

WEDNESDAY, MAY 5, 2021

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 & Jacob Hilliker

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Jim Dubay, Garfield; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; Mel McNally, Kawkawlin Trustee; and Mark Norton.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the April 21, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve and forward a BCRC Contract to Strawser Construction, Inc. for signature for the Chip Seal & Micro Surface (Cape Seal) in Bangor & Hampton Townships. Also, authorize electronic signature by the Engineer Manager and Clerk after Strawser Construction, Inc. signs the Contract. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve Agreement with City of Auburn for Auburn Street/9 Mile Road. Project is estimated at \$143,313. Total City Share \$143,313. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve Agreement #201743, with Merritt Township for various roads. Project is estimated at \$150,958. Building Better Local Roads is \$20,000. Total Township Share \$130,958. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Hilliker moved to approve Agreement #201141, with Portsmouth Township for Wagner Road. Project is estimated at \$11,750. Total Township Share \$11,750. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Schumacher moved to approve payroll for the period of 4/10/21 through 4/23/21 in the amount of \$118,443.17. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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Commissioner Jordan moved to approve bills in the amount of \$272,038.83. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve permits 21-133, 135, 154, 156, 162, 171-172, 177, 180, 183, 189-190. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Engineer-Manager's Report – Mackinaw Road over Johnson Bridge started – Project updates – Bidding – Grant Applications completed; two were successful on receiving already – Working on Asset Management Plan – Credit Card Report.

General Superintendent's Report – Summer maintenance starting – Summer help starting.

Commissioner Schumacher moved to receive Engineer-Manager & General Superintendent Reports. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Hilliker moved to file for an Engineering Reimbursement for \$10,000 from MDOT. The Board and the Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

PUBLIC INPUT – D. Schabel questions on road projects.
M. Galus question on cape seal.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, May 19, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:32 a.m.:

Yeas: Hilliker, Schumacher & Jordan

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board