

THURSDAY, FEBRUARY 24, 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
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; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Samuel Davidson, Kawkawlin; David Schabel, Merritt; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Jordan moved to approve the minutes of the February 9, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve the contract with Smith's Waterproofing and forward a BCRC Contract to them for signature. Authorize Engineer-Manager to sign the Contract once signed and returned by Smith's Waterproofing. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve and forward a BCRC PSA to Spicer for signature for As-Needed Construction Staking Services on South Euclid Avenue, Hotchkiss to Salzburg Road. Also, authorize electronic signature by the Engineer-Manager & Clerk after Spicer signs the Agreement. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve Agreement #204333, with Monitor Township for Eight Mile Road. Project is estimated at \$124,927. Total Estimated Township Cost is \$124,927. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve to release Bond #6545629 with Pumford Construction. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve to release bond for Permit #2020-000290 with Ilene Azar. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve Agreement #204330, with Bangor Township for various roads. Project is estimated at \$347,933. Total Estimated Township Cost is \$347,933. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve Agreement #204334, with Williams Township for various roads. Project is estimated at \$677,882. Total Estimated Township Cost is \$677,882. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve Agreement #204332, with Kawkawlin Township for Eight Mile Road. Project is estimated at \$75,313. Total Estimated Township Cost is \$75,313. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve Act 51 Certified Mileage for 2022 and designate James C. Lillo, PE, the Engineer-Manager, as the BCRC's signatory for submission of the Certified Act 51 Mileage Maps for fiscal year 2021. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve payroll for the period of 1/29/22 through 2/11/22 in the amount of \$129,809.36. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve bills in the amount of \$161,972.80. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

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

Yeas: Schumacher & Jordan

Engineer-Manager's Report – Bid out South Euclid Project – Killarney Beach Project – State Park Drive.

General Superintendent's Report – Winter Maintenance.

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

Yeas: Schumacher & Jordan

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

Yeas: Schumacher & Jordan

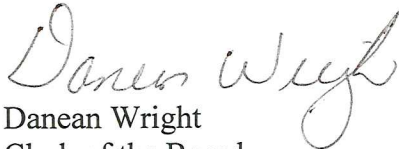
PUBLIC INPUT – G. Augustyniak question on Turmell Bridge and question on Pinconning Road.

S. Davidson question on Parish Road overpass.


There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Monday, March 7, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:36 a.m.:

Yeas: Schumacher & Jordan

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Jordan
Chairman of the Board

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