

MONDAY, MARCH 7, 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 & 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; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; and William Butterfield, Williams.

The Pledge of Allegiance was recited.

Commissioner Jordan moved to approve the minutes of the February 23, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – NONE

Commissioner Hilliker moved to approve and forward a BCRC PSA to GLEG for signature to complete 98 “short” bridge inspections and, if necessary, complete load rating calculations. Also authorize electronic signature by the Engineer Manager & Clerk after GLEG signs the Contract. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve Agreement #204345, with Frankenlust Township for various roads. Project is estimated at \$40,073. Total Estimated Township Cost is \$40,073. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve Bond Release #65533187 for Joseph Langmesser. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker moved to approve payroll for the period of 2/12/22 through 2/25/22 in the amount of \$139,077.75. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve bills in the amount of \$337,539.11. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Schumacher, Hilliker & Jordan

Engineer-Manager's Report – Credit Card, Cash Balance & MTF Reports – Design phase for 2022 and 2023 projects.

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

Yeas: Schumacher, Hilliker & Jordan

General Superintendent's Report – Winter Maintenance – Estimates for township projects will be done soon.

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

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to pass a resolution accepting Rockwell Drive from North Union Road to The City of Midland city limits. This change is retroactive to December 31, 2021. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve Act 51 Certification for 2021. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve the requested variance to allow 2 to 4 parking spaces within the road right-of-way at 3563 Old Kawkawlin Road. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – W. Butterfield question on pothole patching.
T. Close question on State Park project.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, March 23, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:38 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Jordan
Chairman of the Board