

TUESDAY, APRIL 4, 2023

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 8:30 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher.

Roll Call: William Schumacher & Kevin Shark
Excused: William Jordan

Also present were: Road Commission Representatives: Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Cory Wale, Assistant Engineer; Dept. of Water & Sewer Representatives: Ryan Goebel, WTP General Supervisor; Trevor Jacobs, Distribution & Transmission Superintendent; Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the March 20, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Shark moved to approve and forward a PSA to Spicer Group, Inc. for signature. Also, authorize electronic signature by the Engineer-Manager & Clerk after Spicer Group signs the PSA. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Shark moved to approve Agreement #205832, with Beaver Township for Townline 14 Road. Project is estimated at \$160,000. Building Better Local Roads \$20,000. Total Township Share \$140,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to approve Agreement #205833, with Williams Township for Townline 14 Road. Project is estimated at \$160,000. Building Better Local Roads \$20,000. Total Township Share \$140,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Schumacher moved to approve payroll for the period of 3/11/23 through 3/24/23 in the amount of \$124,262.15. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Schumacher moved to approve bills in the amount of \$359,717.12. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

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

Yeas: Schumacher & Shark

Engineer-Manager's Report – Credit Card, MTF and Cash Balance reports – S. Euclid restoration and Kelton Street construction to start next week – BCRC bridges in May letting – Three Mile Road, submitted final notes to EGLE – Let paving project for Pinconning and Mackinaw Roads – Cody Estey and Shore Road GI next week – EGLE scrap tire \$208,947 to start in June/July.

General Superintendent's Report – OT Report – Estimates for chip & seal – Summer help.

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

Yeas: Schumacher & Shark

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

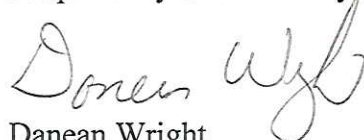
Yeas: Shark & Schumacher

PUBLIC INPUT – G. Rowley question on non-motorized.
G. Augustyniak question on Doud Road bridge.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 19, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 8:54 a.m.:

Yeas: Schumacher & Shark

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board