

WEDNESDAY, SEPTEMBER 18, 2024

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, Director of Engineering; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the September 4, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve the Resolution stating the BCRC's intent to participate in a voluntary federal-aid exchange program with the GCRC for 2025 STP funding to be received through their RTF 7C. Further, sign and date "*Transfer of Federal-Aid Funds in Exchange for Non-Federal Transportation Dollars Agreement*". Chairman only to sign. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve the Contract and forward a BCRC PSA to Spicer Group, Inc. for signature, for the reconstruction of road, drainage, water main and other associated facilities along 3.5 miles of State Park Drive from AuSable Road to the Bay City Recreation Area. Also, authorize electronic signature by the Engineer-Manager & Clerk after Spicer Group, Inc signs the Contract. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Jordan moved to approve and forward a BCRC PSA to Spicer Group, Inc. for signature, to complete Preliminary Design Engineering services for the northwest quadrant of M-15 and 22nd Street, Hampton Township. Also, authorize electronic signature by the Engineer-Manager & Clerk after Spicer Group, Inc signs the Contract. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve Bond Release #67141027 for Troy's Trenching. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve payroll for the period of 8/24/24 through 9/6/24 in the amount of \$194,121.45. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve bills in the amount of \$1,151,922.82. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

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

Yeas: Jordan, Schumacher & Shark

Engineer-Manager's Report – Midland Road to be complete early October – Three Mile Road completion in approximately one month – RTF projects; Pine Road completed, Munger Road to be completed at the end of the month, Midland Road after Munger Road – the Doud Road Bridge demolition started yesterday – Seven Mile Road to be completed in early October – Stevenson and Nine Mile Road bridges opened – Killarney Beach Road design kickoff meeting next week – Mandatory Pre-Bid meeting yesterday for new building – Mackinaw Road overpass update by MDOT – Lafayette Street Bridge scheduled to be closed starting 12/01/2024.

General Superintendent's Report – Stevenson Road Bridge and 9 Mile opened – Cass/Finn drainage project almost completed – Durapatching, clear vision, gravel lifts, shoulder maintenance and primary mowing – Interviews this week to fill open positions.

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

Yeas: Schumacher, Shark & Jordan

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

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve Agreement #208498, with Mt. Forest Township for Eight Mile Road from Cody Estey to Mt. Forest turn back to gravel. Following the 2024 BBLR Policy, the BCRC covers the cost of this project and is reimbursed on a pro-rated basis, if the township decides to complete work on this section of roadway within the next three (3) years. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – K. Shark question regarding flashing yellow light at Linwood Elementary School.

G. Augustyniak question on truck route on Prevo & Mackinaw. Question on animal pick up. Question on DNR mowing of trail.

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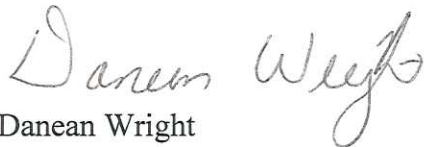
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T. Spencer question on Brookway Drive.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 2, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:52 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board