

WEDNESDAY, AUGUST 9, 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; Rodney Pavlawk, General Superintendent; Cory Wale, Assistant Engineer; Dept. of Water & Sewer Representatives: Ryan Goebel, WTP General Supervisor; Keri Christian, Accounting/HR Manager; Supervisors – Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Jerry Putt, Williams Township.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the July 26, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – T. Spencer mentioned having a single Township point of contact for issues involving the Road Commission and DWS.

S. Davidson also concurred on T. Spencer's comment.

Commissioner Shark moved to approve speed limit signage request, perform a speed study, and update speed related signage on Linwood Road east and west of M-13. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Jordan moved to approve the release of Bond #2518069 for Greystone Homes, LLC. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve the release of Bond #66270059 for Can Excavating & Trenching, LLC. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve the release of Bond #999176454 for Skyline Midwest Construction, LLC. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve the release of Bond #66014519 for Anthony Gushow & Sons, Inc. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 7/15/23 through 7/28/23 in the amount of \$140,004.52. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bills in the amount of \$880,698.49. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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

Yeas: Schumacher, Jordan & Shark

Engineer-Manager's Report – Refund from MCRC SIP – Upcoming conferences – Temporary lane on Hotchkiss removed – Mackinaw Road box culvert done, paving next week – Ritchie Road starts next week – Rubber chip seal completed – Update on Old Kawkawlin paving due to train derailment – Cody Estey pre-con yesterday – NPDES permit update – Bob's Bar demolition update – Design continuing on Midland Road and 3 Mile Road.

General Superintendent's Report – Rubber chip seal completed – East side fog sealing – West side working on chip seal.

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

Yeas: Shark, Schumacher & Jordan

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

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – D. Schabel thanked Road Commission for use of roller for Munger Potato Festival.

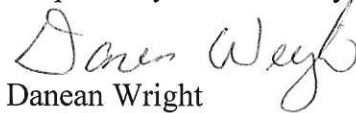
G. Augustyniak stated Garfield Road looks good.

T. Spencer question on speed of trains.

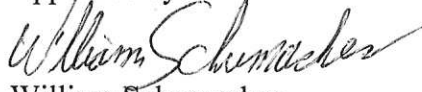
There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, August 23, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:52 a.m.:

Yeas: Shark, Schumacher & Jordan

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board