

WEDNESDAY, OCTOBER 15, 2025

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:03 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; Cory Wale, Director of Engineering; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Allen Cardinal, WWTP Superintendent; Chris Jankowski, IT Manager; Trevor Jacobs, Distribution & Transmission Superintendent; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; David Schabel, Merritt; Robert Pawlak, Portsmouth; and Jerry Putt, Williams; Trustees –George Augustyniak, Fraser; and Tom Paige, Williams; and Donna Samyn, Hampton Township Treasurer.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the October 1, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

PUBLIC INPUT – John and Carol Gehris- question on M-25 speed limit.

Commissioner Shark moved to approve and accept SAMSA's computer service and maintenance agreement for up to 120 hours (Level 3). Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher

Commissioner Schumacher moved to approve Agreement #212146 with Williams Township for installation and construction oversight of a sidewalk along the north side of the roadway, including all necessary removals, preparation, and construction to install the sidewalk and associated sidewalk appurtenances. The project is estimated at \$249,513.11, and total township share is \$249,513.11. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher

Commissioner Schumacher moved to approve payroll for the period of 9/20/25 through 10/3/25 in the amount of \$143,802.67. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

Commissioner Schumacher moved to approve bills in the amount of \$756,960.69. 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 – MTF & Cash Balance Reports – State Police Weighmaster Report – Midland Rd- Phase 3 Kick-off meeting held – Midland Rd, Phase 2 project status update – M-15/22nd Street project, storm sewer in today, widening next – Wilder Rd update on patch and panel work – Six RTF Mill & Fills completed – State Park Drive project – design of transmission main – Fisher Rd jurisdictional change update.

General Superintendent's Report – Receiving early salt – Mowing – Durapatching – Long-arming – Concrete patches on M-15 – Getting equipment ready for Winter – Working on capital outlay for 2026 – New Mechanic started October 13th.

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

Yeas: Schumacher, Shark

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

Yeas: Schumacher, Shark

Commissioner Schumacher moved to approve the contract with Serenus-Johnson for the new equipment storage building and truck wash. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher

PUBLIC INPUT – J. Putt - Williams board approved center lines on road projects.

G. Rowley - Wilder Road project looks good.

D. Samyn - M15 & 22nd St completion date.

D. Schabel - Knight & Kinney look great.

G. Augustyniak- Kaiser Tower Bridge - residents are happy. Asked for update on paving for North Linwood Rd.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 29, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:37 a.m.:

Yeas: Shark, Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board