

WEDNESDAY, APRIL 1, 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 Wade, Director of Engineering; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors –Terri Close, Hampton; Brad Eddy, Kawkawlin; David Schabel, Merritt; and Jerry Putt, Williams; Trustees – Bob Thomas, Bangor; Mark Wackerle, Beaver; George Augustyniak, Fraser; and Tom Paige, Williams; and Mark Norton, representing Spicer Group.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the March 18, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – None.

Commissioner Schumacher moved to approve Act 51 mileage for 2025 as listed, Chairman of the board to sign cover sheets electronically in OneSpan for the Countywide and Urban Area Certification Maps per approval at the 4-1-2026 Board Meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

Commissioner Shark moved to approve and adopt the Digital Accessibility Policy” as presented, with an effective date of today, April 1, 2026. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Jordan moved to approve Agreement #213258, with Beaver Township for various roads. Project is estimated at \$273,401.50. Building Better Local Roads is \$30,000. Total Township Share is \$243,401.50. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve payroll for the period of 3/7/26 through 3/20/26 in the amount of \$150,507.68. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Shark moved to approve bills in the amount of \$271,052.19. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

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

Yeas: Shark, Schumacher, Jordan

Engineer-Manager's Report – Cash Balance and MTF Report – CRASIF sent a letter seeking interest in joining their Board – Rural Road Alliance information distributed – Pre-con was held with Shaw Contracting for the Kaiser Tower Bridge project, work to begin in June – OHM final plans for Midland Road, Phase 3 design, advertise on April 6th – BCRC seeking grading permits for the reconstruction of Erickson Road bridge – Beaver Road out for bid on 3/31 – Spicer to submit GI plans for 7 Mile Road to MDOT – Shady Shore Rd design kick-off held on 3/31 – Countywide Paving advertised on 3/30 – Midland Road Phase 2 construction to resume April 13 - Weight restrictions lifted 4/6 at 7am – Spicer to submit a proposal for design of 2 Mile Rd rehab and safety project – EGLE has developed NPDES application templates – Hired 2 GIS summer employees.

General Superintendent's Report – OT Report – Long arm mowing – Addressing water issues all over the county – Cutting trees – Removing winter attachments off equipment – Salt ordered for Winter 26/27 – Working on chip & seal estimates – New Building Update.

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

Yeas: Shark, Jordan, Schumacher

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

Yeas: Schumacher, Shark, Jordan

PUBLIC INPUT – T. Close – Commend Jim for help with BASWA and NPDES/MS4.

G. Augustyniak – Comment on recent rainfall events.

G. Augustyniak – Comment on railroad work being done at Alameda Beach crossing.

T. Paige – Commended Cory, Rod and Chad for their help in identifying roads to pave.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 15, 2026 at 9:00 a.m. Motion was adopted on a roll call vote at 9:46 a.m.:

Yeas: Jordan, Shark, Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board