

MONDAY, OCTOBER 17, 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; 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; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Jordan moved to approve the minutes of the September 19, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve the minutes of the October 5, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

#### PUBLIC INPUT – NONE

Commissioner Jordan moved to approve to grant request & sign Temporary Traffic Control Order setting the speed limit on Michigan Avenue between Bullock Road and German Road at 35 mph for 90 days. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to approve a one-year contract with Ritter GIS, Inc. for maintenance and development of the BCRC's CityWorks and GIS systems. Chairman Only to sign. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Schumacher moved to approve the release of bond #'s 66390053 & 66387688 with Rich Putt & Son, LLC. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Hilliker moved to approve payroll for the period of 9/24/22 through 10/7/22 in the amount of \$126,676.92. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to approve bills in the amount of \$2,034,594.71. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Hilliker, Jordan & Schumacher

Engineer-Manager's Report – S. Euclid update; plan to complete first week in November for this year, will do lawn and other restoration in the spring – Box culvert on Garfield Road completed and open – Design for Midland Road, US-10 to Carter, Carter to 11 Mile in 2023 and will receive Killarney Beach Road Final Feasibility Report in November – Closing Wilder Road October 27<sup>th</sup> for railroad tracks – Three Mile Road update – MDOT bridge bundling projects moving forward.

General Superintendent's Report – Winter preparation – Finish up ditching, etc. – East Central Council Meeting.

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

Yeas: Jordan, Schumacher & Hilliker

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

Yeas: Hilliker, Schumacher & Jordan

Commissioner Jordan moved to approve to hire 5 qualified temporary truck drivers. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker moved to approve the release of bond #66395781 with L.M. Satkowiak and Sons Asphalt. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

PUBLIC INPUT – G. Augustyniak question on rubberized chip seal.  
D. Schabel commended the road commission on putting tube in.

Commissioner Hilliker moved to go out of regular session at 9:35 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to go into executive session pursuant to Section 8 (c) of the Open Meetings Act to discuss personnel matters. Motion was adopted on a roll call vote at 9:35 a.m.

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker moved to go out of executive session at 9:58 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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Commissioner Hilliker moved to reconvene to regular session at 9:58 a.m. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

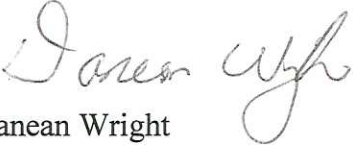
Commissioner Jordan motioned for the Engineer-Manager to proceed with what was discussed in closed session. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

There being no further business before the Board, Commissioner Hilliker moved to adjourn the meeting until Wednesday, November 2, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:59 a.m.:

Yeas: Schumacher, Jordan & Hilliker

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Jordan  
Chairman of the Board