

WEDNESDAY, OCTOBER 5, 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 Jordan.

Roll Call: William Jordan, William Schumacher & 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 – Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Kevin Shark, Fraser Resident.

The Pledge of Allegiance was recited.

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve two commercial driveway accesses, one on Pinconning Road and one on Seven Mile Road, waiving curb and gutter and accel/decel lanes, for the proposed Pincanna dispensary. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Schumacher moved to approve the Amendment to the Construction Participation Agreement committing the Michigan Sugar Company to additional monetary support to complete additional construction items needed to access their facility prior to beet harvest. Chairman Only to Sign. One original copy will be returned to the Michigan Sugar Company, the other retained at the BCRC. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Hilliker moved to approve requested variance to allow parallel parking within the W. Grove Street Road Right-of-Way at 102 W. Grove Street and perpendicular parking within the road right-of-way at 110 W. Grove Street. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Hilliker moved to approve to release Bond #66295940 with Earthmovers of Midland, LLC. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve to release Bond #2504273 with Willy's Contracting, Inc. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve payroll for the period of 9/10/22 through 9/23/22 in the amount of \$126,529.06. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to approve bills in the amount of \$1,407,201.84. 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: Schumacher, Hilliker & Jordan

Engineer-Manager's Report – Credit Card, MTF & Cash Balance Reports – Update on S. Euclid Project – Garfield box culvert complete – Spraying phragmites – Killarney & Ricoma reviewing feasibility study – 3 Mile meeting today – Update on Patterson Road project – Bridge bundling.

General Superintendent's Report – Salt delivered – Equipment maintenance – Hiring temporary employees.

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

Yeas: Jordan, Schumacher & Hilliker

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

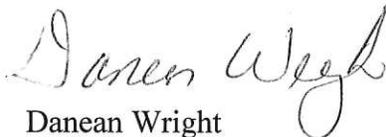
Yeas: Hilliker, Jordan & Schumacher

PUBLIC INPUT – S. Davidson Parish Road 2024 for beams.  
K. Shark question on 3 Mile project and complaint on Coventry.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Monday, October 17, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 10:06 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Jordan  
Chairman of the Board