

WEDNESDAY, JULY 8, 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; Cory Wale, Director of Engineering; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Allen Cardinal, WWTP Superintendent, and Carl Overly, WTP Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; David Schabel, Merritt; and Jerry Putt, Williams; Trustees –Mark Wackerle, Beaver; George Augustyniak, Fraser; Charles Campbell, Kawkawlin; and Tom Paige, Williams; Donna Samyn, Hampton Township Treasurer; Amanda DeWyse, Hampton Township Clerk; Mark Norton, Spicer Group; Kawkawlin Township Residents – Justin and Melissa Enfield, and Sandy Cookenmaster.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the June 24, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – J. Putt – Question about Midland Road.

J. and M. Enfield – Inquiry on vacating property between 1st and 4th Streets in Linwood. Petition presented to the Board for review.

Commissioner Shark moved to approve reconstructing the northern commercial access on Linwood Road, also waiving the eastbound decel lane and shortening the eastbound accel lane for said commercial access, for a proposed gas station and convenience store to be located at 11 S. Huron Road in Kawkawlin Township. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Jordan moved to approve Agreement #213373, with Bangor Township for chip seal on various roads. Project is estimated at \$27,624.00. Total Township Share is \$27,624.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Jordan moved to approve the release of Bond #285069974 for Consumers Energy. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Schumacher moved to approve payroll for the period of 6/13/26 through 6/26/26 in the amount of \$173,968.13. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Shark moved to approve bills in the amount of \$1,179,182.33. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

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

Yeas: Jordan, Schumacher, Shark

Engineer-Manager's Report – Cash Balance, Credit Card Report and MTF Report – City signed the design agreement for State Park Drive – to schedule a Steering Committee meeting for the Killarney/Ricoma Beach project – Fraser Street and Erickson Road right-of-way work is complete – Waiting for EGLE clearance for Seven Mile Rd – Mill and fill project update (Midland, Salzburg and Kiesel) – Shady Shore project update – Midland Road Phase 2 almost complete, Phase 3 starting July 14th – Kaiser Tower Bridge Project starting on July 20th – Beaver Road pre-con was held on Monday, construction to begin August 5th – Beaver Road box culvert update – Countywide paving is complete – Roof of new building is complete – Working on 2027 road and bridge project plan for budget – Rubber chip seal starting in August.

General Superintendent's Report – Chip seal is completed in the East District – Fog sealing the rest of this week – West District chip seal to begin July 20th – Beaver Road box culvert – crack sealing – DuraPatching – long arm mowing – primary road mowing – performing shoulder maintenance – grading for brine.

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

Commissioner Jordan moved to approve Agreement #213898, with Garfield Township for chip seal on various roads and placing 500 tons of crushed aggregate on roads to be determined. Project is estimated at \$69,009.00. Building Better Local Roads is \$30,000.00. Total Township Share is \$39,009.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

PUBLIC INPUT – J. Putt – Compliment on Midland Road, Phase 2 project QA/QC and the employees involved.

G. Augustyniak – Railroad lights still not installed on Alameda Beach Road.

G. Augustyniak – Question on M-13 deceleration lane for new gas station.

M. Wackerle – Flajole and Carter Roads have large depression in pavement.

M. Wackerle – Question on projects for next year.

J. and M. Enfield – Provided further information on presented easement petition.

WEDNESDAY, JULY 8, 2026

ROAD

PAGE 3

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, July 22, 2026 at 9:00 a.m. Motion was adopted on a roll call vote at 9:39 a.m.:

Yeas: Shark, Jordan, Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board