

WEDNESDAY, MAY 4, 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; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Gary Brandt, Monitor Township; Carol Hill, Resident; Katie Zanotti, Bay County Clerk.

The Pledge of Allegiance was recited.

Commissioner Jordan moved to approve the minutes of the April 20, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – NONE

Commissioner Hilliker moved to file for a \$10,000 MDOT reimbursement for employing a Professional Engineer (PE). The Board and the Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve 2023 BCATS Local Road Funding Resolution. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve Agreement #204427, with Mt. Forest Township for the 8 Mile Road drain crossing project. Project is estimated at \$53,340. Pinconning share is \$10,000. Mt. Forest's is \$10,000. BCRC share is \$33,340, per the BBLRP. 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 #204649, with Hampton Township for various roads. Project is estimated at \$155,598. Building Better Local Roads is \$20,000. Total Township Share \$135,598. 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 #204690, with Hampton Township for various roads. Project is estimated at \$85,000. Total Township Share \$85,000. 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 #204426, with Pinconning Township for the 8 Mile Road drain crossing project. Project is estimated at \$53,340. Pinconning share is \$10,000. Mt. Forest's is \$10,000. BCRC share is \$33,340, per the BBLRP. 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 the Release of Bond for the Muskegon Operating Company for Bond #S023682. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Schumacher moved to approve the Release of Bond for Sherwin Springer for Permit #2021R0293. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve MDOT Contract 22-5070 & authorize the Engineer-Manager and Clerk to electronically sign the Contract. The contract must be signed using valid, electronic DocuSign signatures. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve payroll for the period of 4/9/22 through 4/22/22 in the amount of \$119,021.03. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve bills in the amount of \$703,113.72. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Schumacher, Hilliker & Jordan

Engineer-Manager's Report – Credit Card, MTF and Cash Balance – Bridge closed on Whitefeather – S. Euclid project delayed start May 16th – Subdivision projects – State Park project update – US-10 project in 2023.

General Superintendent's Report – Chip seal estimates – Drainage work – Summer maintenance – Summer help starting next week.

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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 crack sealing.
T. Close commended BCRC on fixing manhole cover.
G. Brandt question on detour.


There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, May 18, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:40 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Jordan
Chairman of the Board