

WEDNESDAY, DECEMBER 28, 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; Cory Wale, Assistant Engineer; Supervisors – Glenn Rowley, Bangor; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township; Lisa Eurich, Kawkawlin Resident; Carol Hill, Bangor Resident.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the December 14, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

PUBLIC INPUT – G. Augustyniak commended road commission on handling of snow event.

Commissioner Jordan moved to approve the 2022/2023 Amended Budgets. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve and sign the 90-Day Temporary Traffic Control Order for the eastside of Ledyard Road, beginning 165' south of the centerline of Nebobish Avenue to a point 200' south of the point of beginning. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Jordan moved to approve to rename the roadway north/south section of Creekmore Lane to Holly Ridge Lane. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Hilliker moved to approve payroll for the period of 12/3/22 through 12/16/22 in the amount of \$165,502.20. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to approve bills in the amount of \$607,242.54. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

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

Yeas: Hilliker, Jordan & Schumacher

Engineer-Manager's Report – South Euclid Project – Projects update – Three Mile update on meeting with EGLE.

General Superintendent's Report – Weekend snow event update.

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 – C. Hill commended the road commission on handling the snow event.

There being no further business before the Board, Commissioner Schumacher moved to recess the meeting until the completion of the Bay County Department of Water and Sewer meeting. Motion was adopted on a roll call vote at 9:43 a.m.

Yeas: Hilliker, Jordan & Schumacher

Commissioner Hilliker moved to return to the Road Department regular session and then move into executive session at 9:47 a.m. per Section 8 (c) of the Open Meetings Act to discuss the Engineer-Manager's evaluation. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to reconvene to regular session at 11:16 a.m. Motion was adopted on a roll call vote:

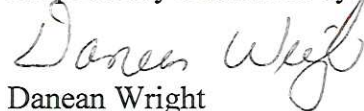
Yeas: Jordan, Schumacher & Hilliker

Thanked and commended Commissioner Hilliker for his service.

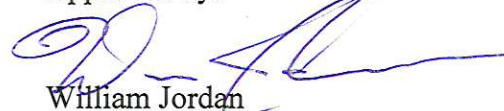
There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, January 11, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 11:18 a.m.:

Yeas: Schumacher, Jordan & Hilliker

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Jordan
Chairman of the Board