

WEDNESDAY, JUNE 28, 2023

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; Cory Wale, Assistant Engineer; Erik Dziurka, IT Manager; Rod Pavlawk, East District Foreman; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Jordan moved to approve the minutes of the June 14, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve and forward a BCRC PSA to OHM Advisors to provide Professional Engineering Services for the Killarney Beach and Ricoma Beach Road Project. Also, authorize electronic signature by the Engineer-Manager & Clerk after OHM signs the PSA. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve hiring the selected candidate, Mr. Rodney Pavlawk, as the new General Superintendent for the Bay County Road Commission. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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 27th through July 30th. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve payroll for the period of 6/3/23 through 6/16/23 in the amount of \$138,127.33. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve bills in the amount of \$1,719,635.54. 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 – Credit Card, Cash Balance and MTF Reports – Installation to begin at the end of July for the Mackinaw Road box culvert and other large culverts in the county – Resubmitted permit plans for 3 Mile – Cody-Estey update; open July 1st – Asset Management Plan in to MDOT, waiting for approval – Draft NPDES permit turned in – Midland Road and Doud Road bridge update.

General Superintendent's Report – update on chip and seal projects.

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

Yeas: Jordan, Schumacher & Shark

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

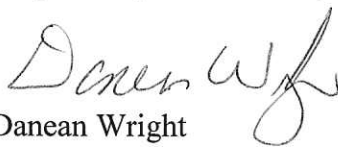
Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – D. Schabel & T. Close commended General Superintendent choice. G. Augustyniak question on chip seal.


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, July 12, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:26 a.m.:

Yeas: Schumacher, Shark & Jordan

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board