

WEDNESDAY, APRIL 30, 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; Cory Wale, Director of Engineering; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; and Allen Cardinal, WWTP Superintendent; Supervisors – Glenn Rowley, Bangor; Brad Eddy, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township; Donna Samyn, Hampton Township; Alex Poirer, County Board Advisor; Charles Campbell, Kawkawlin Trustee; Tom Paige representing Williams Township.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the April 16, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – B. Eddy complaints on signs.

Commissioner Shark moved to approve Agreement #209764, with Kawkawlin Township for various roads. Project is estimated at \$117,402. Total Township Share \$117,402. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve Agreement #209905, with Portsmouth Township for various roads. Project is estimated at \$230,030. Building Better Local Roads is \$30,000. Total Township Share \$200,030. 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 payroll for the period of 4/5/25 through 4/18/25 in the amount of \$136,762.21. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve bills in the amount of \$324,581.50. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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

Yeas: Shark, Schumacher & Jordan

Engineer-Manager's Report – Credit Card Report – Township Information Guide at the printers – Account Clerk II position update – Midland Road letting meeting May 9th – Doud Road Bridge to be completed in 3 weeks – Wilder Road update from the City – Safety Grant Application due tomorrow – Russell Road Bridge closed.

General Superintendent's Report – Durapatching – Street sweeper out – May 5th summer employees starting – Retirement certificate for John Pflueger – Summer hours started.

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

Yeas: Shark, Jordan & Schumacher

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

Yeas: Schumacher, Jordan & Shark

PUBLIC INPUT – T. Paige comment on acquiring building, Fisher Road update and commended Cory for his help.

C. Campbell – Kawkawlin signs comment.

Commissioner Jordan moved to approve Agreement #209768, with Bangor Township for State Street. Project is estimated at \$19,985. Total Township Share \$19,985. 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 Agreement #209778, with Pinconning Township for various roads. Project is estimated at \$172,404. Building Better Local Roads is \$30,000. Total Township Share \$142,404. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Jordan moved to approve Act 51 Certification Maps. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

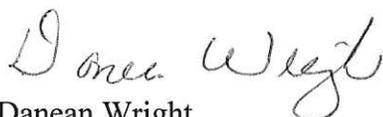
Commissioner Schumacher moved to approve to move the May 14th meeting to May 20th. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Tuesday, May 20, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:35 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board