

WEDNESDAY, JANUARY 11, 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 Jordan.

Roll Call: William Jordan, William Schumacher & Kevin Shark

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; 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; Gary Brandt, Monitor Township; Vaughn Begick, County Commissioner; Mike Rivard, Drain Commissioner.

The Pledge of Allegiance was recited.

Nominations were held for Chairman. Commissioner Shark moved to appoint Schumacher as Chairman of the Board for 2023. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Nominations were held for Vice-Chairman. Commissioner Shark moved to appoint Jordan as Vice-Chairman of the Board for 2023. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve the minutes of the December 28, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – V. Begick question on Three Mile Road.

M. Rivard commended the Road Commission for helping the Drain Commission.

Commissioner Jordan moved to approve payroll for the period of 12/17/22 through 12/30/22 in the amount of \$225,363.57. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve bills in the amount of \$388,527.71. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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

Yeas: Shark, Jordan & Schumacher

Engineer-Manager's Report – Credit Card, MTF & Cash Balance Reports – BBLR Policy draft sent to Road Commissioners for review – Midland Road Project – NPDES MS4 Permit due - BASWA update.

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General Superintendent's Report – Overtime Report – Chip seal projects from townships – East Central Council Meeting January 19th – Highway Conference – Winter Maintenance.

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

Yeas: Jordan, Schumacher & Shark

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

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – G. Rowley discussion on transponders for Bay City bridges.

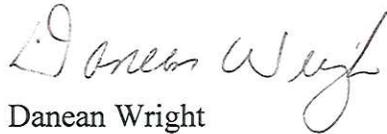
G. Augustyniak question on invoicing for 2022.

V. Begick constituent question on South Euclid project.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, January 25, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board