

WEDNESDAY, JUNE 24, 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; and Jerry Putt, Williams; Trustees –Mark Wackerle, Beaver; George Augustyniak, Fraser; and Tom Paige, Williams and Steve Gray, Resident.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the June 10, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – G. Rowley – Thank you to BCRC for help with the annual Kawkawlin River clean up.

Commissioner Schumacher moved to receive and approve the 2025 Annual Report for distribution to Bay County townships and interested parties. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Schumacher moved to approve a new commercial access for Taco Bell and Biggby Coffee on the south side of Pinconning Road between the I-75 off ramp and Fraser Road in Pinconning Township. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

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

Yeas: Schumacher, Shark, Jordan

Commissioner Shark moved to approve Agreement #213848, with Mt Forest Township for various roads. Project is estimated at \$26,157.00. Building Better Local Roads is \$13,078.50 Total Township Share is \$13,078.50. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

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Commissioner Jordan moved to approve the release of Bond #67480060 to Can Excavating and Trenching. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

Commissioner Jordan moved to approve the release of Bond #66454878 to TCC Equipment. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Jordan moved to approve the use of the BCRC vibratory roller to be solely operated by Dave Jacobs and insured by the Munger Volunteer Firemen Corporation for the Munger Potato Festival demolition derby for the dates listed. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Jordan moved to approve and forward a BCRC PSA to Spicer Group for signature to provide Preliminary Design Engineering Services for improvements associated with the Two Mile Road Realignment and Rehabilitation Project between Salzburg Road and Fisher Road. Also, authorize electronic signature by the Engineer Manager and Clerk after Spicer Group 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 5/30/26 through 6/12/26 in the amount of \$169,840.34. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Shark moved to approve bills in the amount of \$1,473,777.12. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

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

Yeas: Schumacher, Shark, Jordan

Engineer-Manager's Report – City of Bay City to sign agreement for State Park Drive design for lead services – Two Mile Design continues – Killarney Beach Update – Working on right-of-way for Fraser St and Erickson Rd Bridges- Midland, Salzburg and Kiesel, RTF 7B mill and fill project update – Midland Road Phase 2 nearing completion – Had Public Meeting for Midland Road, Phase 3 on June 22nd at Williams Township Hall – Kaiser Tower starting after July 4th – Beaver Road box culvert delayed due to rain – Countywide paving completed – Update on purchase of 1505 W Midland Rd.

General Superintendent's Report – North District chip seal completed, East District in process – Mowing Primaries – DuraPatching – Crack sealing – Update on 4th of July schedule work week – Roof of new building 75% complete.

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

Yeas: Jordan, Schumacher, Shark

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

Yeas: Shark, Jordan, Schumacher

MISCELLANEOUS - Congratulations to Andrew Kochany on his retirement.

PUBLIC INPUT – G. Augustyniak – Question on interest income in 2025 Annual Report.

G. Augustyniak – Comment about railroad lights on Almeda Beach.

G. Augustyniak – Question on driveway to Taco Bell and Biggby in Pinconning Township.

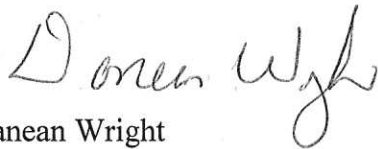
S. Gray – Compliment on Bentley Road chip seal.

M. Wackerle – Comment on schedule for Beaver Rd Project.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, July 8, 2026 at 9:00 a.m. Motion was adopted on a roll call vote at 9:43 a.m.:

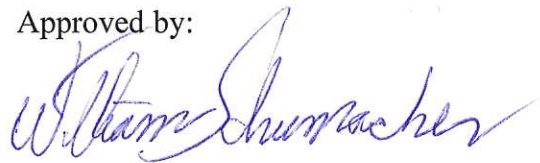
Yeas: Jordan, Shark, Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board