

WEDNESDAY, JUNE 1, 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 Vice-Chairman, William Schumacher.

Roll Call: William Schumacher & Jacob Hilliker
Excused: William Jordan

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; Ryan Goebel, WTP General Supervisor, Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution and Transmission Superintendent, and Chris Jankowski, IT Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor, Mel McNally, Kawkawlin Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the May 18, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve to the decertification of Cotter Road from Nebobish to the north (0.28 miles) and remove it from the Act 51 map for Hampton Township, Bay County Michigan, in 2023. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve to the decertification of Nebobish Road from Cotter to the east (0.38 miles) and remove it from the Act 51 map for Hampton Township, Bay County Michigan, in 2023. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Hilliker moved to approve vacation carryover request for Erik Dziurka. Motion was adopted on a roll call vote:

Yeas: Schumacher & Hilliker

Commissioner Hilliker moved to approve and send the Letter of Support to Bay Metro Transit, asking UBP to exclude Bay Metro Transit from toll charges associated with crossing the Liberty and Independence bridges. Motion was adopted on a roll call vote:

Yeas: Schumacher & Hilliker

Commissioner Hilliker moved to approve BCRC crews to load, haul or otherwise clean-up collected debris after the Kawkawlin River Association's Annual Clean-up Day on Saturday, June 4th, 2022. Motion was adopted on a roll call vote:

Yeas: Schumacher & Hilliker

Commissioner Schumacher moved to approve Agreement #204727, with Hampton Township for Farley Road. Project is estimated at \$8,832. Total Township Share \$8,832. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve Agreement #204779, with Monitor Township for various roads. Project is estimated at \$371,800. Total Township Share \$371,800. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 5/7/22 through 5/20/22 in the amount of \$130,540.69. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$1,075,511.49. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

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

Yeas: Hilliker & Schumacher

Engineer-Manager's Report – Commissioners' handbook – Credit card report – 7 Mile Road project – Working on 3 short bridges – Doud Road between 8 & 9 Mile closed – S. Euclid started on May 23rd – Township countywide paving almost complete – Design on Midland Road and Killarney Beach Road – Working on 3 Mile regarding the drain – Starting Federal Aid job.

General Superintendent's Report – Drainage – Crack sealing – Durapatching – Summer help started.

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

Yeas: Hilliker & Schumacher

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

Yeas: Hilliker & Schumacher

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Commissioner Schumacher moved to approve Agreement #204778, with Portsmouth Township for various roads. Project is estimated at \$281,600. Building Better Local Roads is \$20,000. Total Township Share \$261,600. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

PUBLIC INPUT – G. Rowley commended the Road Commission for the Kawkawlin River Clean-up.

W. Butterfield question on paving roads.

G. Augustyniak question on Erickson Road between 7 & 8 Mile.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, June 15, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:40 a.m.:

Yeas: Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board