

WEDNESDAY, MARCH 19, 2025

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, Kevin Shark & William Jordan

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Lisa VanDusen, GIS/Engineering Support Technician/Clerk of the Board; Rodney Pavlawk, General Superintendent; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Brad Eddy, Kawkawlin; David Schabel, Merritt; and Jerry Putt, Williams; Tom Paige representing Williams Township.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the March 5, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

PUBLIC INPUT – B. Eddy commended road commission on clean up on Parish Road. J. Putt attended City of Auburn meeting and stated they are holding a public meeting next week on Fisher Road. Commended road commission for assisting and meeting on Williams Township's 5-year road plan.

Commissioner Schumacher moved to approve Agreement #209684, with the City of Bay City for Veterans Memorial Bridge guardrail. Project is estimated at \$21,223.65. Total City of Bay City Share \$21,223.65. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve Agreement #209729, with Kawkawlin Township for various roads. Project is estimated at \$111,115.94. Building Better Local Roads is \$30,000. Total Township Share \$81,115.94. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Jordan moved to approve Agreement #209732, with Kawkawlin Township for "Welcome to Kawkawlin" signs. Project is estimated at \$5,300.90. Total Township Share \$5,300.90. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve to participate in the annual Bring Your Child to Work day on Thursday, April 24, 2025. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Jordan moved to approve to award As-Needed consulting services for material testing and inspection through December 31, 2025, to SSI. A BCRC PSA will be forwarded to them for signature. Authorize Engineer-Manager and Clerk to sign the PSA once signed and returned by SSI. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve the Act 51 Certified Mileage for 2024. Chairman of the Board to sign via OneSpan. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve to adopt resolution to support the 2025 Local Bridge Program application for replacement of the Eight Mile Road over the North Branch of Kawkawlin River bridge application for funding in fiscal year 2028. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve to adopt resolution to support the 2025 Local Bridge Program application for replacement of the Beaver Road over the Waldo Drain bridge application for funding in fiscal year 2028. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve resolution containing the Fiscal Year 2028 Local Bridge Program Priority List for application; Eight Mile Road Bridge as Priority 1, Beaver Road Bridge as Priority 2. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve Agreement #209722, with Beaver & Williams Township for Townline 14 Road. Project is estimated at \$569,441.00. Beaver Township Share \$284,720.50. Williams Township Share \$284,720.50. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve payroll for the period of 2/22/25 through 3/7/25 in the amount of \$140,415.85. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve bills in the amount of \$329,581.50. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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

Yeas: Shark, Schumacher & Jordan

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Engineer-Manager's Report – Letter of Support for Caroline Street in the City of Essexville – Bay Future annual meeting on April 16th – Township Information Guide for 2025 – 2026 ready to print soon – Midland Road; planning to be out for bid the 2nd week of April, Public Meeting to discuss project prior to construction – Killarney Beach update – Doud Road Bridge construction has resumed – Pre-con for Wilder Road project on March 20th – State Park Drive update – Fisher Road jurisdictional change update – Four Mile Road abandonment update.

General Superintendent's Report – OT update – Salt usage average for this winter – Salt order in for 2025/2026 season – Frost Laws still on – Grading gravel roads – Cutting trees, pothole patching and addressing water issues and tile separation – New excavator delivered last week – New concrete saw delivered last week, with training scheduled for next week – Chip and Seal estimates ready for townships next week.

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

Yeas: Jordan, Schumacher & Shark

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

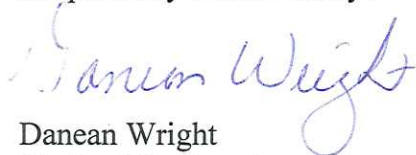
Yeas: Schumacher, Shark & Jordan

PUBLIC INPUT – G. Rowley commended Board for continuing the BBLR program.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 2, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:38 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board