

WEDNESDAY, NOVEMBER 1, 2023

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:04 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; Erik Dziurka, IT Manager; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the October 18, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve a new commercial drive access for the proposed Hugo Wedding Venue off Knight Road, south of Center in Hampton Township as presented. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve passing a resolution accepting the 0.04-mile extension to Fisherville Court into the BCRC Local Road system for maintenance. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve 2023 GIS As-Needed Services agreement for a not-to-exceed amount of \$15,000 with Ritter GIS. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve Cityworks Request Form Development for a lump sum of \$12,500 for web form creation and \$3,800 annual hosting fee. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 10/7/23 through 10/20/23 in the amount of \$126,161.51. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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PAGE 2

Commissioner Schumacher moved to approve bills in the amount of \$501,219.79. 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: Shark, Jordan & Schumacher

Engineer-Manager's Report – Credit card, MTF & Cash Balance reports – Cody Estey to be paved Friday and Saturday – Midland Road design – Three Mile bidding in November – Doud Road Bridge GI submittal this week – Killarney Beach update – State Park Drive update.

General Superintendent's Report – Mt. Forest gravel lifts – Grading being done – Primary mowing – Large culverts on order – Winter equipment maintenance – Update on job interviews.

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

Yeas: Jordan, Schumacher & Shark

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

Yeas: Schumacher, Shark & Jordan

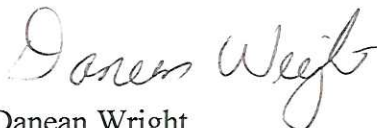
Erickson Road Bridge still in bridge bundling, 2026 letting. Fraser Street Bridge 2026 letting.

PUBLIC INPUT – G. Augustyniak question on gravel on Townline 16.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Tuesday, November 14, 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