

WEDNESDAY, MAY 1, 2024

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; Danean Wright, Finance Director/Clerk of the Board; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Jerry Putt, Williams.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the April 17, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve MDOT Contract 24-5155 for 2024 Mill & Fill Paving & authorize the Engineer-Manager and Clerk to electronically sign the Contract with the required MDOT OneSpan digital signature. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve the commercial access request for the gasoline and diesel service station at 490 N. Tuscola Road, with the stated waiver, as presented. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve submitting to MDOT for Engineering Reimbursement for James Lillo, PE for the period stated. Full Board and Clerk to sign. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve Agreement #207892, with Merritt Township for various roads. Project is estimated at \$143,000. Building Better Local Roads is \$20,000. Total Township Share \$123,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Shark moved to approve Agreement #207864, with Portsmouth Township for Finn Road culvert replacement. Project is estimated at \$18,000. Total Township Share \$18,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve Agreement #207941, with Portsmouth Township for various roads. Project is estimated at \$128,700. Building Better Local Roads is \$20,000. Total Township Share \$108,700. 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 payroll for the period of 4/6/24 through 4/19/24 in the amount of \$136,290.21. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve bills in the amount of \$456,548.40. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

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

Yeas: Shark, Jordan & Schumacher

Engineer-Manager's Report – MTF & Cash Balance Reports – Three Mile from M-84 to Hotchkiss 1st phase done by June 1st – Mill and fill road project update – Doud Road Bridge to start in the fall – Wilder Road project moved to 2025 – Seven Mile from Linwood to Erickson to go out for bid next week – MI Tech students did a zoom presentation their design work for the Kaiser-Tower Bridge replacement – Midland Road, Williams Township public meeting went very well – Take Your Kid to Work Day overview.

General Superintendent's Report – Chip seal projects – Stone being delivered – Summer hours – Summer help starting.

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

Yeas: Schumacher, Jordan & Shark

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

Yeas: Schumacher, Shark & Jordan

Commissioner Jordan moved to adopt the BCRC 2024 Building Better Local Road Policy. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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PUBLIC INPUT – G. Augustyniak, S. Davidson and W. Butterfield commended the road commission for keeping things going during winter, such as brushing, ditching, etc.

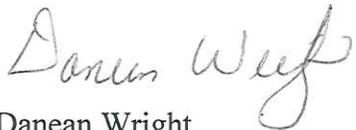
J. Putt commended the road commission for doing the public meeting on Midland Road project.

G. Augustyniak question on Seven Mile Road, Linwood to Erickson time frame.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Tuesday, May 14, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:36 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board