

WEDNESDAY, OCTOBER 29 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

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; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; David Schabel, Merritt; and Jerry Putt, Williams; Trustees – George Augustyniak, Fraser; Tom Paige, Williams; Steve Gray, Resident; and Mark Norton, Spicer Group.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the October 15, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – None.

Commissioner Shark moved to approve and accept the extension of 2025 Bit-Mat Emulsion Prices for 2026. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Jordan moved to approve Bond Release 159542 for Bay Landscaping Inc. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve payroll for the period of 10/4/25 through 10/17/25 in the amount of \$145,086.96. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve bills in the amount of \$1,253,977.11. 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: Shark, Jordan, Schumacher

Engineer-Manager's Report – Working on budget – Midland Rd, Carter to Eleven Mile or Phase 2, Kindle box culvert work completed, Phase 3, Eleven Mile to Garfield design kick-off meeting held – M15/ 22nd St, storm sewer, curb gutter in, paving next week – Wilder Rd concrete patch and panel project wrapping up end of next week – Working on

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M-15 and US-10 concrete patches for MDOT – Paving complete for the six RTF mill & fill projects – New building notice of commencement issued to contractor – Meeting with vendor to evaluate condition of water transmission main on State Park Dr. – Fisher Rd jurisdictional change update – Currently, Fraser Street & Erickson Road bridges to be completed during one of the construction seasons, 2027 through 2029 - Kaiser Tower bridge, to be completed during the 2026 construction season.

General Superintendent's Report – Early fill salt is all delivered – Auction brought in over \$100,000 – Getting equipment ready for Winter – Crews working on concrete patches on M-15 & US-10 – Grading gravel roads – Colors selected for new building.

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

Yeas: Jordan, Schumacher, Shark

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

Yeas: Shark, Jordan, Schumacher

PUBLIC INPUT – J. Putt – Midland Rd looks really good and appreciated.

B. Eddy – \$1.94 million grant awarded by state to address South Linwood beach water issues.

G. Augustyniak – Erickson Rd, Eight to Nine Mile looks good, question on product used. Plastic modified HMA.

M. Norton – Commend the Road Commission on the Win Kae entrance reconstruction.

J. Putt – Fisher Rd sewer work starting for Home Builders office.

T. Close – Asset Management Plan, question on when PASER information would be available to the townships.

T. Paige – Comment on new road funding as it relates to Local Roads.

S. Gray – Commend the Road Commission on chip seal projects, and the Townline 14 work looks great.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 12, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:37 a.m.:

Yeas: Jordan, Shark, Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board