

WEDNESDAY, JUNE 15, 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; Ryan Goebel, WTP General Supervisor; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Kevin Shark, Fraser; Kevin Shark, Fraser.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the June 1, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve to adopt resolution to support Phase II of MDOT's Bridge Bundling Program and the BCRC's commitment to the program. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Jordan approved resolution relinquishing jurisdiction of Midland Road from Rockwell Road to the centerline of the US-10 median or 0.33 miles, to the City of Midland. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Schumacher moved to approve use of the BCRC vibratory roller to be solely operated by Dave Jacobs and insured by the Munger Volunteer Fireman Corporation for the Munger Potato Festival demolition derby from July 28th through July 31st. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve Agreement #204841, with Bangor Township for various roads. Project is estimated at \$82,170. Building Better Local Roads is \$20,000. Total Township Share \$62,170. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

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Commissioner Jordan moved to approve release of bond #107438551 to DGOGBaycitymi11182020 LLC. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve release of bond #66375623 to Michael Willett. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve payroll for the period of 5/21/22 through 6/3/22 in the amount of \$129,616.97. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$512,984.73. 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: Jordan, Schumacher & Hilliker

Engineer-Manager's Report – CRASIF taking applications for Board – 7 Mile Road to start June 1st with rubber chip seal – S. Euclid project moving forward – Countywide paving complete except for 9 Mile – Garfield Road design underway – Federal Aid paving being worked on, Kinney Road – Inspection of short bridges – Huron Eastern; received grant to fix both railroad crossings on Wilder Road.

General Superintendent's Report – Mowing – Maintenance – Chip seal – Concrete patches on US-10.

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

Yeas: Hilliker, Jordan & Schumacher

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

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve Agreement #204726, with Merritt Township for various roads. Project is estimated at \$138,600. Building Better Local Roads is \$20,000. Total Township Share \$118,600. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

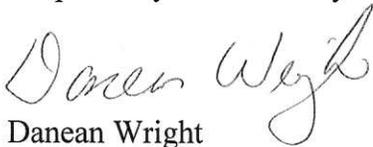
PUBLIC INPUT – K. Shark commented on grass cutting by BCRC.
G. Augustyniak question on bridge.

- G. Rowley commended BCRC on help for Kawkawlin River Clean-up.
- S. Davidson question on Midland Road.
- Resident 9 Mile Road bridge question.
- T. Spencer question on length of time for US-10 project.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, June 29, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:52 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board