

WEDNESDAY, SEPTEMBER 3, 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 Representative: Carl Overly, WTP Superintendent; Supervisors –Terri Close, Hampton; Brad Eddy, Kawkawlin; Terry Spencer, Monitor; Robert Pawlak, Portsmouth; and Jerry Putt, Williams; George Augustyniak, Fraser Township Trustee; Mark Wackerle, Beaver Township Trustee and Tom Paige, Williams Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the August 20, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

PUBLIC INPUT – B. Eddy- Commended the Bay County Road Commission for the work they are doing.

Commissioner Jordan moved to approve the 2026 RTF 7C STP Exchange Resolution and Agreement with Gladwin County Road Commission. The chairman is authorized to sign by the board.

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve payroll for the period of 8/9/25 through 8/22/25 in the amount of \$148,117.59. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$426,124.68. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan, Shark

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

Yeas: Jordan, Shark, Schumacher

Engineer-Manager's Report – Cash Balance, MTF Report – Mentioned upcoming Commissioner's seminar at DoubleTree – Open House scheduled for Midland Rd project on September 9th, Williams Twp Hall – Wilder Rd concrete patch project update – Rural Task Force, HMA mill & fill (6) projects continue – Stakeholder meeting for State Park Drive scheduled for Sept. 15th - Update on property sale for Rose's thrift shop – Update on

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proposed building, presentation to Committee of the Whole Meeting on Sept. 9th at 4:00 pm
– M-15 and 22nd St. project to start end of Sept.

General Superintendent's Report – Chip seal done – Mowing highways for the state
– Durapatching – Ditching – Cross culvert replacements – Clear vision mowing.

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

Yeas: Shark, Jordan, Schumacher

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

Yeas: Shark, Jordan, Schumacher

Commissioner Jordan moved to approve Agreement #211863, with Kawkawlin Township for Kawkawlin Township Hall chip seal. Project is estimated at \$33,656.00. Total Township Share is \$33,656.00. The chairman and clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

PUBLIC INPUT – M. Wackerle- question on why milling is not used on shoulder of the roads.

G. Augustyniak – question on spraying for phragmites and another question on mowing of the rail trail in Fraser Twp.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 17, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:25 a.m.:

Yeas: Jordan, Shark, Schumacher

Respectfully Submitted by:

Approved by:

Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board