

WEDNESDAY, NOVEMBER 12, 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, David Schabel, Merritt; and Jerry Putt, Williams; Trustees – Mark Wackerle, Beaver; George Augustyniak, Fraser, and Tom Paige, Williams.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the October 29, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – J. Putt- Midland Rd and Fisher Rd project updates.

G. Rowley- Thank you to the BCRC for Paser Rating. Requested a copy of the snow plowing priority schedule to provide to residents.

PUBLIC NOTICE 2025

The regular meetings of the Board of County Road Commissioners, County of Bay, Michigan, will be held in their main office at 2600 E. Beaver Road, Kawkawlin, Michigan, on the following dates in 2026 at the posted times:

WEDNESDAY, JANUARY 7	- 9:00 a.m.	WEDNESDAY, JULY 8	- 9:00 a.m.
WEDNESDAY, JANUARY 21	- 9:00 a.m.	WEDNESDAY, JULY 22	- 9:00 a.m.
WEDNESDAY, FEBRUARY 4	- 9:00 a.m.	WEDNESDAY, AUGUST 5	- 9:00 a.m.
WEDNESDAY, FEBRUARY 18	- 9:00 a.m.	WEDNESDAY, AUGUST 19	- 9:00 a.m.
WEDNESDAY, MARCH 4	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 2	- 9:00 a.m.
WEDNESDAY, MARCH 18	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 16	- 9:00 a.m.
WEDNESDAY, APRIL 1	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 30	- 9:00 a.m.
WEDNESDAY, APRIL 15	- 9:00 a.m.	WEDNESDAY, OCTOBER 14	- 9:00 a.m.
WEDNESDAY, APRIL 29	- 9:00 a.m.	WEDNESDAY, OCTOBER 28	- 9:00 a.m.
WEDNESDAY, MAY 13	- 9:00 a.m.	WEDNESDAY, NOVEMBER 11	- 9:00 a.m.
WEDNESDAY, MAY 27	- 9:00 a.m.	WEDNESDAY, NOVEMBER 25	- 9:00 a.m.
WEDNESDAY, JUNE 10	- 9:00 a.m.	WEDNESDAY, DECEMBER 9	- 9:00 a.m.
WEDNESDAY, JUNE 24	- 9:00 a.m.	WEDNESDAY, DECEMBER 23	- 9:00 a.m.

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Commissioner Schumacher moved to approve the 2026 BCRC Board Meeting Schedule. The dates and times presented shall be to publicly conduct the business of the Road Department and Department of Water & Sewer. The Department of Water & Sewer meeting shall immediately follow the adjournment of the Road Department meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

Commissioner Schumacher moved to receive the 2026 proposed budget. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Schumacher moved to approve payroll for the period of 10/18/25 through 10/31/25 in the amount of \$144,289.52. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve bills in the amount of \$424,791.54. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

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

Yeas: Jordan, Shark, Schumacher

Engineer-Manager's Report – Cash Balance, MTF Report – Kaiser Rd Bridge replacement timeline update – Design for Midland Rd Phase 3 in process – Erickson Rd Bridge utility relocations – Beaver Rd Project, Garfield to Bay-Mid Line, design being done in house with projected June 2026 Letting – Seven Mile Rd design split internal and consultant – Shady Shore waiting for consultant proposal – Midland Rd, Phase II project update – M15/22nd St open to traffic – Wilder Rd Concrete Pavement Rehab complete – New Building update – State Park Drive transmission main and design update – Fisher Rd jurisdictional change update.

General Superintendent's Report – Concrete work on Wilder by BCRC crews – Trimming limbs – Long arm mowing of ditches – Running plow routes with new employees – All equipment Winter ready – On-site visit with Serenus Johnson today.

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

Yeas: Schumacher, Jordan, Shark

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

Yeas: Schumacher, Shark, Jordan

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Commissioner Shark moved to approve the contract and forward a BCRC PSA to OHM Advisors for signature, to complete GIS System Upgrade services as defined in their proposal dated October 30, 2025. Also, authorize electronic signature by the Engineer Manager & Clerk after OHM signs the Contract.

Yeas: Shark, Schumacher, Jordan

Commissioner Shark moved to approve and accept the extension of 2025 Pavement Recycling Inc. Pulverizing Prices for 2026. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

PUBLIC INPUT – G. Augustyniak- Question on new building square footage.
M. Wackerle- Need to rehabilitate section of Carter Road.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 26, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 10:23 a.m.:

Yeas: Jordan, Shark, Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board