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 & 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; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Water Distribution Superintendent; Carl Overly, WTP Superintendent; Supervisors – Glenn Rowley, Bangor; Brad Eddy, Kawkawlin; and Jerry Putt, Williams; Trustees – Charles Campbell, Kawkawlin and Tom Paige, Williams; Donna Samyn, Hampton Township Treasurer; Amanda DeWyse, Hampton Township Clerk; Steve Gray, Resident; Joel Keister, Serenus Johnson; and Mark Norton, Spicer Group.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the October 14, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – J. Putt – Update on Midland Road project.
B. Eddy – Commended the BCRC on ditch cleaning.

PUBLIC NOTICE 2027

The regular meetings of the Board of County Road Commissioners, County of Bay, Michigan, will be held in their main office at 2600 E. Beaver Road, Kawkawlin, Michigan, on the following dates in 2027 at the posted times:

WEDNESDAY, JANUARY 6	- 9:00 a.m.	TUESDAY, JULY 13	- 9:00 a.m.
WEDNESDAY, JANUARY 20	- 9:00 a.m.	WEDNESDAY, JULY 21	- 9:00 a.m.
WEDNESDAY, FEBRUARY 3	- 9:00 a.m.	WEDNESDAY, AUGUST 4	- 9:00 a.m.
WEDNESDAY, FEBRUARY 17	- 9:00 a.m.	WEDNESDAY, AUGUST 18	- 9:00 a.m.
FRIDAY, MARCH 5	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 1	- 9:00 a.m.
WEDNESDAY, MARCH 17	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 15	- 9:00 a.m.
WEDNESDAY, MARCH 31	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 29	- 9:00 a.m.
WEDNESDAY, APRIL 14	- 9:00 a.m.	WEDNESDAY, OCTOBER 13	- 9:00 a.m.
WEDNESDAY, APRIL 28	- 9:00 a.m.	WEDNESDAY, OCTOBER 27	- 9:00 a.m.
WEDNESDAY, MAY 12	- 9:00 a.m.	WEDNESDAY, NOVEMBER 10	- 9:00 a.m.
WEDNESDAY, MAY 26	- 9:00 a.m.	WEDNESDAY, NOVEMBER 24	- 9:00 a.m.
WEDNESDAY, JUNE 9	- 9:00 a.m.	WEDNESDAY, DECEMBER 8	- 9:00 a.m.
WEDNESDAY, JUNE 23	- 9:00 a.m.	WEDNESDAY, DECEMBER 22	- 9:00 a.m.

Commissioner Schumacher moved to approve the 2027 BCRC Board Meeting Schedule. The dates and times presented shall be to publicly conduct the business of the Road Department and Department of Water & Sewer. The Department of Water & Sewer meeting shall immediately follow the adjournment of the Road Department meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Shark moved to approve and accept the extension of 2026 Bit-Mat Emulsion Prices for 2027. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Jordan moved to approve MDOT Contract 26-5419 & 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: Shark, Schumacher, Jordan

Commissioner Jordan moved to approve the Contract for Wheeler Road and Shore Road Design Engineering Services with Spicer Group Inc., and forward for signature. Also, authorize electronic signature by the Engineer-Manager and Clerk after Spicer Group Inc., signs the Contract. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

Commissioner Schumacher moved to approve payroll for the period of 10/3/26 through 10/16/26 in the amount of $151,675.44. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Shark moved to approve bills in the amount of $570,769.26. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

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

Yeas: Jordan, Shark, Schumacher

Engineer-Manager's Report – Northern Road Commissioner Conference in December – Two Mile Road Safety project is in a tribal archeological area, requiring the BCRC to hire an archeologist – November Letting for the Seven Mile Road project – the Eight Mile Road Bridge Replacement Project is now scheduled for 2027 – Midland Road Phase 3 Update – preparing the demolition proposal for the former Rose Thrift Shop.

General Superintendent’s Report – State salt completely stocked with 2,000 ton – County salt at North and East Districts are stocked – Concrete patches on I-75 and Wilder Road – Shoulder maintenance – Tree removal – Ditching – Dura-patching – Getting equipment ready for winter – Gravel lifts being worked on – New building is 86% complete, currently installing wash bay equipment.

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

Yeas: Jordan, Shark, Schumacher

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

Yeas: Shark, Jordan, Schumacher

PUBLIC INPUT – B. Eddy – South Linwood Road project update.
S. Gray – Commend the BCRC on concrete patches on I-75.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 11, 2026 at 9:00 a.m. Motion was adopted on a roll call vote at 9:26 a.m.:

Yeas: Jordan, Shark, Schumacher

Respectfully Submitted by:

Danean Wright
Clerk of the Board

Approved by:

William Schumacher
Chairman of the Board