

WEDNESDAY, JULY 28, 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; Cory Wale, Assistant Engineer; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the July 14, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Hilliker moved to appoint James C. Lillo, PE and Cory L. Wale, PE to the Bay Area Storm Water Authority as Trustee and Alternate Trustee. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Hilliker moved to approve the contract with Spaulding-DeDecker and staff to forward a BCRC PSA to them for signature. Also, authorize electronic signature by the Engineer-Manager & Clerk after Spaulding-DeDecker signs the Contract. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to approve and forward a BCRC PSA to Hobbs & Black for signature, to provide a facility audit of the BCRC's West District location. Also, authorize electronic signature by the Engineer-Manager & Clerk after Hobbs & Black have signed the Contract. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve the Resolution that supports the change of route for USBR-20 through Bay County, using the roads designated. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve Agreement #201997, with Garfield Township for various roads. Project is estimated at \$158,600. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$138,600. Board to sign the Agreement. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

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Commissioner Schumacher moved to approve Agreement #202642, with Williams Township for Townline 14 Road. Project is estimated at \$7,475. Total Estimated Township Cost is \$7,475. Board to sign the Agreement. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 7/3/21 through 7/16/21 in the amount of \$133,430.27. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$238,251.92. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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

Yeas: Jordan, Hilliker & Schumacher

Engineer-Manager's Report – Voting on CRASIF Board – Project updates.

General Superintendent's Report – Chip seal being done.

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

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – W. Butterfield question on drain on North Union.

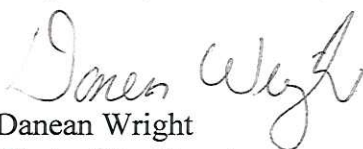
S. Davidson question on road projects.

M. Galus question on Garfield Road Project.


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, August 11, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:54 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board