

WEDNESDAY, MAY 18, 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; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; George Augustyniak, Fraser Township Trustee; Kevin Shark, Fraser.

The Pledge of Allegiance was recited.

Commissioner Jordan moved to approve the minutes of the May 4, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve one commercial driveway access in Pinconning Township on the eastside of Quarterline Road, waiving curb and gutter and accel/decel lanes, for the proposed WoJo marijuana grow facility. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve Agreement #204535, with Kawkawlin Township for various roads. Project is estimated at \$62,667. Total Township Share \$62,667. The Chairman 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 Agreement #204722, with Garfield Township for various roads. Project is estimated at \$169,400. Building Better Local Roads is \$20,000. Total Township Share \$149,400. The Chairman 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 Agreement #204508, with Monitor Township for Townline 14. Project is estimated at \$112,564. Building Better Local Roads is \$20,000. Total Township Share \$92,564. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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Commissioner Jordan moved to approve Agreement #204643, with Fraser Township for various roads. Project is estimated at \$366,300. Building Better Local Roads is \$20,000. Total Township Share \$346,300. The Chairman 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 and forward a BCRC PSA to Spicer Group for signature, to provide Preliminary Design Engineering Services for improvements associated with Cody-Estey, M-13 to Shore Road and Shore Road from Cody-Estey to Mt. Forest Road. Also, authorize electronic signature by the Engineer Manager & Clerk after Spicer Group signs the contract. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker moved to approve payroll for the period of 4/23/22 through 5/6/22 in the amount of \$122,828.77. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Schumacher moved to approve bills in the amount of \$87,292.22. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

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

Yeas: Hilliker, Jordan & Schumacher

Engineer-Manager's Report – South Euclid project to start May 23rd; delayed due to Consumer's – Doud Road Bridge between 8 & 9 Mile is closed indefinitely – Rubber chip seal to start May 31st from Midland to Beaver – Short bridges that were closed; working on securing materials – Township countywide paving to be completed this week – Killarney Beach feasibility study update.

General Superintendent's Report – Crack seal starting – Healer sealer being used for three bridges with concrete decks.

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

Yeas: Schumacher, Hilliker & Jordan

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

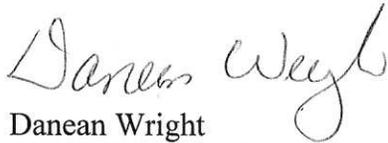
Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – G. Rowley question on Shady Shore Drive.
G. Augustyniak question on asphalt prices and on chip seal.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, June 1, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:31 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board