

WEDNESDAY, MARCH 5, 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: Danean Wright, Finance Director/Clerk of the Board; Rodney Pavlawk, General Superintendent; Cory Wale, Director of Engineering; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Trevor Jacobs, Distribution & Transmission Superintendent; Carl Overly, WTP Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; and Jerry Putt, Williams; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township; Sam Davidson representing Kawkawlin Township; Alex Poirer, Board Advisor.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the February 19, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – J. Putt question on a possible crosswalk across Midland Road at the Township Hall for the Park.

B. Eddy mentioned gravel in yard complaints on Parish Road

G. Rowley asked that a reminder be sent to all of the Township supervisors to use “Citizen Connect for all Road Commission questions and complaints.

Commissioner Schumacher moved to approve pricing for 2025 Annual Material Bids. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve to extend contract to PK Contracting for 2025 to perform linear pavement markings. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve bond release #66426631 to TCC Equipment. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

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Commissioner Shark moved to approve Agreement #209581, with the City of Essexville for Nebobish Road. Project is estimated at \$137,030.93. Total City Share \$137,030.93. 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 #209489, with Bangor Township for various roads. Project is estimated at \$346,400. Building Better Local Roads is \$30,000. Total Township Share \$316,400. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve Agreement #209444, with Williams Township for 9 Mile Road. Project is estimated at \$255,177.57. Building Better Local Roads is \$30,000. Total Township Share \$225,177.57. 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 2/8/25 through 2/21/25 in the amount of \$192,063.36. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bills in the amount of \$321,225.81. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

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

Yeas: Schumacher, Shark & Jordan

Engineer-Manager's Report – Credit Card, MTF & Cash Balance reports – Midland Road from Carter to 11 Mile under design – M-15 to 22nd Street in design process – Kaiser Tower in design process – Killarney Beach final design reviewed with OHM, next step will be public meeting and funding discussions with the Township and residents– Doud Road construction started again with forming of the deck. – Monitor Road, no update – Wilder Road concrete panel replacement project, preconstruction meeting is next scheduled for an April Start – State Park Drive discussions with Shaw about locating the existing 38" WM– Local Bridge Program application due April 1st.– Safety application is due May 1st. process – Rubber chip seal project will be looked at in the upcoming month – Fisher Road jurisdictional change to road commission is being worked on between Williams Township and MDOT- STIP grant signed today – TAP grant meeting yesterday on non-motorized path.

General Superintendent's Report – OT report – Discussion on roads and frost – Pothole patching – Cleaning equipment.

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

Yeas: Schumacher, Jordan & Shark

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

Yeas: Shark, Schumacher & Jordan

PUBLIC INPUT – T. Spencer question on motor carrier.

A. Poirer introduced himself.

G. Rowley update on state budget.

B. Eddy update on Parish Road.

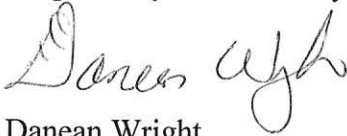
J. Putt update on projects and Fisher Road.

M. Wackerle stated County Drain Commissioner is working on culvert.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, March 19, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 9:37 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board