

WEDNESDAY, OCTOBER 30, 2024

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 & Kevin Shark

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; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Mark Wackerle, Beaver resident.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the October 16, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – NONE

#### PUBLIC NOTICE 2025

The regular meetings of the Board of County Road Commissioners, County of Bay, Michigan, will be held in their main office at 2600 E. Beaver Road, Kawkawlin, Michigan, on the following dates in 2025 at the posted times:

WEDNESDAY, JANUARY 8	- 9:00 a.m.	WEDNESDAY, JULY 9	- 9:00 a.m.
WEDNESDAY, JANUARY 22	- 9:00 a.m.	WEDNESDAY, JULY 23	- 9:00 a.m.
WEDNESDAY, FEBRUARY 5	- 9:00 a.m.	WEDNESDAY, AUGUST 6	- 9:00 a.m.
WEDNESDAY, FEBRUARY 19	- 9:00 a.m.	WEDNESDAY, AUGUST 20	- 9:00 a.m.
WEDNESDAY, MARCH 5	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 3	- 9:00 a.m.
WEDNESDAY, MARCH 19	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 17	- 9:00 a.m.
WEDNESDAY, APRIL 2	- 9:00 a.m.	WEDNESDAY, OCTOBER 1	- 9:00 a.m.
WEDNESDAY, APRIL 16	- 9:00 a.m.	WEDNESDAY, OCTOBER 15	- 9:00 a.m.
WEDNESDAY, APRIL 30	- 9:00 a.m.	WEDNESDAY, OCTOBER 29	- 9:00 a.m.
WEDNESDAY, MAY 14	- 9:00 a.m.	WEDNESDAY, NOVEMBER 12	- 9:00 a.m.
WEDNESDAY, MAY 28	- 9:00 a.m.	WEDNESDAY, NOVEMBER 26	- 9:00 a.m.
WEDNESDAY, JUNE 11	- 9:00 a.m.	WEDNESDAY, DECEMBER 10	- 9:00 a.m.
WEDNESDAY, JUNE 25	- 9:00 a.m.	TUESDAY, DECEMBER 23	- 9:00 a.m.

Commissioner Schumacher moved to approve the 2025 BCRC Board Meeting Schedule. The dates and times presented shall be to publicly conduct the business of the Road Department and Department of Water & Sewer. The Department of Water & Sewer meeting shall immediately follow the adjournment of the Road Department meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve payroll for the period of 10/5/24 through 10/18/24 in the amount of \$138,520.40. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve bills in the amount of \$2,124,006.99. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

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

Yeas: Schumacher, Jordan & Shark

Engineer-Manager's Report – MTF & Cash Balance Reports – PA 72, new legislation requiring vehicles to stay back 200' from operating snow plows – Monitor Road will be let either November or December – Building & Bonding update – Midland Road open – Three Mile Road update – Doud Road Bridge east abutment done – Seven Mile Road construction continues – Monitor Road culvert replacement completed – Cory & Jim presenting in Kalamazoo on Nov. 13<sup>th</sup> for rubber chip seal.

General Superintendent's Report – Clear vision – Shoulders – Grading roads – Concrete patch on Euclid & Wilder this weekend – Outfitting equipment for winter – 2<sup>nd</sup> and 3<sup>rd</sup> shift starting next week – Two new employees hired.

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

Yeas: Jordan, Schumacher & Shark

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

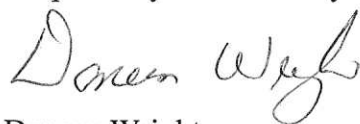
Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – G. Rowley question on the manholes on Midland Road.  
G. Augustyniak stated DNR cut the trail in Fraser Township.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Tuesday, November 12, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:33 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board