

WEDNESDAY, AUGUST 7, 2024

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:02 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher.

Roll Call: William Schumacher, William Jordan & Kevin Shark

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, Trevor Jacobs, Distribution & Transmission Superintendent; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Donna Samyn, Hampton; Laura Ogar, Bay County; Timmy Beson, State Representative; Mark Wackerle, Beaver resident.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the July 24, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – NONE

Commissioner Schumacher moved to open the Public Hearing to discuss CRA Statewide Schedule of Driveway, Transportation and Utility Permit Fees. Motion was adopted on a roll call vote at 9:17 a.m.:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to close the Public Hearing. A 10% increase in most BCRC permit fees is allowed per state law. Discussion ensued. The 10% increase will keep the BCRC in line with the majority of counties within the state. No public comments for or against the proposed increase in permit fees were received. Motion was adopted on a roll call vote at 9:30 a.m.:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to go back in to regular meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve to adopt the proposed 10% increase for applicable BCRC permit fees, as allowed by State law every five years. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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Commissioner Schumacher moved to approve and sign Agreement with Pavement Solutions, Inc. for Rubber-Modified Chip Seal. Full Board to sign. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to vote for Kleeman, Smith & Campbell to fill positions on the CRASIF Board of Trustees. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve to release bond #66415211 with Ken Hite. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 7/13/24 through 7/26/24 in the amount of \$145,744.12. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve bills in the amount of \$763,826.02. 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 – Three Mile and Midland Road contractors working on drainage systems – Monitor Road design completed – Wilder 2025 construction, October let – Kaiser Tower bridge project update – Five RTF mill and fill projects started – Seven Mile Road rehabilitation project starting next week – Stevenson Road Bridge box culverts are being set – Midland Road, contractor pouring concrete curb this week – Cash Balance & MTF reports.

General Superintendent's Report – North chip and seal complete – West district some roads need to be fog sealed – Chip sealing on the east side – End of August chip seal and fog seal will be complete – Nine Mile Road working on bridge replacement – 2 new employees started Monday – Crush and shaping of roads to be chip sealed in 2025 or left as gravel will begin at the end of August, continue through September – Second round of Primary road mowing in progress.

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

Yeas: Jordan, Schumacher & Shark

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

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – G. Rowley question on political signs placed on road right-of-way.

G. Augustyniak question for Jim on mowing rail trails. Question on fog seal.

T. Spencer stated he appreciated the letters of support for grant from State of Michigan for \$4.1 million.

L. Ogar end of Linwood Road project update, scenic access site.

Rep. Timmy Beson update.

M. Wackerle question on Beaver Road and Midland Road.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, August 21, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:58 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board