

WEDNESDAY, MARCH 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: 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; Carl Overly, WTP Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; David Schabel, Merritt; and Jerry Putt, Williams; Trustees – Bob Thomas, Bangor; 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 February 18, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – None.

Commissioner Shark moved to approve Agreement #213165, with Bangor Township for various roads. Project is estimated at \$455,076.40. Building Better Local Roads is \$30,000. Total Township Share \$425,076.40. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Jordan moved to approve Agreement #213164, with Hampton Township for various roads. Project is estimated at \$376,773.47. Building Better Local Roads is \$30,000. Total Township Share \$346,773.47. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Jordan moved to approve Agreement #213163, with Williams Township for various roads. Project is estimated at \$1,272,226.45. Building Better Local Roads is \$30,000. Total Township Share \$1,242,226.45. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Shark moved to approve the proposed resolution to relinquish the described portion of Franklin Street in the Linwood Plat Subdivision in Kawkawlin Township, immediately west of Lot 4, Block 6 and east of the existing railroad right-of-way, bordered on the north by a private residential property and to the south by a privately-owned commercial property, consisting of approximately 0.04 acres of public road right-of-way. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

Commissioner Schumacher moved to approve the Easement Agreement for Water Main Facilities granting Kawkawlin Township the ability to maintain the proposed 8" water main and become part of the Kawkawlin Township water system. The chairman and clerk are authorized to sign with the Engineer-Manager to Notarize. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

Commissioner Shark moved to approve and accept the proposal from REVISE to host and re-design the BCRC's website, including making it ADA compliant. Staff to work with REVIZE to assemble a contract, and Engineer- Manager is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Shark moved to approve the proposed improvement of the existing commercial drive access, in addition to a new 8" drainage connection at 8 State Park Drive for access to an existing, remodeled bar and restaurant. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve payroll for the period of 2/7/26 through 2/20/26 in the amount of \$145,865.25. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$864,088.84. 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: Schumacher, Shark, Jordan

Engineer-Manager's Report – Cash Balance, MTF Report – Kaiser Tower Road Pre-Con on March 13th – Midland Road Phase 3 Letting in April – Beaver Road Rehabilitation scheduled for a Fall Letting – Shady Shore to be removed from BCATS funding and replaced with three mill & fill projects, due to outstanding right-of-way issues on Shady Shore – Midland Road Phase 2 construction resuming in April – State Park Drive update – Jurisdictional change for Fisher Road is complete – NPDES Permit being worked on – Conducted GIS Intern interviews.

General Superintendent's Report – OT Report – New Loader delivered – Equipment Repair – Equipment Cleaning – Cold patching – Tree cutting – Gravel roads in rough shape, be patient – New Building update – Chip seal estimates being sent out – Looking for Summer Help.

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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

PUBLIC INPUT – J. Putt- provided an update on Fisher Road project.

G. Augustyniak – Commended the work being done to cut back ditches.

M. Wackerle – Commented on Flajole Road crack seal.

T. Paige – Question on Second Hand Rose building acquisition.

T. Paige & G. Rowley – Update on pending legislative bills in Lansing.

There being no further business before the Board, Commissioner Schumacher moved to recess the meeting until the completion of the Bay County Department of Water and Sewer meeting. Motion was adopted on a roll call vote at 9:41 a.m.

Yeas: Shark, Jordan, Schumacher

Commissioner Schumacher moved to return to the Road Department regular session and then move into executive session at 10:38 a.m. per Section 8 (c) of the Open Meetings Act. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Schumacher moved to reconvene to regular session at 11:16 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Schumacher agreed to move forward with items discussed in executive session. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, March 18, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 11:17 p.m.:

Yeas: Shark, Jordan, Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board