

WEDNESDAY, DECEMBER 10, 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; Allen Cardinal, WWTP Superintendent; Trevor Jacobs, Distribution & Transmission Superintendent; Matt Westphal, WTP Maintenance Supervisor and Chris Jankowski, IT Manager; Supervisors – Glenn Rowley, Bangor; Brad Eddy, Kawkawlin; and Jerry Putt, Williams; Trustees – Mark Wackerle, Beaver; and George Augustyniak, Fraser.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the November 26, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

PUBLIC INPUT – None.

Commissioner Shark moved to adopt the resolution allowing the BCRC to accept, receive and award Bay County ARPA Revenue Recovery dollars as Local Match for the Kawkawlin River Flood Management Dredging Project. Resolution will be forwarded to Bay County and Bangor Township.

Yeas: Jordan, Schumacher, Shark

Commissioner Jordan moved to suspend the regular meeting at 9:10 a.m. for the Public Hearing regarding the 2026 BCRC budget. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to open the Public Hearing for the 2026 BCRC Budget at 9:11 a.m. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

Commissioner Schumacher moved to close 2026 BCRC Budget Public Hearing at 9:29 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Jordan moved to resume the regular meeting at 9:29 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

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Commissioner Jordan moved to adopt the 2026 BCRC Budget. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Shark moved to approve advertising of 2026 Annual Material Bids with a bid opening of February 6, 2026 at 9:00 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Jordan moved to approve the release of Bond #67575796 with CAN Excavating and Trenching. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Shark moved to approve the release of Bond #66441781 with Dzurka Bros. LLC. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

Commissioner Schumacher moved to approve payroll for the period of 11/15/25 through 11/28/25 in the amount of \$137,382.86. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$844,635.84. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

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

Yeas: Schumacher, Jordan, Shark

Engineer-Manager's Report – Cash Balance, MTF Report – Update on OHM progress for design for Phase 3 of Midland Rd, – Design for Beaver Rd continues in-house – Shady Shore proposal received – Shaw Contracting nearing end of construction for Midland Rd, Phase 2 for the Winter months – New building update, anticipated start on December 18th. – State Park Drive update.

General Superintendent's Report – Snow Maintenance update – New Building update.

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

Yeas: Jordan, Shark, Schumacher

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

Yeas: Shark, Schumacher, Jordan

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PUBLIC INPUT – G. Augustyniak- commended M-13 plowing.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Tuesday, December 23, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

Yeas: Shark, Schumacher, Jordan

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board