

WEDNESDAY, AUGUST 6, 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, and Supervisors –Terri Close, Hampton; Brad Eddy, Kawkawlin; David Schabel, Merritt; Robert Pawlak, 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 July 23, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – None

Commissioner Jordan moved to approve and forward a Contract to Shaw Contracting Co for signature, to provide paving rehabilitation at the intersection of 22nd Street and M-15. Also, authorize electronic signature by the Director of Engineering after Shaw Contracting Co signs the Contract. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Shark moved to approve Agreement #211709, with Merritt Township for fog sealing various roads. The project is estimated at \$27,788, and total township share is \$27,788. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher, Jordan

Commissioner Schumacher moved to approve Bond Release 72648868 for Todd Osentoski. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Schumacher moved to approve payroll for the period of 7/12/25 through 7/25/25 in the amount of \$153,327.72. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve bills in the amount of \$713,579.08. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

WEDNESDAY, AUGUST 6, 2025

ROAD

PAGE 2

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

Yeas: Jordan, Schumacher, Shark

Engineer-Manager's Report – Cash Balance, MTF Report - Pre-Con August 13th for Midland Rd - Pre-con soon for 22nd Street and M-15 – Wilder Rd concrete patch and panel repair update – North Union & Erickson start second week of September – Six mill and fill RTF projects to start soon.

General Superintendent's Report – Chip & Seal is done, now working on Fog Seal – Cross culvert work – Primary mowing – Grading & Brining – Crack seal almost done – 9 Mile completing gravel lift.

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

PUBLIC INPUT – G. Augustyniak - question on Erickson Rd crossing signs & railroad crossing signs

M. Wackerle- question on Beaver Rd start date

Commissioner Jordan moved to approve Bond Release 67164013 for James Barrett. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Shark moved to approve a Contractual Service Agreement with the State Police for Patrolling and Weight Restrictions. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, August 20, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:29 a.m.:

Yeas: Jordan, Shark, Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board