

WEDNESDAY, AUGUST 10, 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; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee, Kevin Shark, Fraser Resident; Gary Brandt, Monitor Township;

The Pledge of Allegiance was recited.

Commissioner Hilliker moved to approve the minutes of the July 27, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve TCO #SR 09-06-22 rescinding all previous TCO's, setting the speed limit as prima facie 55 mph for Beaver Road, Fraser Road to Euclid Avenue (M-247), in Kawkawlin and Bangor Townships. Authorize the Engineer Manager to sign the TCO. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Schumacher moved to approve TCO #SR 09-07-22 rescinding all previous TCO's, setting the speed limit as prima facie 55 mph for Mackinaw Road, Freeland Road to Midland Road, in Frankenlust and Monitor Townships. Authorize the Engineer Manager to sign the TCO. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve TCO #SR 09-08-22 rescinding all previous TCO's, setting the speed limit as prima facie 55 mph for North Union Road, Rockwell Road to Flajole Road, in Williams Township. Authorize the Engineer Manager to sign the TCO. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Hilliker moved to approve TCO #SR 09-09-22 rescinding all previous TCO's, setting the speed limit as prima facie 55 mph for Three Mile Road, Freeland Road to M-84 (Westside Saginaw Road), in Frankenlust Township. Authorize the Engineer Manager to sign the TCO. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve payroll for the period of 7/16/22 through 7/29/22 in the amount of \$135,369.14. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve bills in the amount of \$2,039,076.81. 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, Schumacher & Hilliker

Engineer-Manager's Report – Credit Card, MTF and Cash Balance Reports – NMARC nominations – South Euclid Project – Midland Road – Killarney Beach Road – State Park Drive – Patterson and 3 Mile moved to 2024 – MDOT project, Parish Road over I-75 update.

General Superintendent's Report – Chip sealing moved to east side; to be completed by 9/1 – AMZ – Crack sealing – Mowing.

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

Yeas: Jordan, Schumacher & Hilliker

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

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve bond release # 66270059 to Can Excavating. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Jordan moved to approve, award and forward a Contract to Shaw Contracting for signature for Mackinaw and Carter Road Railroad Crossings. Also, authorize electronic signature by the Engineer-Manager & Clerk after Shaw Contracting signs the Contract. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

PUBLIC INPUT – G. Rowley met with Fish Wildlife for Shady Shore cleanup.

G. Augustyniak question on removing brush at railroad crossing.

T. Spencer question on 3 Mile Project.

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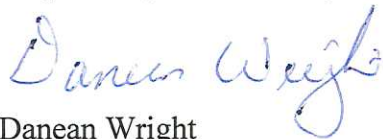
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There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, August 24, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:35 a.m.:

Yeas: Schumacher, Jordan & Hilliker

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Jordan  
Chairman of the Board