

WEDNESDAY, MAY 27, 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; Rodney Pavlawk, General Superintendent; Cory Wale, Director of Engineering; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; Trustees – George Augustyniak, Fraser; Charles Campbell, Kawkawlin; and Tom Paige, Williams; and Steve Gray, Resident.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the May 13, 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 Katterman Trucking for signature, to provide new rubber-modified asphalt paving, road base, storm sewer improvements, curb and gutter replacement, pavement markings and signage on Midland Road from 11 Mile to Garfield Road. Engineer-Manager and Director of Engineering are authorized to sign the contract after Katterman Trucking. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Shark moved to approve Agreement #213652, with Mt Forest Township for culvert replacement on Bay Gladwin County Line Road. Materials are estimated at \$3,739.00. Total Township Share \$3,739.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Jordan moved to grant the request and sign Temporary Traffic Control Order for St. Stan's Polish Festival and will cover June 23rd thru June 30th, 2026. Full Board to sign. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Shark 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: Shark, Schumacher, Jordan

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Commissioner Schumacher moved to approve payroll for the period of 5/2/26 through 5/15/26 in the amount of \$155,297.98. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Schumacher moved to approve bills in the amount of \$1,956,056.99. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

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

Yeas: Schumacher, Jordan, Shark

Engineer-Manager's Report – State Park Drive Update – Two Mile Safety Grant Update – Killarney Beach Road Meeting at Bangor Township Hall May 28th – Working with Property Owners near Fraser Street and Erickson Bridges to secure Consent to Grade Agreements – Seven Mile Road Project, anticipating an October obligation – Shady Shore paving in 2027 – Midland Road Phase 2 construction continues with sidewalk installation – Midland Road Phase 3 to begin after July 4th – Shaw Contracting to start on Kaiser Tower Bridge in June – No date set yet for Pyramid Paving to pave Beaver Road – 2026 County-wide paving about 60-70% completed – Work completed on Beaver Road Bridge Deck, BCRC crew self-performed, great job – NPDES Permit submitted – Minor “skip patch” paving on State Park Drive in curve area near Bay City State Park entrance.

General Superintendent's Report – Chip seal stone being delivered – Last of Township Agreements being finished – Grading and brining gravel roads – Primary mowing has started – Ditching projects – Painting buildings in West District – Dura-patching started county-wide.

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

Yeas: Schumacher, Jordan, Shark

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

Yeas: Shark, Schumacher, Jordan

Commissioner Shark moved to approve Agreement #213914, with Frankenlust Township for rubber chip seal on various roads contingent upon receiving a signed Agreement from Frankenlust Township. The project is estimated at \$220,670.00. Building Better Local Roads is \$30,000.00. Total Township Share \$190,670.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

PUBLIC INPUT – G. Augustyniak – Question on rubber chip seal.

G. Augustyniak – Comment on status of installation of Alameda Beach railroad lights/gates.

G. Augustyniak – DNR mowing agreement status for Fraser Township trail.

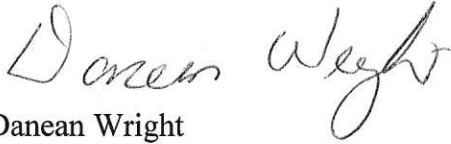
- T. Close – Question on type of overlay used on Pine Road.
- S. Gray- Commend the BCRC on the Beaver Road project.
- S. Gray- Comment on Primary roads in need of repair, Parish, Carter Roads.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, June 10, 2026 at 9:00 a.m. Motion was adopted on a roll call vote at 9:28 a.m.:

Yeas: Shark, Schumacher, Jordan

Respectfully Submitted by:

Approved by:



Danean Wright
Clerk of the Board



William Schumacher
Chairman of the Board