

WEDNESDAY, APRIL 29, 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; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Allen Cardinal, WWTP Superintendent, and Carl Overly, WTP Superintendent;; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor and Jerry Putt, Williams; Trustees –Mark Wackerle, Beaver; George Augustyniak, Fraser; Charles Campbell, Kawkawlin; and Tom Paige, Williams; Steve Gray, Resident; Mark Norton representing Spicer Group; Joel Keister and Dave Arnold, representing Serenus Johnson.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the April 15, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – None.

Commissioner Jordan moved to approve and forward a Contract to Ace-Saginaw Paving Company for signature, to provide paving for various township local roads during the 2026 construction season. Also, authorize electronic signature by the Engineer-Manager after Ace-Saginaw Paving Company signs the Contract. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Shark moved to approve and forward a Contract to Pyramid Paving Company for signature, to provide Beaver Road Reconstruction the 2026 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, Jordan, Shark

Commissioner Shark moved to approve Agreement #213573, with Hampton Township for various roads. Project is estimated at \$238,904.40. Total Township Share \$238,904.40. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

Commissioner Jordan moved to approve Agreement #213407, with Monitor Township for various roads. Project is estimated at \$129,216.00. Building Better Local Roads is \$30,000.00. Total Township Share \$99,216.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Shark moved to approve the release of Bond #016249141 to PEA Group. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

Commissioner Shark moved to approve the release of Bond #016249139 to PEA Group. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Jordan moved to approve the release of Bond #016249140 to PEA Group. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve and adopt the Pinconning Township Truck Ordinance resolution as presented. In addition, work with the township to determine cost for materials and installation of the needed signage, and prepare a Township Agreement for the BCRC to recoup its costs. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

Commissioner Shark moved to approve MDOT Contract #26-5147 and Resolution to replace the Erickson Road Bridge over the North Branch of the Kawkawlin River in Garfield Township. Engineer-Manager and Clerk are authorized to electronically sign the Contract with OneSpan, as required by MDOT. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Shark moved to approve MDOT Contract #26-5134 and Resolution to replace the Fraser Street Bridge over the Kawkawlin River in Monitor Township. Engineer-Manager and Clerk are authorized to electronically sign the Contract with OneSpan, as required by MDOT. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve payroll for the period of 4/4/26 through 4/17/26 in the amount of \$135,739.73. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Shark moved to approve bills in the amount of \$1,162,828.64. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

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

Yeas: Jordan, Schumacher, Shark

Engineer-Manager's Report – Cash Balance, MTF Report – Kaiser Tower Bridge Project starting in June – Killarney Beach meeting with residents to be held May 28th, 6:00 pm – Staff working with residents for grading permits for Fraser Street and Erickson Rd bridges – Beaver Road Project awarded to Pyramid Paving – Waiting for GI for 7 Mile Road project – County-wide Paving to Ace-Saginaw Paving – Block for new building's office is

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up, steel to start next week, all foundations are poured – Beaver Rd Bridge, east of Garfield Road, deck rehabilitation to be completed by BCRC crews – State Park Drive Update – NPDES permit application is 90% complete.

General Superintendent's Report – Shoulders being reclaimed/stone added – Culvert failures being addressed – Street Sweeping – Addressing water issues as they arise – Waiting on some Township Agreements – Ordered stone for projects – Summer Help starting May 4th.

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

Yeas: Schumacher, Shark, Jordan

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

Yeas: Schumacher, Jordan, Shark

PUBLIC INPUT – G. Rowley – commended Permit Agent on quick reaction and response. S. Gray – Question on 8 Mile Rd between Townline 14 and Chip Rd., poor condition, funding.

R. Mosher – Comment on Bangor Road, Wheeler to Zimmer, poor condition.

T. Spencer – Responding to comment on 8 Mile Rd, Monitor willing to help with funding.

G. Augustyniak – Resident questioning/requesting No Parking signs on Oak Rd.

B. Eddy- Question on phragmites program for 2026.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, May 13, 2026 at 9:00 a.m. Motion was adopted on a roll call vote at 9:44 a.m.:

Yeas: Shark, Schumacher, Jordan

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board