

TUESDAY, MAY 20, 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; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Carl Overly, WTP Superintendent; and Keri Christian, Accounting/HR Manager; Supervisors –Terri Close, Hampton; Brad Eddy, Kawkawlin; Robert Pawlak, Portsmouth; Jerry Putt, Williams; George Augustyniak, Fraser Township Trustee; Tom Paige, Williams Trustee; Steve Gray, Kawkawlin; Mark Wackerle representing Beaver Township.

Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the April 30, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, William & Schumacher

PUBLIC INPUT – B. Eddy – Question on stop sign, thank you for the welcome signs.

Commissioner Jordan moved to approve and sign the Quit Claim Deed transferring the road right-of-way for Jodi Lynn Lane into BCRC Local Secondary Road system. Chairman and Clerk to sign. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to grant request and sign Temporary Traffic Control Order for St. Stan's Polish Festival and will cover June 24th thru July 1st, 2025. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve submitting to MDOT for Engineering Reimbursement for James Lillo, PE for the period stated. Full Board and Clerk to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Shark moved to approve Agreement #209774, with Monitor Township for North Union Road. Project is estimated at \$35,842. Total Township Share \$35,842. The chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, & Schumacher

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Commissioner Jordan moved to approve the release of Bond #67466520 to Twin Dairy. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, & Shark

Commissioner Shark moved to Approve the release of Bond #66425967 to Collins Land Services. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, & Shark

Commissioner Jordan moved to approve the release of Bond #66724882 to Can Excavating and Trenching. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, & Shark

Commissioner Schumacher moved to approve the submitted bid from Shaw Contracting for \$3,539,739.09 and accept the proposed alternative construction schedule. Authorize the execution of contract with Shaw Contracting, contingent upon submission and approval of detailed progress schedule by the Engineer. Also, authorize electronic signature by the Engineer-Manager & Director of Engineering after Shaw Contracting signs the Contract. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 4/19/25 through 5/2/25 in the amount of \$170,251.75. Motion was adopted on a roll call vote.

Yeas: Jordan, Shark & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$1,804,871.86. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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

Yeas: Schumacher, Shark & Jordan

Engineer-Manager's Report – Informational guide distributed to townships – Employee interviews yesterday – M15 and 22nd St. project, Oct-Nov construction – Doud Rd Bridge open at the end of the week – Monitor Rd being paved in June – Safety Grant application is in.

General Superintendent's Report – Most Township agreements in – DuraPatches are out and working on roads – North end gravel roads being worked on – Tree damage from storm – Two new Union employees being hired – Waiting on stone for chip and seal projects.

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

Yeas: Schumacher, Jordan & Shark

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

Yeas: Shark, Schumacher & Jordan

Commissioner Jordan moved to approve Agreement #229004, with Fraser Township for various roads. Project is estimated at \$250,924. Building Better Local Roads is \$30,000. Total Township Share \$220,924. The chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

PUBLIC INPUT – J. Putt question on Midland Road project.

M. Wackerle question on invoices.

S. Gray complaint on administration of Short-Term Disability.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, May 28, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:30 a.m.:

Yeas: Schumacher, Jordan & Shark

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board