

WEDNESDAY, APRIL 19, 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; Cory Wale, Assistant Engineer; Erik Dziurka, IT Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ryan Goebel, WTP General Supervisor, Supervisors –Terri Close, Hampton; Samuel Davidson, Kawkawlin; and David Schabel, Merritt; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the April 4, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve two (2) commercial accesses, with the stated waivers, for 2429 Two Mile Road north of Beaver Road in Bangor Township as presented. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Jordan moved to approve two (2) new commercial accesses, with the stated waivers for Kalin Construction on Flajole Road south of Salzburg Road in Williams Township as presented. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve Agreement #205904, with Frankenlust Township for various roads. Project is estimated at \$40,900. Building Better Local Roads \$20,000. Total Township Share \$20,900. 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 Agreement #205870, with Monitor Township for various roads. Project is estimated at \$70,950. Total Township Share \$70,950. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve Agreement #205839, with Monitor Township for Wilder Road. Project is estimated at \$119,400. Building Better Local Roads \$20,000. Total Township Share \$99,400. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

WEDNESDAY, APRIL 19, 2023

ROAD

PAGE 2

Commissioner Schumacher moved to approve payroll for the period of 3/25/23 through 4/7/23 in the amount of \$131,396.78. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve bills in the amount of \$663,634.03. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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

Yeas: Shark, Jordan & Schumacher

Engineer-Manager's Report – S. Euclid project update – Construction kick off meeting last week for all in-house BCRC projects – Bridge preventative maintenance letting in May – Received approval of permit by EGLE for 3 Mile – Design phase on Cody Estey – Update on Bob's Bar project – Township bids came in favorable.

General Superintendent's Report – Summer maintenance – Bids – Tiffany's name the truck project – interviews were held and five new full-time employees were hired.

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

Yeas: Shark, Schumacher & Jordan

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

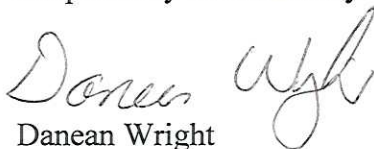
Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – G. Augustyniak question on the average cost of chip and seal per mile.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, May 3, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:40 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board