

WEDNESDAY, FEBRUARY 19, 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; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; and Jerry Putt, Williams; George Augustyniak, Fraser Township Trustee; Andy & Laura Diehl, residents.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the February 5, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – J. Putt commended road commission on plowing. Fisher Road project update.

Commissioner Shark moved to approve adopting the 35th District State Senate Seat Special Election Support Resolution as presented, forward to the Governor's office and any other public agency associated with implementing this election. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve Agreement #209576, with Hampton Township for Nebobish Road. Project is estimated at \$101,000. Building Better Local Roads is \$30,000. Total Township Share \$71,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 1/25/25 through 2/7/25 in the amount of \$134,988.37. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve bills in the amount of \$291,304.52. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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

Yeas: Schumacher, Shark & Jordan

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Engineer-Manager's Report – Killarney Beach Road 2/25 meeting scheduled – Design-build team meeting for new storage facility on Friday – Doud Road Bridge project to resume in April – Contractor starting Tiernan Street in April, first part of Wilder Road/Harry S. Truman Parkway Project – State Park Drive water main project update for 2026 – Cory L. Wale, PE named Urban Engineer of the Year by CRA for Michigan at CEW meeting – March 11th bonding to County Board.

General Superintendent's Report – OT Report – Update on the winter storms – Chip seal project update.

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: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve MDOT Contract #2025-0186 for development of rubber-modified HMA and Chip Seal specifications for State and Federal approval, to be used on State and Federal-Aid projects throughout Michigan. Authorize the Engineer-Manager to electronically sign the Contract. The Contract must be signed using a valid, electronic OneSpan signature. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – J. Putt stated 2025 Midland Road concerns.

G. Augustyniak comment on salt use.

A. Diehl stated concerns on 2025 Midland Road project.

B. Eddy Parish Brook Estates question.

G. Rowley discussion on Bay City toll bridges.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, March 5, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:42 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board