

WEDNESDAY, JUNE 16, 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 –Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the June 2, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve South Euclid Avenue Contract and forward a BCRC PSA to Spicer Group, Inc. for signature. 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: Jordan, Hilliker & Schumacher

Commissioner Hilliker moved to approve the commercial driveway access to Bud Brothers on Two Mile Road with the variances stated for 3392 S. Huron Road, located in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Hilliker moved to approve the commercial driveway access to Dollar General on Delta Road, located in Frankenlust Township, as presented with the variances stated. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to approve and sign the MOU as presented for the NPDES Program and forward on to the other entities for approval and signature. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Hilliker moved to approve County Traffic Control Order #13-21-1 for temporary “No Parking” signs on Johnson Street, 25th and 26th Street, June 22nd – June 29th in conjunction with the St. Stanislaus Polish Festival. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to approve Agreement #202344, with Pinconning Township for various roads. Project is estimated at \$135,480. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$115,480. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve payroll for the period of 5/22/21 through 6/4/21 in the amount of \$128,276.34. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$265,886.56. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve permits 21-200 & 203. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Engineer-Manager's Report – Projects update. Working with Michigan Tech University for rubberized asphalt and chip seal research and development.

General Superintendent's Report – Chip seal to start June 28th; 70 – 80 miles this year – Summer work ongoing.

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

Yeas: Jordan, Hilliker & Schumacher

Commissioner Hilliker moved to approve use of the BCRC vibratory roller to be solely operated by Dave Jacobs and insured by the Munger Volunteer Fireman Corporation for the Munger Potato Festival from July 29th through August 1st, 2021. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Schumacher moved to approve Agreement #201607 (revised), with Hampton Township for various roads. Project is estimated at \$154,776.20. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$134,776.20. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve Agreement #202157, with Hampton Township for Arms Road. Project is estimated at \$17,721. Estimated Township Cost is \$17,721. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

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PAGE 3

PUBLIC INPUT – T. Close question on when we work with academia if they help fund the project. Also question if county was audited on NPDES Permit.

G. Augustyniak question on when Johnson over Mackinaw will be done.

Commissioner Schumacher moved to go out of regular session at 10:12 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Schumacher moved to go into closed session pursuant to MCL 15.268 (c) to discuss a personnel matter. Motion was adopted on a roll call vote at 10:13 a.m.

Yeas: Jordan, Hilliker & Schumacher

The Board, Engineer-Manager, General Superintendent and Finance Director moved to the Small Conference Room, adjacent to the Board room, to conduct the closed session.

Commissioner Jordan moved to go out of closed session at 10:20 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Schumacher moved to reconvene to regular session at 10:21 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

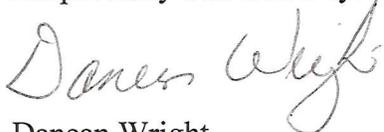
Commissioner Schumacher moved to approve and sign the document discussed in closed session. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, June 30, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 10:21 a.m.:

Yeas: Hilliker, Schumacher & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board