

WEDNESDAY, APRIL 16, 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; Cory Wale, Director of Engineering; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Terri Close, Hampton; David Schabel, Merritt; and Jerry Putt, Williams; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township; Steve Gray representing Kawkawlin Township.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the April 2, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve and forward a Contract to Pyramid Paving Company for signature, to provide paving for various township local roads during the 2025 construction season. Also, authorize electronic signature by the Engineer-Manager after Pyramid Paving Company signs the Contract. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve to adopt the resolution for County Retirement Ordinance Amendment as presented and forward to the County for inclusion on the County's next regularly scheduled Commission meeting agenda. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Jordan moved to approve the purchase of 5 wetland credits in 2025 and 5 additional wetland credits in 2027 within the Kawkawlin and Rifle River Watersheds, Ecoregion VI.6, Saginaw Bay Lake Plain, Garfield Twp, T16N, R3E, Section 16, Bay County, MI through the MiWB for a cost of \$800,000, to be fully reimbursed by the MiWB. It is agreed, \$400,000 for 5 wetland credits will be paid and reimbursed in 2025 and \$400,000 for an additional 5 wetland credits will be paid and reimbursed in 2027. Authorize the Engineer-Manager to sign the Agreement and the MiWB "Application for Fund Obligation" form for the 2025 reimbursement. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

WEDNESDAY, APRIL 16, 2025

ROAD

PAGE 2

Commissioner Schumacher moved to approve the proposed resolution to abandon the portion of Four Mile Road beginning 1200' south of the section corner at the intersection of Midland Road and Four Mile Road, terminating at the US-10 right-of-way. Chairman to Sign. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve Agreement #209830, with Hampton Township for various roads. Project is estimated at \$197,657. Total Township Share \$197,657. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Jordan moved to approve to release Bond #038008442 with Enbridge Energy. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 3/22/25 through 4/4/25 in the amount of \$136,604.42. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve bills in the amount of \$1,429,385.80. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

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

Yeas: Jordan, Schumacher & Shark

Engineer-Manager's Report – Bay Future Annual Meeting today – Township Informational Guide complete – Interviews last week for Account Clerk II position – Midland Road May 9<sup>th</sup> bid opening – Field reviewing chip & seal roads – Doud Road Bridge concrete deck pour on Thursday – Wilder Road project to start May 1<sup>st</sup> – Spicer watermain work on State Park Drive continues – Williams Township & Auburn for Fisher Road transfer – Audit completed.

General Superintendent's Report – Summer help interviews; 13 employees, 4 returning, 9 are new – Township agreements – Bit-Mat making material next couple of weeks – Gravel road maintenance.

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

Yeas: Jordan, Shark & Schumacher

WEDNESDAY, APRIL 16, 2025

ROAD

PAGE 3

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

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve Agreement #209776, with Williams Township for various roads. Project is estimated at \$41,764. Total Township Share \$41,764. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve Agreement #209797, with City of Bay City for Oak Ridge Cemetery. Project is estimated at \$15,261. Total City Share \$15,261. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve Agreement #209794, with Merritt Township for various roads. Project is estimated at \$162,734. Building Better Local Roads \$30,000. Total Township Share \$132,734. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

PUBLIC INPUT – G. Augustyniak question on how to make Oak Road wider, bridge question, wetlands credit question.

T. Paige Fisher Road update.

J. Putt discussed Fisher Road.

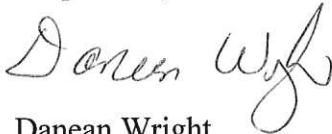
M. Wackerle question on bridge replacement for Eight Mile Road.

S. Gray commended on 7 Mile Road shoulders.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 30, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:45 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board