

THURSDAY, DECEMBER 28, 2023

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: Kevin Shark

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Danean Wright, Finance Director/Clerk of the Board; Rodney Pavlawk, General Superintendent; Cory Wale, Assistant Engineer; Erik Dziurka, IT Manager; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the December 13, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – Erickson Road Bridge question.

Commissioner Schumacher moved to approve the release of bond for Permit #2023R0359 to Rich Putt & Son Excavating. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve the release of bond for Permit #2023R0352 to Rich Putt & Son Excavating. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve Agreement #206871, with Mt. Forest Township for 9 Mile Road Bridge. Project is estimated at \$195,258.50. Total Estimated Township Cost is \$195,258.50. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 12/2/23 through 12/15/23 in the amount of \$128,868.38. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve bills in the amount of \$655,385.78. 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: Schumacher & Jordan

Engineer-Manager's Report – 2023 construction complete – Midland Road, February 2<sup>nd</sup> MDOT letting; in design for Midland Road, Carter to 11 Mile Road, Three Mile Road out for bid, January 11<sup>th</sup> bid opening – Wilder Road concrete patching, met with stakeholders on scope of project. – Wilder and State Road signal replacement – State Park Drive working with the City on grants – NPDES permit, meeting with EGLE on January 3<sup>rd</sup> – Doud Road final plans for review – RFP for engineering services – Submitted information to Bay County Ways and Means for bonding – Discussion on rubber chip seal, now trying plastic.

General Superintendent's Report – Overtime Report – Building maintenance planned for after the first of the year – Mowing clear vision areas – Chip seal project estimating – Townships need to have HMA projects to BCRC by January 25<sup>th</sup>.

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

Yeas: Jordan & Schumacher

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

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve the Contract for Kaiser-Tower Bridge Survey and forward a BCRC PSA to Spicer Group, Inc. for signature. Also, authorize electronic signature by the Engineer-Manager & Clerk after Spicer Group, Inc. signs the Contract. Motion was adopted on a roll call vote:

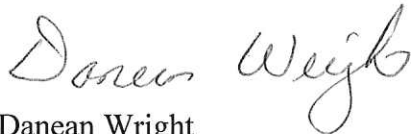
Yeas: Schumacher & Jordan

PUBLIC INPUT – S. Davidson question on Euclid Project.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, January 10, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:37 a.m.:

Yeas: Jordan & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board