

WEDNESDAY, NOVEMBER 26, 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

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Haley Amman Account Clerk II/Clerk of the Board; Rodney Pavlawk, General Superintendent; Cory Wale, Director of Engineering; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors - Terri Close, Trustees - Mark Wackerle, Beaver; Tom Paige, Williams.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the November 12, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

PUBLIC INPUT - None.

Commissioner Jordan moved to approve MDOT Contract #25-5554 and resolution to replace the Kaiser Tower Bridge over the Fraser-Garfield Drain and authorize the Engineer-Manager and Clerk to electronically sign the Contract with the required MDOT OneSpan digital signature. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Shark moved to approve Bond Release 67605194 for Triple Trucking. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve payroll for the period of 11/1/25 through 11/14/25 in the amount of \$143,451.36. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve bills in the amount of \$267,010.43. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

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

Yeas: Shark, Jordan, Schumacher

Engineer-Manager's Report - Design for Midland Rd Phase 3 in process - Seven Mile Design in process with Spicer - New Building bond sale and construction may begin in December - Revised BCRC Right-Of-Way Rules in process.

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General Superintendent's Report – Grading – Long arming – Clearing downed trees and debris – Crews and trucks prepared for weekend weather – Cold patching.

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

Yeas: Schumacher, Shark, Jordan

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

Yeas: Shark, Schumacher, Jordan

PUBLIC INPUT – M. Wackerle – question on Beaver Rd culverts.
T. Paige – Comment on Midland Rd drainage.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, December 10, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:21 a.m.:

Yeas: Schumacher, Shark, Jordan

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board