

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; Danean Wright, Finance Director/Clerk of the Board; Rodney Pavlawk, General Superintendent; Cory Wale, Assistant Engineer; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ryan Goebel, Director; Allen Cardinal, WWTP Superintendent; Trevor Jacobs, Distribution & Transmission Superintendent; and Keri Christian, Accounting/HR Manager; Supervisors – Samuel Davidson, Kawkawlin; and David Schabel, Merritt; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Pat Beson, resident. and Donna Samyn, Hampton Treasurer.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the September 20, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve the BCRC 2023 Asset Management Plan as presented. Sign Page 63 verifying acceptance and approval of the BCRC 2023 Asset Management Plan. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve and forward a BCRC PSA to Soils & Structures for signature for Pavement Investigation Services on 7 Mile Road. Also, authorize electronic signature by the Engineer-Manger & Clerk after Soils & Structures signs the Agreement. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve and forward a BCRC PSA to Spicer Group for signature for Surveying Services on 7 Mile Road. Also, authorize electronic signature by the Engineer-Manger & Clerk after Spicer Group signs the Agreement. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve payroll for the period of 9/9/23 through 9/22/23 in the amount of \$127,895.01. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$879,851.26. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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

Yeas: Jordan, Schumacher & Shark

Engineer-Manager's Report – Cash, MTF & Credit Card Reports – Turmell Road complete – Local Bridge Program bridges open by Friday – Cody Estey ditching and shoulder work – Bob's Bar demolition completed, final invoice – Midland Road from US-10 to Carter preliminary phase – Three Mile Road final plans being worked on – Doud Road 1<sup>st</sup> phase of design – Wilder Road rehabilitation working on with the City for next year – RTF meeting Monday on 2024 mill & fill projects – NPDES update.

General Superintendent's Report – Cross culvert projects being worked on – Early salt being delivered – Gravel lifts up north – Finish mowing – New hire update.

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

Yeas: Shark, Schumacher & Jordan

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

Yeas: Schumacher, Shark & Jordan

PUBLIC INPUT – B. Jordan update from EGLE conference.

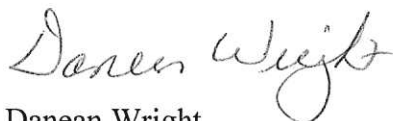
S. Davidson commented on Handling Drain.

P. Beson collaborative effort between Drain Commission and Road Commission.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 18, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:38 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board