

WEDNESDAY, OCTOBER 20, 2021

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:05 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; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the October 6, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve vacation carryover request for Troy Houghtaling. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve Release of Bond for Troy Houghtaling, bond number SUR00065542052. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Hilliker moved to approve Release of Bond for BreitBurn Operating LP, bond number SUR0004538. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to approve Release of Bond for Sharon Veitengruber, bond number 66370321. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve Release of Bond for Danny Bourdow, bond number 2446832. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 9/25/21 through 10/8/21 in the amount of \$125,050.22. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$1,425,139.41. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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

Yeas: Jordan, Hilliker & Schumacher

Engineer-Manager's Report – Budget – Contract Negotiations.

General Superintendent's Report – Drainage Issues – Getting equipment ready for winter – Salt delivered.

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

Yeas: Jordan, Hilliker & Schumacher

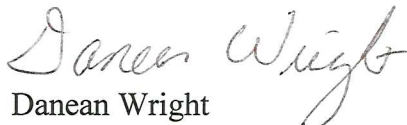
Bill Schumacher discussed Kiesel Road.

PUBLIC INPUT – S. Davidson question on beams for Parish Road
G. Augustyniak Garfield Road question.


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 3, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:37 a.m.:

Yeas: Jordan, Schumacher & Hilliker

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board