

WEDNESDAY, SEPTEMBER 2, 2026

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, 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; and Carl Overly, WTP Superintendent; Supervisors – Glenn Rowley, Bangor; Brad Eddy, Kawkawlin; David Schabel, Merritt; and Jerry Putt, Williams; Trustees –Mark Wackerle, Beaver; George Augustyniak, Fraser; and Tom Paige, Williams; Steve Gray, Resident; and Joel Keister, Serenus Johnson.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the August 19, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – B. Eddy – Commended BCRC on chip seal work.

J. Putt – Comment on the water bill for Rose's Thrift Shop Building.

G. Augustyniak – Compliment on Lebourdais Road after chip seal.

Commissioner Jordan moved to approve the 2027 Esri Agreement with Bay County at an annual cost not to exceed \$3,586.36. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Jordan moved to approve the release of Bond #67662466 for Cobblestone Commercial. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve MDOT Contract 26-5358 for cold-milling and HMA paving portions of Midland, Salzburg and Kiesel Roads in 2027 and 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 Shark moved to approve payroll for the period of 8/8/26 through 8/21/26 in the amount of \$166,211.76. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Shark moved to approve bills in the amount of \$858,128.12. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

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

Yeas: Jordan, Shark, Schumacher

Engineer-Manager's Report – Cash Balance, Credit Card Report and MTF Report – State Park bids for service lines were received – 7 Mile Bid in September – Contract with Consumers for Weadock Paving – Midland Road storm sewer is 70% complete – Kaiser Tower Road Bridge scheduled for paving on Friday – Beaver Road project almost complete – 2027 Projects include: Wilder Road, Parish Road, Doud Road, 8 Mile Road, Beaver Road, 2 Mile Road, and Mackinaw Road.

General Superintendent's Report – Fog sealing by the end of the week – Ditching – Grading and Brining – Shoulder Maintenance – Working on gravel lifts – Concrete patches – New Building construction update from Joel Keister.

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

Yeas: Schumacher, Shark, Jordan

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

Yeas: Schumacher, Jordan, Shark

Commissioner Jordan moved to adopt the Resolution for the Extension of M-15 requesting the State of Michigan, both the governor and legislative bodies, extend M-15 from M-25 (Center Avenue) in the City of Bay City, north along Trumbull Avenue, across the Independence Bridge, north on Harry S. Truman Parkway, proceeding west on Wilder Road to its intersection with I-75 and M-13 in Monitor Township, Bay County, Michigan and forward said resolution to the gubernatorial and legislative candidates as listed in the resolution. Resolution to be included in the BCRC files. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

Commissioner Shark moved to approve and sign the participation agreement with Consumers Energy for the rehabilitation of Weadock Highway. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

PUBLIC INPUT – G. Rowley – Commended the resolution for M-15 presented by Commissioner Jordan.

G. Augustyniak – Comment on Linwood scenic point.

M. Wackerle – Commend work done on Beaver Road project.

M. Wackerle – Question on assisting with funding to pave Local roads.

S. Gray - Commended the resolution for M-15 presented by Commissioner Jordan.

J. Putt – Question on new funds from state.

D. Schabel – Commended BCRC on completed road projects.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 16, 2026 at 9:00 a.m. Motion was adopted on a roll call vote at 9:46 a.m.:

Yeas: Shark, Schumacher, Jordan

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board