

WEDNESDAY, DECEMBER 11, 2024

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, William Jordan & Kevin Shark

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; Brad Eddy, Kawkawlin; David Schabel, Merritt; Robert Pawlak, Portsmouth; and Jerry Putt, Williams; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the November 27, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve the 2024 Final Budget and Adjustments. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve the 2025 recommended budget. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve the release of bond #67203558 with John Laur. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve payroll for the period of 11/16/24 through 11/29/24 in the amount of \$129,970.98. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve bills in the amount of \$600,073.31. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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

Yeas: Jordan, Shark & Schumacher

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PAGE 2

Engineer-Manager's Report – Credit Card, MTF & Cash Balance Reports – Doud Road Bridge replacement update – Midland Road and Three Mile Road projects ready to be closed out – Design has begun on 6 Mill and Fill projects for 2025 – Meeting for State Park Drive scheduled – Contract Negotiations – Grants for State Park – the BCRC's 2025 BBLRP to increase the Local Road Program for townships from \$20,000 to \$30,000 for 2025 – Building bid update.

General Superintendent's Report – Last weeks snow storm update – Plow routes – Townships need to submit road improvement requests for work in 2025 to Cory.

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

Yeas: Jordan, Shark & Schumacher

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

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – G. Rowley input on new road funding. Commended BCRC for increasing BBLRP.

B. Eddy update on Mabel Street being worked on.

G. Augustyniak commended the BCRC for increasing BBLRP.

D. Schabel commended the BCRC for increasing BBLRP by \$10,000.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Friday, December 27, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 10:03 a.m.:

Yeas: Shark, Schumacher & Jordan

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board