

WEDNESDAY, JUNE 10, 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; and Trevor Jacobs, Water Distribution Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; and Jerry Putt, Williams; Trustees – Mark Wackerle, Beaver; George Augustyniak, Fraser; Charles Campbell, Kawkawlin; and Tom Paige, Williams.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the May 27, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – J. Putt – Thank you to the BCRC for pursuing possible purchase of the Rose Thrift Shop.

Commissioner Jordan moved to receive the 2025 Audit Report as prepared by Smith & Klackiewicz, PC. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Shark moved to approve the Funding Pass Through Agreement for the Kawkawlin River Flood Control Project between the BCRC and Bangor Township. Chairman is to act as the signatory on behalf of the board. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

Commissioner Jordan moved to approve the State Park Drive Design Services Agreement with the City of Bay City. Chairman is to act as the signatory on behalf of the board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve staff to move forward with the purchase of the property located at 1505 W Midland Road, working with the property owner's estate attorney to prepare and finalize necessary documents and paperwork. The Engineer-Manager is to act as the signatory on behalf of the BCRC board. 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 5/16/26 through 5/29/26 in the amount of \$160,411.28. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Shark moved to approve bills in the amount of \$1,136,464.57. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

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

Yeas: Schumacher, Shark, Jordan

Engineer-Manager's Report – Cash Balance, Credit Card Report and MTF Report – Killarney/Ricoma Beach Meeting Update – Fraser St and Erickson Rd Bridges, Consent to Grade documents sent to MDOT – Seven Mile Road Project waiting on EGLE permit – Midland Road Phase 2, trenching shoulders, crush & shape to start tomorrow – Midland Rd Phase 3 starting after July 4th – Kaiser Tower delayed due to Consumers not relocating a natural gas main, despite over a year notice – Countywide Paving almost complete – Beaver Road pre-construction meeting to be held in the next few weeks.

Commissioner Jordan moved to approve the BCATS Local Funding Resolution for Fiscal Year 2027. BCRC's share is \$28,440.48. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Jordan moved to approve the revision of Kawkawlin Township Agreement# 213266. Total cost of project is \$322,188.00. Building Better Local Roads is \$30,000. Total Township Share is \$292,188.00. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

General Superintendent's Report – Chip seal started Monday 6/8 in the North District – Street sweeping, Dura-patching, crack sealing and tree trimming continue – Still waiting on some Township Agreement signatures – Serenus Johnson report by Joel Kiester, new building roof at 50%, to start under-floor drainage next, overall project is 31% complete.

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

PUBLIC INPUT – G. Rowley – Thank you to BCRC for paving projects. Comment regarding millings in resident yards and road cracking. Comment on sweeping needed on State Park Drive trail, State Park Drive bridge to DNR trailhead.

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G. Augustyniak – Dura-patching on road edges works really well. Question on delay of Kaiser Tower bridge project due to Consumers gas main. Alameda Beach RR signals still not activated. DNR agreement for Fraser Trail maintenance – still pending with DNR.

B. Eddy – Complimented great work by Foreman Chad Dzurka. Commended Rod P./BCRC on chip seal work. Thanks for paving and chip seal estimates for township consideration.

J. Putt – Complimentary comment about Consumers Energy electric power division.

T. Paige – Appreciation to BCRC for pursuing purchase of the former Rose Thrift Shop.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, June 24, 2026 at 9:00 a.m. Motion was adopted on a roll call vote at 9:55 a.m.:

Yeas: Jordan, Schumacher, Shark

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board