

WEDNESDAY, SEPTEMBER 7, 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; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; and William Butterfield, Williams; 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 24, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – K. Shark question about new hires.

Commissioner Hilliker moved to not approve selling the BCRC 20-acre parcel on Mackinaw Road, just north of Kitchen Road in Fraser Township. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve the proposed commercial access along Schumann Road with the variances stated above for the development planned for 3699 N. Euclid Avenue in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Jordan moved to approve the commercial access request for a new gravel storage area for Monarch Welding on Tech Drive located in Monitor Township. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to approve the commercial drive access request for Best Bay Storage, with the stated waivers as presented. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve Agreement #205079, with Garfield Township for Newberg Road. Project is estimated at \$30,800. Total Estimated Township Cost is \$30,800. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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Commissioner Jordan moved to approve service contract with SAMSA. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve SAPA Letter of Agreement for Brendon Shotwell regarding retirement contributions, health insurance and holiday pay. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Hilliker moved to approve payroll for the period of 8/13/22 through 8/26/22 in the amount of \$129,646.48. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to approve bills in the amount of \$593,124.11. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Jordan moved to approve permits and to amend the description on Randall Bridgewater permit to not pour concrete to the road. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Engineer-Manager's Report – Cash Balance, MTF & Credit Card Reports – S. Euclid Project update – Box culvert installed on Garfield Road - CISMA spraying phragmites – Feasibility study for Killarney Beach & Ricoma Beach – Meeting for Road Asset Management Plan - \$290,000 grant from EGLE for rubber chip seal to start next week.

General Superintendent's Report – Chip seal almost done – Finish up fog seal next week – Salt being delivered.

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

Yeas: Hilliker, Schumacher & Jordan

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

Yeas: Schumacher, Jordan & Hilliker

PUBLIC INPUT – G. Brandt question on fog sealing

G. Rowley suggested a video showing the deterioration progression of a road.

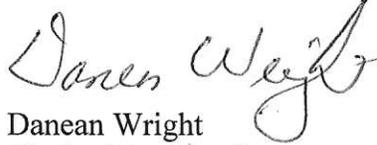
T. Close question on fog seal.

G. Augustyniak question on phragmites spraying location.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, September 19, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 10:08 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board