

WEDNESDAY, APRIL 20, 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
Excused: 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; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and David Schabel, Merritt; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Jordan moved to approve the minutes of the April 6, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve Agreement #204507, with Kawkawlin Township for Townline 14 Road. Project is estimated at \$112,564. Building Better Local Roads \$20,000. Total Estimated Township Cost is \$92,564. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve payroll for the period of 3/26/22 through 4/8/22 in the amount of \$126,139.20. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve bills in the amount of \$665,668.94. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

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

Yeas: Schumacher & Jordan

Engineer-Manager's Report – Pre-Con Meeting for S. Euclid – 3 Short Bridges; 2 have prices – S. Euclid May 2nd start, issues with Consumers; S. Euclid Public Hearing April 26th at City Hall – Rubber Tire awarded for Midland Road for 2023 – Patterson Road pushed to 2024.

General Superintendent's Report – Grading – Maintenance – Crack Sealing – Summer Hours Starting May 2nd.

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PAGE 2

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

Yeas: Schumacher & Jordan

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

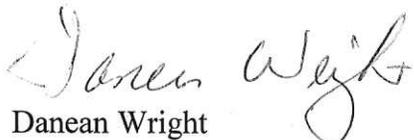
Yeas: Schumacher & Jordan

PUBLIC INPUT – G. Augustyniak question on Turmell Bridge.
G. Rowley question on Patterson Road and Shady Shore agreement.
S. Davidson question on frost law status and Townline 14 Road.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, May 4, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:24 a.m.:

Yeas: Schumacher & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board