

WEDNESDAY, OCTOBER 1, 2025

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- Excused

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; Carl Overly, WTP Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; Trustees –George Augustyniak, Fraser; and Tom Paige, Williams.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the September 17, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher

PUBLIC INPUT – T. Paige- expressed appreciation for construction schedule on Midland Road project.

B. Eddy- commended BCRC on all work performed.

Commissioner Shark moved to approve Bond Release 66435945 for Woolpert Inc. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

Commissioner Schumacher moved to approve payroll for the period of 9/6/25 through 9/19/25 in the amount of \$142,068.52. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

Commissioner Schumacher moved to approve bills in the amount of \$1,174,017.71. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher

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

Yeas: Schumacher, Shark

Engineer-Manager's Report – Kaiser Tower project anticipated to be in the MDOT February letting – Midland Phase 3 being designed, Phases 2 & 3 to be completed in 2026 – Fraser St bridge, NEPA submitted, in bridge bundling project – Midland Road, Phase 2 drainage work has started – M-15/22nd Street intersection project was to start Monday, Consumers Energy moving facilities – Wilder Road concrete patch and panel continues –

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Six RTF mill and fill projects being completed, working from north to east, Knight and Kinney project started today – State Park Drive has only 120 lead services needing to be replaced, instead of 275 – Safety grant for \$474,000 was received for 2 Mile Rd – New legislation increased future MTF dollars, more to follow as to how much the BCRC will receive. – Staff to identify and complete design for “shelf” projects ahead of new MTF funding – BCRC needs to receive township paving projects earlier – State Street update regarding upcoming detours due to Wilder Road repairs.

General Superintendent’s Report – Ditching – Durapatching – M-15 concrete patches – Mowing primary roads – Trucks getting ready for winter – Early salt being delivered next week – Equipment auction on October 21st.

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

Yeas: Schumacher, Shark

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

Yeas: Shark, Schumacher

PUBLIC INPUT – G. Rowley- update on state budget impact on townships.
G. Augustyniak- discussion with DNR mowing on trail.
Phragmite control program update.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 15, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:31 a.m.:

Yeas: Shark, Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board