

MONDAY, FEBRUARY 6, 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 & Kevin Shark

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township; Tim Beson, State Representative.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the January 25, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve As-Needed Professional Engineering Services Contract with Spicer Group and forward a BCRC PSA for signature. Also, authorize electronic signature by Engineer-Manager & Clerk after Spicer Group signs the Contract. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve MDOT Contract #22-5572 for Garfield Road from Erickson Road to Pinconning Road & authorize the Engineer-Manager & Clerk to electronically sign the Contract. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve MDOT Contract #22-5551 for Salzburg Road from Garfield Road to Mackinaw Road & authorize the Engineer-Manager & Clerk to electronically sign the Contract. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve the release of bond #66387679 to JM Hollenbeck Excavating. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve the release of bond #107437061 to Peter Kunz. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

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Commissioner Schumacher moved to approve payroll for the period of 1/14/23 through 1/27/23 in the amount of \$147,075.82. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$372,078.70. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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

Yeas: Schumacher, Jordan & Shark

Engineer-Manager's Report – Cash, Credit Card & MTF Reports – Project updates.

General Superintendent's Report – OT Report – Salt being delivered.

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

Yeas: Shark, Jordan & Schumacher

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

Yeas: Schumacher, Shark & Jordan

PUBLIC INPUT – G. Rowley question on BBLR.

G. Augustyniak question on county PASER ratings and traffic counts.

S. Davidson question on traffic counts.

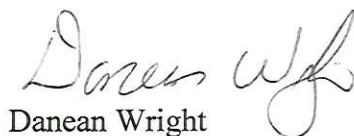
T. Beson question on whether the BCRC had traffic counts for the Bay City bridges.

G. Brandt question on Midland Road project.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, February 22, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:55 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board