

FRIDAY, DECEMBER 27, 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; Dept. of Water & Sewer Representatives: Keri Christian, Accounting/HR Manager; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township; Brian Wieland, Beaver Road Water Association.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the December 11, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve the amended Final 2025 Budget and Budget Adjustments for 2024 based on actual income and expense for the year through 12/31/2024. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve/adopt the 2025 Building Better Local Roads Policy as presented. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve, sign and thereby ratify the proposed SAPA collective bargaining agreement with a term including January 1, 2025 through December 31, 2027. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve to release bond #66430132 with Johnson Excavation. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve payroll for the period of 11/30/24 through 12/13/24 in the amount of \$147,224.78. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve bills in the amount of \$499,832.59. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

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

Yeas: Jordan, Shark & Schumacher

Engineer-Manager's Report – Construction projects completed for this year – Doud Road Bridge project shut down for winter – New building update – Killarney Beach project will be looked at in 2025 – Meeting with City for the State Park Drive project – Update on 1096 Contract, meeting again on Monday, December 30th.

General Superintendent's Report – Update on December 23-24th snow storm – Long arming and patching.

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: Schumacher, Jordan & Shark

PUBLIC INPUT – G. Augustyniak complimented BCRC on snow removal.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, January 8, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:38 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board