

WEDNESDAY, DECEMBER 15, 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  
Excused: 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; Chris Gmyrek, GIS Support Technician; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; George Augustyniak, Fraser Township Trustee; John Pflueger, BCRC Employee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the December 1, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve the 2021 Final Budget and Adjustments and the 2022 recommended budget. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve award for the Killarney and Ricoma Beach Feasibility Study to OHM Advisors. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve service contract with SAMSA. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve the release of Bond Number 9085446298 to Bud Brothers Provisioning, LLC. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve Agreement #203636, with Mt. Forest Township for various roads. Project is estimated at \$100,000. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$80,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

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PAGE 2

Commissioner Schumacher moved to approve payroll for the period of 11/20/21 through 12/3/21 in the amount of \$129,059.33. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$82,646.70. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

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

Yeas: Jordan & Schumacher

Engineer-Manager's Report – 2021 projects completed – Designing projects for 2022-2023. Mr. Lillo read a statement outlining Mr. Chris Gmyrek's accomplishments while at the BCRC, his exemplary service to the BCRC and wished him all the best in his new position.

General Superintendent's Report – Overtime report – Tree removal for 2022 construction projects – Material bids being assembled for next year.

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

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve to post the GIS/Engineering Support Technician job position internally, and if not filled, advertise the position externally. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – G. Augustyniak question on township agreements.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, December 29, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:54 a.m.:

Yeas: Jordan & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board