

WEDNESDAY, MAY 28, 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; Cyndi Hammond, Staff Accountant-Benefits Administrator; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; Robert Pawlak, Portsmouth; and Jerry Putt, Williams; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township; Tom Paige representing Williams Township; Alex Poirer, Bay County Board Advisor; Robert Maxson, Resident; Yvette Kalinowski, Resident.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the May 20, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – R. Maxson question on Erickson Road bridge replacement timeline.

Commissioner Jordan moved to approve two (2) new commercial accesses for Members First Credit Union at 3697 Wilder Road, as presented. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve the reconfiguration of three (3) existing commercial accesses at Bangor West Elementary School on Wilder Road, as presented. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve vacation carryover request for Jill McKeon. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve Agreement #210231, with Kawkawlin Township for Russell Road. Project is estimated at \$29,139. Total Township Share \$29,139. The chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 5/3/25 through 5/16/25 in the amount of \$146,433.25. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

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Commissioner Schumacher moved to approve bills in the amount of \$37,122.23. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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

Yeas: Shark, Jordan & Schumacher

Engineer-Manager's Report – New employee starting June 16th – CRASIF Board openings – Midland Road 2025 construction public meeting to be scheduled – Doud Road bridge opened last Friday, June 5th – Monitor Road mill and fill project began today – Wilder Road concrete patch and panel project has started, working on Tiernan – Bid for six mill and fills using RTF funds to be bid on Friday, June 6th – Design on Erickson Road, Seven to Eight Mile, plastic modified HMA, proceeding.

General Superintendent's Report – Getting equipment ready for chip sealing – Primary mowing started – Culvert replacement – Durapatching – Training seminar for summer help.

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

Yeas: Jordan, Shark & Schumacher

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

Yeas: Schumacher, Jordan & Shark

Commissioner Shark moved to approve the purchase of four new foremen's trucks for a total price of \$290,000. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – G. Augustyniak question on Erickson Road paving.

T. Close commended road commission for Nebobish Road.

D. Schabel question on Knight Road.

J. Putt question on Midland Road.

M. Wackerle question on Beaver Road construction start date.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, June 11, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:26 a.m.:

Yeas: Jordan, Schumacher & Shark

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board