

WEDNESDAY, AUGUST 11, 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; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; and Leroy Day, Garfield Township.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the July 28, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve MDOT Maintenance Contract, Resolution and Agreement as presented. Also, authorize electronic signature by the Engineer-Manager & Clerk. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve MSP Services Agreement for services to enforce weight and speed restrictions from October 1, 2021 through September 30, 2022. Motion is adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve Agreement #202858, with Beaver Township for various roads. Project is estimated at \$6,500. Total Estimated Township Cost is \$6,500. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 7/17/21 through 7/30/21 in the amount of \$134,712.27. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$650,431.46. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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

Yeas: Jordan, Hilliker & Schumacher

Engineer-Manager's Report – MTF, Credit Card & Cash Balance Reports – Project Updates – Cape Seals start next Monday.

General Superintendent's Report – Chip seal is wrapping up; fog seal to begin next – Salt being delivered – Vehicle Updates – 3-4 employees to retiree this year.

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

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – D. Schabel thanked the road commission for roller use roller at the Potato Festival.

G. Rowley question on Wheeler Road Project.

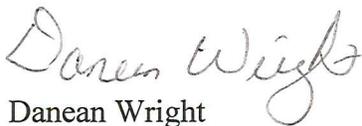
G. Augustyniak stated chip seal projects look good.

M. Galus question on rubberized tire chip seal.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, August 25, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:42 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board