

WEDNESDAY, JUNE 11, 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: Allen Cardinal, WWTP Superintendent, and Mike Wagar, BAWTP Operations Supervisor; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; David Schabel, Merritt; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Tom Paige Williams Township Trustee; Thomas Smith, Smith & Klaczkiwicz.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the May 28, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Smith & Klaczkiwicz presented the 2024 Audit. Commissioner Schumacher moved to receive and distribute the report and put a link to the report on the website. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Thomas Smith stated due to Management's administrative practices over the last 10 years, we have a healthy fund balance, overfunded pension and are trending positively in funding our OPEB liability.

Commissioner Schumacher moved to approve payroll for the period of 5/17/25 through 5/30/25 in the amount of \$146,006.45. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve bills in the amount of \$675,880.11. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

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

Yeas: Jordan, Schumacher & Shark

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Engineer-Manager's Report – MSRCSIP Board voting for Mr. Livermore – Cash, MTF and Credit Card Reports – M-15 & 22nd Street, October/November Construction – Monitor Road opening this week – 6 RTF 7B Mill & Fills, Ace Saginaw Paving Low Bid – Fisher Road, City of Auburn Resolution – Wilder Road, construction continues – Township paving being completed – Three Mile Road punch list item.

General Superintendent's Report – Chip & Seal started, East District done next week- Primary mowing continuing – Crack seal being done – Brining gravel roads.

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

Yeas: Jordan, Shark & Schumacher

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

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – D. Schabel comment on chip & seal.

T. Paige Fisher Road update, established a Roads Review Committee.

G. Augustyniak question on clear vision on railroad crossings.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, June 25, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:37 a.m.:

Yeas: Shark, Schumacher & Jordan

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board