

WEDNESDAY, OCTOBER 6, 2021

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; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Carol Hill, Bangor Resident; John Waskevich, Fisher Contracting.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the September 22, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – C. Hill made a complaint about school traffic on Keisel Road in Bangor Township.

Commissioner Jordan moved to grant request and sign Temporary Traffic Control Order setting the speed limit on Kiesel Road between Flajole Road and Rockwell Road (Bay-Mid Line Road) at 40 mph. The roadway will be signed in accordance with the current MMUTCD. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve the Preliminary Plat for Fisherville Farms Residential Subdivision, Phase III in Williams Township. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 9/11/21 through 9/24/21 in the amount of \$121,548.98. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$1,109,456.78. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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

Yeas: Jordan, Hilliker & Schumacher

Engineer-Manager's Report – Cash Balance, MTF & Credit Card Reports – Update on projects; almost all completed – Grant Money of 2.5 million for South Euclid and 2.5 million for Three Mile – Four new bridge load restrictions.

General Superintendent's Report – CRASIF Honor Roll – Salt being delivered – Prepping equipment for winter – Two new temporary employees started – 2<sup>nd</sup> shift has started.

Commissioner Schumacher moved to receive Engineer-Manager & General Superintendent Reports. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

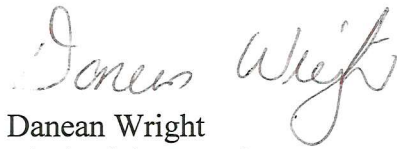
PUBLIC INPUT – G. Augustyniak question on big projects and also on striping ahead of railroad crossings.

M. Galus question on bridge money.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 20, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:43 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board