

WEDNESDAY, AUGUST 20, 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: Ryan Goebel, Director; Allen Cardinal, WWTP Superintendent; Terri Close, Hampton Township Supervisor; George Augustyniak, Fraser Township Trustee; Mark Wackerle, Beaver Township Trustee; Terri Charbonneau, Williams Township Treasurer.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the August 6, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

PUBLIC INPUT – None

Commissioner Schumacher moved to accept the Proposed Truck Storage and Automated Truck Wash Bay presentation and move forward to contact Bay County to schedule a presentation with the Board of Commissioners. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Schumacher moved to approve payroll for the period of 7/26/25 through 8/8/25 in the amount of \$148,296.50. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve bills in the amount of \$1,058,262.81. 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

Engineer-Manager's Report – Pre-Con meeting on Midland Rd, June 4, 2026 completion – A Public Meeting will be scheduled with Williams Township regarding the 2025-2026 Midland Road project – Wilder Road concrete patch and panel project continues – Six RTF 7b mill & fill projects, Erickson and North Union, in process of being scheduled – State Park Drive water main and service replacement in design phase.

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General Superintendent's Report – Chip & Seal and Fog Seal completed – New Rock Tub trailer, hoist, and tilt deck trailer delivered – Gravel lift complete on 9 Mile – Crack sealing, Durapatching – Mowing being done – Cross culverts being worked on.

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

Yeas: Schumacher, Shark, Jordan

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

Yeas: Jordan, Shark, Schumacher

PUBLIC INPUT – G. Augustyniak – compliment on 9 Mile job, question on the BCRC completing mowing for MDOT

M. Wackerle- question on excess chip and seal stone in lawns

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 3, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 10:28 a.m.:

Yeas: Jordan, Shark, Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board