

WEDNESDAY, OCTOBER 2, 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; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and David Schabel, Merritt; George Augustyniak, Fraser Township Trustee; Mark Wackerle, Beaver resident.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the September 18, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve the proposed “Traffic Signal Maintenance” (Agreement) provided by J. Ranck Electric and dated September 26, 2024 for maintenance of BCRC traffic signals and beacons through December 31, 2026. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve bond release for Isaac Parks for Bond # 66425349. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve bond release for Ken Schlatter for Bond # 72663359. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve bond release for J Korpall Development for Bond # 67169311. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Shark moved to approve bond release for Can Excavating for Bond # 66720059. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bond release for Can Excavating for Bond # 66724882. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve payroll for the period of 9/7/24 through 9/20/24 in the amount of \$136,871.44. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve bills in the amount of \$2,573,521.49. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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

Yeas: Jordan, Shark & Schumacher

Engineer-Manager's Report – Cash & MTF Reports – Monitor Road from Midland to Wilder will have MDOT Contract to sign – Wilder Road November letting – Killarney Beach kickoff meeting with OHM – Midland Road will be opening in the next week – 3 Mile Road will be opening in approximately 2 weeks – RTF projects finishing up – Doud Road started excavation – 7 Mile Road construction continues – November 15th, Mackinaw Road US-10 overpass scheduled to open – Sheriff Department meetings update – Building update.

General Superintendent's Report – Cass and Finn cross tube – Durapatching – Shoulder work in the west district – Cleaning up trees up north – Mowing and clear vision – Winter maintenance on equipment.

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

Yeas: Jordan Schumacher & Shark

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

Yeas: Schumacher, Shark & Jordan

PUBLIC INPUT – G. Augustyniak update on rail trail mowing.
M. Wackerle question on what roads will be worked on next year.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 16, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:27 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board