

WEDNESDAY, AUGUST 24, 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; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Kevin Shark, Fraser Resident; Gary Brandt, Monitor Township.

The Pledge of Allegiance was recited.

Commissioner Jordan moved to approve the minutes of the August 10, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – NONE

Commissioner Hilliker moved to approve payroll for the period of 7/30/22 through 8/12/22 in the amount of \$132,776.45. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Hilliker moved to approve bills in the amount of \$814,134.27. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

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

Yeas: Jordan, Hilliker & Schumacher

Engineer-Manager's Report – Commissioners Seminar – Update on S. Euclid – Box culvert on Garfield – Awarded \$290,000 to do 10 miles of rubber-chip seal in September – Bridge Bundling.

General Superintendent's Report – Garfield box culvert delivered 31st – Chip seal should be done next week – Salt delivered in September.

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

Yeas: Schumacher, Jordan & Hilliker

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

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker approved to change the September 21st Board meeting to September 19th and the October 19th meeting moved to October 17th. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

PUBLIC INPUT – G. Augustyniak question on grant.

Commissioner Hilliker moved to approve the hire of 5 temporary truck drivers. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

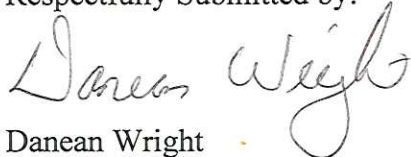
Commissioner Schumacher moved to approve Contract with State Police for weighmaster duties. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, September 7, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:21 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board