

WEDNESDAY, JULY 23, 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; Haley Amman, Account Clerk II/ Clerk of the Board; Cory Wale, Director of Engineering; Dept. of Water & Sewer Representatives: Ryan Goebel, Supervisors –Terri Close, Hampton; Brad Eddy, Kawkawlin; Robert Pawlak, Portsmouth; and Jerry Putt, Williams; Trustees- George Augustyniak, Fraser Township and Tom Paige, Williams Township

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the July 9, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

PUBLIC INPUT – B Eddy -will be adding signs to the beaches in Kawkawlin Township
J Putt -Road Committee was approved by township board

Commissioner Shark moved to open the Public Hearing for road abandonment of Four Mile Road in Monitor Township. Motion was adopted on a roll call vote at 9:17 a.m.:

Yeas: Jordan Schumacher, Shark

Jerry Putt and Donald Rueger both expressed agreement with the abandonment.

Commissioner Shark moved to close the Public Hearing. Motion was adopted on a roll call vote at 9:23 a.m.:

Yeas: Schumacher, Shark, Jordan

Commissioner Jordan moved to approve the resolution to absolutely abandon and discontinue the portion of Four Mile Road described below.

That portion of Four Mile Road located in Monitor Township, Bay County, MI along the section line between Sections 22 and 23, T14N R4E, beginning 200' south of the section corner located at the intersection of Four Mile Road and Midland Road, continuing south for approximately 1047 feet and/or ending at Point of Beginning of the abandonment of Four Mile Road approved during the regularly scheduled Bay County Road Commission Board meeting held on April 16, 2025.

Motion was adopted on a roll call vote.

Yeas: Shark, Jordan, Schumacher

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Commissioner Jordan moved to open the Public Hearing for road abandonment of North Southeast Boutell Road in Hampton Township. Motion was adopted on a roll call vote at 9:35 a.m.:

Yeas: Jordan, Shark, Schumacher

Terri Close, Supervisor, stated the abandonment of this portion of North Southeast Boutell Road was brought to the Hampton Township Board on agenda and the Board waived their right of first refusal. The Board is in favor of the abandonment.

Commissioner Schumacher moved to close the Public Hearing. Motion was adopted on a roll call vote at 9:39 a.m.:

Yeas: Jordan, Shark, Schumacher

Commissioner Shark moved to approve the resolution to absolutely abandon and discontinue the portion of North Southeast Boutell Road described below.

That portion of North Southeast Boutell in the Charter Township of Hampton, Section 12, T14N, R5E. Specifically, the segment of North Southeast Boutell Road from the north right-of-way line of Arms Road to a point 475 feet to the north, and/or to the point where North Southeast Boutell Road was previously abandoned to the north.

Motion was adopted on a roll call vote.

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve Agreement #211385, with Mt. Forest Township for 11 Mile Road south of Neuman Road, to remove and replace the existing failed culvert with 40' of 36" Aluminized CMP. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Shark moved to approve and forward a Contract to Ace-Saginaw Paving Company for signature, to provide reconstruction of North Union and Erickson roads. Also, authorize electronic signature by the Director of Engineering after Ace-Saginaw Paving Company signs the Contract. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Shark moved to approve payroll for the period of 6/28/25 through 7/11/25 in the amount of \$147,847.37. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve bills in the amount of \$840,383.47. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

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

Yeas: Schumacher, Shark, Jordan

Engineer-Manager's Report – EMCOG- EGLE Workshop - Midland Road, Carter to Eleven Mile Road project starting in September, a Public Meeting will be scheduled prior to construction start - Monday bid opening for M-15/22nd Street intersection improvements - Monitor Road, Midland to Wilder Road, is complete- Wilder Rd Rehabilitation concrete patch and panel update – Six (6) mill & fill, county-wide RTF road projects awarded to Ace-Saginaw on Monday – Settlement over culvert on Three Mile Road near County Club is being repaired.

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

Yeas: Jordan, Schumacher, Shark

General Superintendent's Report – Chip Seal in East & North Districts is complete - Chip seal in West District is progressing - Sweeping and fogging in process for Two Mile and North Union roads- Anderson Road cross culvert being replaced - Grading and brining in North District continues – Crack-sealing county-wide continues.

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

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve a new commercial drive access request for Mid-State Builders on Fisher Road in Williams Township. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

PUBLIC INPUT – T Paige - Roads Committee approved by Williams Township board.
G Augustyniak – Question on chip & seal.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, August 6, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:47 a.m.:

Yeas: Shark, Schumacher, Jordan

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board