

WEDNESDAY, NOVEMBER 2, 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 Vice-Chairman, William Schumacher.

Roll Call: William Schumacher & Jacob Hilliker
Excused: William Jordan

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; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Kevin Shark, Fraser Resident; Gary Brandt, Monitor Township.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the October 17, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve the commercial access request for a reconstructed commercial access to Supreme Floor Coverings on South Valley Center Drive in the Valley Tech Park, Monitor Township. Motion was adopted on a roll call vote:

Yeas: Schumacher & Hilliker

Commissioner Schumacher moved to approve and sign the Resolution to Amend the VEBA Trust Agreement as presented. Also, approve the Vice-Chairman to sign said Resolution. (Chairman was excused for this meeting). Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve Agreement #205266, with Gibson Township for Stevenson Road Bridge. Project is estimated at \$220,400 (culvert and headwall material only). Total Township Share \$8,832. The Vice-Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher & Hilliker

Commissioner Schumacher moved to approve payroll for the period of 10/8/22 through 10/21/22 in the amount of \$120,415.54. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

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PAGE 2

Commissioner Schumacher moved to approve bills in the amount of \$1,272,370.47. Motion was adopted on a roll call vote:

Yeas: Schumacher & Hilliker

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

Yeas: Hilliker & Schumacher

Engineer-Manager's Report – Credit Card, MTF & Cash Balance Reports – Update on Euclid Project – Three box culverts for next year – Design; Midland Road between US-10 and Carter, Killarney Beach Road, Three Mile Road and Cody Estey Road and Shore Road Intersection – Bridge Bundling moving forward, with construction of bridges between 2024 – 2029 – Ten miles of rubber chip seal done in northern townships – Put in a grant for \$450,000 for next year rubber chip seal.

General Superintendent's Report – Three temporary employees starting – Two temporary employees starting later this month – All salt has been received – MDOT night patrol starting 11/7.

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

Yeas: Hilliker & Schumacher

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

Yeas: Schumacher & Hilliker

Wilder Road crossing of the Huron & Eastern Railroad will open on Friday, Nov. 4th.

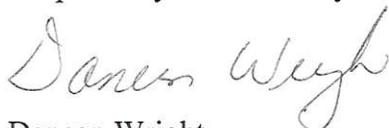
PUBLIC INPUT – G. Rowley commended Jim Lillo and Bill Schumacher on coming to meeting at Bangor Township.

K. Shark question on mailbox issue.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 16, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:27 a.m.:

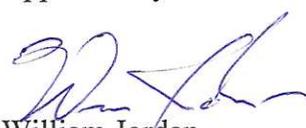
Yeas: Schumacher & Hilliker

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board