

WEDNESDAY, JANUARY 12, 2022

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, William Jordan & Jacob Hilliker

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Cory Wale, Assistant Engineer; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee.

The Pledge of Allegiance was recited.

Nominations were held for Chairman. Commissioner Hilliker moved to appoint Jordan as Chairman of the Board for 2022. Motion was adopted on a roll call vote:

Yeas: Jordan & Hilliker

Nays: Schumacher

Nominations were held for Vice-Chairman. Commissioner Hilliker moved to appoint Schumacher as Vice-Chairman of the Board for 2022. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to approve the minutes of the December 29, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve upgrades to an existing driveway to BCRC standards and the addition of new commercial access on Rockwell Road for Snow Makers, with the stated waivers as presented. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Jordan moved to approve payroll for the period of 12/18/21 through 12/31/21 in the amount of \$130,604.13. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Jordan moved to approve bills in the amount of \$472,799.30. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

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

Yeas: Hilliker, Schumacher & Jordan

Engineer-Manager's Report – 11 Mile over Waldo Drain opened – Killarney & Ricoma Beach Feasibility Study Kick Off Meeting to be scheduled – S. Euclid/Michigan Sugar Meeting – Meeting with Entech today – Mill & Fills need to be turned in by tomorrow – Mr. Lillo explained township participation opportunity for rubberized chip seal this year.

General Superintendent's Report – OT Report – Winter Maintenance.

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

Yeas: Hilliker, Schumacher & Jordan

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

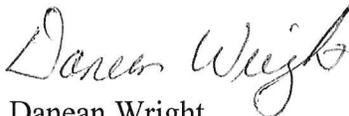
Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – G. Augustyniak comment on Prevo Road.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, January 26, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:30 a.m.:

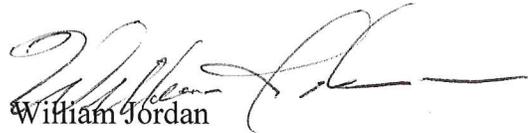
Yeas: Schumacher, Jordan & Hilliker

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board