

WEDNESDAY, FEBRUARY 4, 2026

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 Danean Wright, Finance Director/Clerk of the Board; Rodney Pavlawk, General Superintendent; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Carl Overly, WTP Superintendent; Supervisors –Terri Close, Hampton; David Schabel, Merritt; and Jerry Putt, Williams; Trustees –Mark Wackerle, Beaver; George Augustyniak, Fraser; and Tom Paige, Williams and Steve Gray, Resident.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the January 21, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – None.

Commissioner Shark moved to approve Bond Release 66426220 for Jessica Melick. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve payroll for the period of 1/10/26 through 1/23/26 in the amount of \$179,587.66. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Jordan moved to approve bills in the amount of \$1,768,672.37. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

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

Yeas: Schumacher, Shark, Jordan

Engineer-Manager's Report – Cash Balance, MTF Report – Beaver Road project design is 95% completed – New building progress suspended for a month due to cold weather – Scope of work on the water mains for State Park Drive was decided on at a meeting with the City of Bay City – The jurisdictional change for Fisher Road has been submitted to MDOT – Working on NPDES permit.

General Superintendent's Report – Overtime is up 800 hours – Salt stockpile is at a good level – Crews have been working on snow events – Annual bids will be opening up on Friday.

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

Yeas: Schumacher, Jordan, Shark

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

Yeas: Shark, Schumacher, Jordan

PUBLIC INPUT – J. Putt– Sewer on Fisher Road is complete, now water line is in progress.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, February 18, 2026 at 9:00 a.m. Motion was adopted on a roll call vote at 9:12 a.m.:

Yeas: Shark, Jordan, Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board