

WEDNESDAY, JANUARY 25, 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 Schumacher.

Roll Call: William Schumacher, William Jordan & 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; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and David Schabel, Merritt; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township; Toby Bridges, Fisherville Farms; Aaron Wiles, Resident.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the January 11, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – G. Rowley commended on information related to invoices.

Commissioner Jordan moved to approve to adopt the 2023 Building Better Local Roads Policy as presented. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve Final Plat for Fisherville Farms Residential Subdivision, Phase III, located in Williams Township. Chairman to sign Final Plat. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Jordan moved to approve to adopt the MDOT Annual Permit Performance Resolution as presented. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve to advertise for 2023 Annual Material Bids, with a bid opening on February 24, 2023 at 9:00 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Jordan moved to approve the release of bond #65652874 to Excel Property Services. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve the release of bond #2517093 to Shaw Contracting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

WEDNESDAY, JANUARY 25, 2023

ROAD

PAGE 2

Commissioner Schumacher moved to approve the release of bond #66322567 to Dave's Contracting. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Jordan moved to approve the release of bond #66338671 to P & P Contracting Services. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 12/31/22 through 1/13/23 in the amount of \$131,383.14. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve bills in the amount of \$412,949.73. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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

Yeas: Shark, Schumacher & Jordan

Engineer-Manager's Report – Updates on: Midland Road from Flajole to Carter – 3 Mile Road – Cody Estey & Shore Road – Gibson Township, Stevenson Road Bridge construction 2024 – Asset Management Plan update – NPDES permit – Bridge Bundling #3 update.

General Superintendent's Report – Overtime Report – Winter Maintenance.

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:

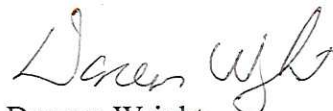
Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – T. Close commended Jim for handling the NPDES Permit.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Monday, February 6, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:27 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board