

WEDNESDAY, SEPTEMBER 17, 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; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; David Schabel, Merritt; Robert Pawlak, Portsmouth; and Jerry Putt, Williams; Trustees – Mark Wackerle, Beaver; George Augustyniak, Fraser; Tom Paige, Williams; and Steven Gray, Bangor Resident.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the September 3, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – B. Eddy- thanked BCRC for chip seal done at the Kawkawlin Township Hall.

T. Close – thanked BCRC for the placement of HMA on Knight Road.

M. Wackerle – thanked the BCRC for the work done on Beaver Rd.

J. Putt – thanked Cory and Jim for their attendance at the Open House Meeting at Williams Township Hall for the upcoming Midland Rd project.

Commissioner Schumacher moved to approve and adopt the resolution as presented and forward to Bay County with a request by the County Board to issue bonds on behalf of the BCRC for construction of a new Equipment Storage Building and Wash Bay.

Yeas: Shark, Jordan, Schumacher

Commissioner Jordan moved to approve and forward a PSA to OHM Advisors for Midland Road. In addition, authorizing electronic signature by the Engineer-Manager and Clerk after OHM Advisors signs the PSA.

Yeas: Shark, Schumacher, Jordan

Commissioner Shark moved to approve Bond Release 67570720 for Chad Skinner. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Jordan moved to approve Bond Release 67575248 for Andrew Miller. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

WEDNESDAY, SEPTEMBER 17, 2025

ROAD

PAGE 2

Commissioner Shark moved to approve Bond Release 66426517 for Willys Contracting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Schumacher moved to approve payroll for the period of 8/23/25 through 9/5/25 in the amount of \$142,953.77. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

Commissioner Schumacher moved to approve bills in the amount of \$568,419.88. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

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

Yeas: Jordan, Shark, Schumacher

Engineer-Manager's Report – Update on Kaiser Tower bridge replacement, construction meeting coming up – Open house was held at William's Township on Midland Road project – Midland Road - 11 Mile to Garfield in design, with anticipated out for bid and January bid opening – Sept 22<sup>nd</sup>, the M-15/22<sup>nd</sup> Street intersection project will begin – Wilder Rd concrete patch/panel rehabilitation project update – The RTF 7b mill & fill project being finished in the North District this week moving to West District next – State Park Drive meeting this past Monday with all the stakeholders for work on water main and lead service leads planned for next year – Sent email for phragmite treating for BCRC and township roadside ditching – Working with United Bridge Partners for optimizing signals on Euclid/ Wilder.

General Superintendent's Report – Chip Seal done – Ditching – Durapatching – Bridge Maintenance – Mowing – Having equipment auction in October – New tandem plow truck delivered yesterday.

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

Yeas: Jordan, Schumacher, Shark

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

Yeas: Schumacher, Shark, Jordan

PUBLIC INPUT – G. Augustyniak – question on square feet of new building, and question if DNR contacted BCRC regarding mowing the Fraser Township trail.

D. Schabel – question on lights on McKinley.

M. Wackerle – question on chip seal project.

S. Gray – question on new building.

WEDNESDAY, SEPTEMBER 17, 2025

ROAD

PAGE 3

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 1, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:42 a.m.:

Yeas: Shark, Jordan, Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright  
Clerk of the Board

William Schumacher  
Chairman of the Board