

WEDNESDAY, NOVEMBER 3, 2021

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:03 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; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Bangor Township resident.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the October 20, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve Release of Bond for Eric Construction, bond number 2272049. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 10/9/21 through 10/22/21 in the amount of \$129,936.61. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$599,688.23. 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 – Construction projects completed – Credit Card, MTF & Cash Balance Reports – 11 Mile Road Bridge closed.

General Superintendent's Report – Salt all delivered – Night shift starts November 8th.

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

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – M. McNally question on I-75.

T. Spencer commended the Road Commission for help.

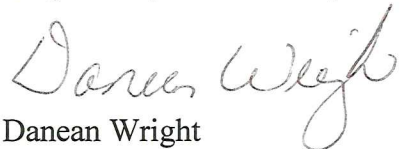
G. Rowley commended the Road Commission for looking into Kiesel Road traffic concern.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 17, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:24 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:

Approved by:





Danean Wright
Clerk of the Board

William Schumacher
Chairman of the Board