

TUESDAY, DECEMBER 23, 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, Supervisor – Brad Eddy, Kawkawlin; 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 December 10, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – None.

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

Yeas: Shark, Jordan, Schumacher

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

Yeas: Shark, Schumacher, Jordan

Commissioner Schumacher moved to approve payroll for the period of 11/29/25 through 12/12/25 in the amount of \$179,319.34. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve bills in the amount of \$272,860.97. 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: Jordan, Shark, Schumacher

Engineer-Manager's Report – OHM design in early stages for Midland Rd, Phase 3
 – Staff working on design for Beaver Rd – Midland Rd, Phase 2 open to traffic for the season
 – Working with City of Bay City on State Park Drive water main items for 2026 construction
 – Seven Mile design continues with staff and Spicer.

General Superintendent's Report – Overtime Report – Tree cutting – Hole patching
 – New Building Update – Chip/Seal Estimates discussed.

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

Yeas: Schumacher, Jordan, Shark

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

Yeas: Jordan, Shark, Schumacher

PUBLIC INPUT – M. Wackerle – Question on Chip/Seal.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, January 7, 2026 at 9:00 a.m. Motion was adopted on a roll call vote at 9:19 a.m.:

Yeas: Jordan, Schumacher, Shark

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board