

WEDNESDAY, MAY 29, 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; Rodney Pavlawk, General Superintendent; Cory Wale, Director of Engineering; Erik Dziurka, ETS; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Robert Pawlak, Portsmouth; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the May 14, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – G. Rowley mentioned the Kawkawlin River Clean-Up was May 27th.

Commissioner Shark moved to approve and adopt the “Cell Phone Use and Stipend Policy”, with an effective date of today, May 29, 2024, as presented. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve and adopt the “Employee Use of Social Media Policy”, with an effective date of today, May 29, 2024, as presented. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve and adopt the “Road Commission Use of Social Media Policy”, with an effective date of today, May 29, 2024, as presented. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve and adopt the Resolution adopting the “Public Access to BCRC Property, Photographing and Video Recording Policy”, with an effective date of today, May 29, 2024, as presented. Chairman to sign. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve Agreement #208079, with Frankenlust Township for S. Euclid Road. Project is estimated at \$10,200. Total Township Share \$10,200. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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Commissioner Jordan moved to approve Agreement #208149, with Garfield Township for various roads. Project is estimated at \$115,800. Building Better Local Roads is \$20,000. Total Township Share \$95,800. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve Agreement #208132, with Garfield Township for 11 Mile Road from Anderson to Linwood turn back to gravel. Following the BBLR 2024 Policy, the BCRC is to pay the cost of this project unless the township decides to work on this section of roadway within 3 years. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve Agreement #208126, with Kawkawlin Township for various roads. Project is estimated at \$186,100. Building Better Local Roads is \$20,000. Total Township Share \$166,100. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve Agreement #207925, with Williams Township for various roads. Project is estimated at \$61,000. Total Township Share \$61,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Jordan moved to approve Agreement #208111, with the City of Bay City for Oak Ridge Cemetery. Project is estimated at \$21,700. Total City of Bay City Share \$21,700. 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 the release of Bond #66426817 with Shaw Contracting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 5/4/24 through 5/17/24 in the amount of \$197,411.31. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve bills in the amount of \$1,061,272.29. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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

Yeas: Schumacher, Shark & Jordan

Engineer-Manager's Report – Midland Road from US-10 to Carter starting June 3rd – 3 Mile Road paving today from M-84 to Hotchkiss – Five (5) RTF 7B Mill & Fills will be completed this fall – Doud Road Bridge, fall construction – Wilder Road in for final approval, will construct in 2025 – Seven Mile Road project (4 miles) to be bid Friday – Kaiser Tower Bridge design kick off meeting – Monitor Road, Midland to Wilder Road update – County-wide township paving currently being completed.

General Superintendent's Report – Chip & Seal starting next week, 75 miles total – Primary Road mowing continues – Discussed the need to hire new employees due to retirements.

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

Yeas: Jordan, Shark & Schumacher

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

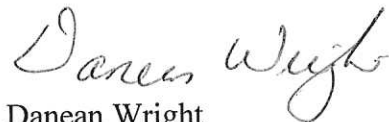
Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – G. Rowley requesting patch and review future paving of Shady Shore Drive.
D. Schabel commended the road commission for new haul route for Champagne & Marx for construction of Consumers Energy ponds.
S. Davidson commended road commission for mowing shoulders.
W. Butterfield question on chip & seal and Midland Road start date.
G. Augustyniak question on Newberg Road railroad crossing sight issue.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, June 12, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 10:05 a.m.:

Yeas: Jordan, Schumacher & Shark

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board