Schumacher, Shark & Jordan

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

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – G. Augustyniak question on building. Question on berm removal.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 30, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:59 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board