

WEDNESDAY, JANUARY 7, 2026

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:04 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; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; and Carl Overly, WTP Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; and Jerry Putt, Williams; Trustees –Mark Wackerle, Beaver; George Augustyniak, Fraser; and Tom Paige, Williams and Steve Gray, Resident.

The Pledge of Allegiance was recited.

Nominations were held for Chairman. Commissioner Jordan moved to appoint Schumacher as Chairman of the Board for 2026. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Nominations were held for Vice-Chairman. Commissioner Schumacher moved to appoint Shark as Vice-Chairman of the Board for 2026. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Shark moved to approve the minutes of the December 23, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – G. Rowley – voiced concerns about the State Park Drive project.

T. Paige – commended the BCRC on snow removal.

S. Gray – announced candidacy for Road Commission.

S. Gray – commented on Beaver Road work.

Commissioner Schumacher moved to approve the combined second and third proposals from Spicer Group for Preliminary Design Engineering Services on the Shady Shore Drive Rehabilitation Project. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Shark moved to approve Bond Release 66450348 for Troy Long. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve payroll for the period of 12/13/25 through 12/26/25 in the amount of \$153,070.96. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve bills in the amount of \$1,155,705.46. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

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

Yeas: Schumacher, Shark, Jordan

Engineer-Manager's Report – Cash Balance, MTF Report – Midland Road OHM continuing with Design Phase 3 –Beaver Road design 90% complete – Working with Spicer on Seven Mile Road design, RTF money to fund – Midland Road Phase 2 done for this year – Working with City of Bay City on Transmission main design for State Park Drive project – Update on jurisdictional change for Fisher Road.

General Superintendent's Report – Winter Maintenance – Pothole repairs this week – OT Report – Salt consumption has increased slightly in North District, with rest of county running about the same, as last year – New Building Update with Serenus Johnson representative coming to next meeting – Annual Material Bid sent out.

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

Yeas: Shark, Schumacher, Jordan

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

Yeas: Shark, Jordan, Schumacher

PUBLIC INPUT – J. Putt – Question on timing of Midland Road Phase 3 bidding.
G. Augustyniak – Thanked BCRC for help with DNR to possibly contract mowing with BCRC for Fraser trail.
G. Augustyniak –Question on Shady Shore Drive project.
David Schabel – Commended BCRC on snow plowing.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, January 21, 2026 at 9:00 a.m. Motion was adopted on a roll call vote at 9:38 a.m.:

Yeas: Shark, Jordan, Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board