

WEDNESDAY, NOVEMBER 16, 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; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Terri Close, Hampton; George Augustyniak, Fraser Township Trustee; Kevin Shark, Fraser Resident; Robert North, Standish Township.

The Pledge of Allegiance was recited.

Commissioner Jordan moved to approve the minutes of the November 2, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – NONE

Commissioner Hilliker moved to receive the 2023 proposed budget. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to approve reclassifying Old Kawkawlin Road from Beaver Road to the north (cul-de-sac) from Primary (0.12 miles) to Local (0.09 miles). Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Hilliker moved to approve payroll for the period of 10/22/22 through 11/4/22 in the amount of \$126,533.60. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$627,784.38. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

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

Yeas: Jordan, Hilliker & Schumacher

Engineer-Manager's Report – S. Euclid open; restoration for next year – Box culvert on Mackinaw Road – Ritchie Road – Finalizing Flajole to Carter project – Meeting for 3 Mile next week – Meeting with Michigan Sugar next week.

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General Superintendent's Report – Winter maintenance – Night Patrol is on – Review of the snow routes and priorities for plowing.

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:

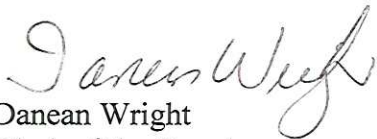
Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – G. Augustyniak question on the plowing routes.
T. Close question on reimbursement of MDOT routes.


There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, November 30, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

Yeas: Hilliker, Schumacher & Jordan

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Jordan
Chairman of the Board