

TUESDAY, NOVEMBER 14, 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 & Kevin Shark  
Excused: William Jordan

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: Ryan Goebel, Director; George Augustyniak, Fraser Township Trustee; Jerry Putt, Williams Township Clerk.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the November 1, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to receive the 2024 proposed budget. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Schumacher moved to approve payroll for the period of 10/21/23 through 11/3/23 in the amount of \$126,029.09. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$614,357.96. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

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

Yeas: Schumacher & Shark

Engineer-Manager's Report – Cody-Estey/Shore Road paved, opening tomorrow – Midland Road, US-10 to Carter in to MDOT for bid – Three Mile Road, M-84 to Midland Road, advertising for bids in late November – Doud Road GI next week – 2023 Asset Management Plan accepted by MDOT – NPDES permit revisions submitted.

General Superintendent's Report – Gravel road grading continues – Equipment maintenance for winter – Borton/Nolet culvert repair starting November 17<sup>th</sup> – 7 Mile/River culvert repair starting today – New hires; 5 offered, 4 confirmed.

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

Yeas: Shark & Schumacher

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

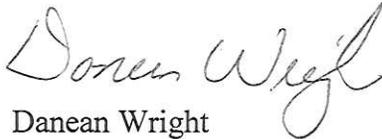
Yeas: Schumacher & Shark

PUBLIC INPUT – G. Augustyniak question on One Span signature software for Townships. Rail trail question. J. Putt question on projects for next year.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, November 29, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 10:00 a.m.:

Yeas: Shark & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board