

WEDNESDAY, MAY 13, 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- Excused

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Haley Amman, Account Clerk II/Clerk of the Board; Rodney Pavlawk, General Superintendent; Cory Wale, Director of Engineering; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; and Carl Overly, WTP Superintendent; Supervisors –Terri Close, Hampton; Brad Eddy, Kawkawlin; David Schabel, Merritt; and Jerry Putt, Williams; Trustees – Mark Wackerle, Beaver; George Augustyniak, Fraser; Charles Campbell, Kawkawlin; and Tom Paige, Williams; Steve Gray, Resident; and Joel Keister, Serenus Johnson.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the April 29, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher

PUBLIC INPUT – M. Wackerle – Comment on Beaver Township millage.

S. Gray – Compliment on 8 Mile patching between Chip and Townline 14 Roads.

J. Putt – Compliment Ace-Saginaw Paving on Williams Township jobs.

B. Eddy – Comment on Kawkawlin Township Agreement for 2026 paving and chip seal.

Commissioner Shark moved to approve Agreement #213645, with Williams Township for various roads. Project is estimated at \$289,406.00. Total Township Share is \$289,406.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

Commissioner Schumacher moved to approve Agreement #213515, with Pinconning Township for various roads. Project is estimated at \$46,705.00. Building Better Local Roads is \$23,352.50. Total Township Share is \$23,352.50. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

Commissioner Schumacher moved to approve Agreement #213673, with Beaver Township for various roads. Project is estimated at \$123,565.00. Total Township Share is \$123,565.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher

WEDNESDAY, MAY 13, 2026

ROAD

PAGE 2

Commissioner Shark moved to approve Agreement #213708, with Portsmouth Township for various roads. Project is estimated at \$123,820.00. Total Township Share is \$123,820.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher

Commissioner Shark moved to approve Agreement #213551, with Merritt Township for various roads. Project is estimated at \$355,864.00. Building Better Local Roads is \$30,000.00 Total Township Share is \$325,864.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

Commissioner Schumacher moved to approve the Resolution containing the Fiscal Year 2029 Local Bridge Program Priority List for application. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher

Commissioner Shark moved to adopt the Resolution to support the 2026 Local Bridge Program application for replacement of Structure #705, the Mackinaw Road Bridge over the Kawkawlin River application for funding in fiscal year 2029. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

Commissioner Shark moved to adopt the Resolution to support the 2026 Local Bridge Program application for replacement of Structure #741, Fraser Road Bridge over the Pinconning River application for funding in fiscal year 2029. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

Commissioner Shark moved to Approve and sign the "Funding Pass-Through Agreement for the Kawkawlin River Flood Control Project", between the BCRC and Bay County, as presented and forward to Bay County and Bangor Township. The approval is contingent upon the BCRC receiving signed copies of the Agreements between; (1) the County and BCRC, (2) the BCRC and Bangor Township (3) the U.S. Corps of Engineers and Bangor Township. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher

Commissioner Shark moved to Approve and sign the "Funding Pass-Through Agreement for the Kawkawlin River Flood Control Project", between the BCRC and Bangor Township, as presented, forwarding a signed copy to Bay County and Bangor Township. The approval is contingent upon the BCRC receiving signed copies of the Agreements between; (1) the County and BCRC, (2) the BCRC and Bangor Township (3) the U.S. Corps of Engineers and Bangor Township. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

Commissioner Schumacher moved to approve payroll for the period of 4/18/26 through 5/1/26 in the amount of \$136,351.42. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark

Commissioner Shark moved to approve bills in the amount of \$349,230.20. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher

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

Yeas: Schumacher, Shark

Engineer-Manager's Report – Sent postcards to Killarney Beach Residents for May 28th Meeting – Seven Mile Road waiting on EGLE permit, tentative September obligation – Midland Road, Phase 2, work continues installing storm sewer – Midland Road, Phase 3; bid opening was on May 8th, reviewing bids and bringing recommendation to the board for award at next meeting - Countywide Paving started last Friday – Beaver Road bridge, east of Garfield scheduled to open next week.

General Superintendent's Report – Finalizing removing winter equipment from vehicles – Chip seal stone being delivered – Township chip seal agreements out for signature – Grading – Ditching – Durapatching – Street Sweeping – Addressing washouts from storms earlier in the year.

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

Yeas: Schumacher, Shark

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

Yeas: Shark, Schumacher

PUBLIC INPUT – G. Augustyniak – Question on jurisdiction of roadway for Bay View Foods commercial access driveway.

G. Augustyniak – question on Building Better Local Roads funding.

T. Paige – Fisher Road funding comment.

M. Wackerle – Question on 8 Mile Bridge across the Kawkawlin River.

B. Eddy- Question on phragmites control program.

S. Gray – Comment on “Welcome to Williams” road sign on Hotchkiss Road.

S. Gray – Question on Shady Shore paving.

B. Eddy – Comment on 5th Street in Linwood.

WEDNESDAY, MAY 13, 2026

ROAD

PAGE 4

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, May 27, 2026 at 9:00 a.m. Motion was adopted on a roll call vote at 9:43 a.m.:

Yeas: Schumacher, Shark

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board