

WEDNESDAY, JULY 9, 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, Director; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent and Mike Wagar, BAWTP Operations Supervisor; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the June 25, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – None

Commissioner Schumacher moved to receive and approve the 2024 Annual Report for distribution to Bay County townships and interested parties. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Shark moved to approve two (2) new commercial accesses and HMA resurfacing of one (1) existing commercial access within Valley Center Tech Park for Kerkau Manufacturing, Monitor Township. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Jordan moved to approve Bond Release 66431494 for Rich Putt & Son Excavating LLC. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

Commissioner Schumacher moved to approve Agreement #209765, with Gibson Township for Nine Mile Road from Saganing to M-61 turn back to gravel. Following the 2025 BBLR Policy, the BCRC covers the cost of this project and is reimbursed on a pro-rated basis, if the township decides to complete work on this section of roadway within the next three (3) years. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve payroll for the period of 6/14/25 through 6/27/25 in the amount of \$150,736.92. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

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Commissioner Schumacher moved to approve bills in the amount of \$1,194,687.91. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

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

Yeas: Schumacher, Jordan, Shark

Engineer-Manager's Report – Cash Balance, MTF Report - July 28th bid opening for M-15 at 22nd Street intersection improvement - Wilder Road concrete patch and panel rehabilitation continues - Six mill & fill, RTF 7b projects ready to start - Erickson Road HMA paving with ground plastic additive (demonstration project with MTU) being let with North Union, 2 Mile to Wilder HMA paving project, bid opening July 16th - 4 Mile Road & SE Boutell abandonment public hearing set for July 23rd Board meeting- Chip & Seal progressing, with North District wrapping up around July 18th.

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

Yeas: Schumacher, Shark, Jordan

General Superintendent's Report – Chip & Seal projects – Mowing - Cross Culverts - Townline 14 sod and edge drop-off complaints will be addressed, as project is not yet complete.

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

Yeas: Schumacher, Shark, Jordan

PUBLIC INPUT – Glenn Rowley inquired about a resident/public notice for Two Mile and North Union chip seal projects - George Augustyniak questioned phragmite spraying and HMA/plastic mix to be used on Erickson Road - Terri Close thanked the BCRC for the update on Knight Road and added a question on fog/sealing - Resident complaint on Garfield Road chip seal project - Mark Wackerle asked for the chip seal cost per mile for this year.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, July 23, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:49 a.m.:

Yeas: Jordan, Shark, Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board