

WEDNESDAY, NOVEMBER 17, 2021

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 & Jacob Hilliker
Excused: William Jordan

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Danean Wright, Finance Director/Clerk of the Board; Cory Wale, Assistant Engineer; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; George Augustyniak, Fraser Township Trustee; Vaughn Begick, County Commissioner.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the November 3, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve the commercial access request for Hampton Bay Self Storage with the stated waivers as presented. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to receive the 2022 proposed budget. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 10/23/21 through 11/05/21 in the amount of \$120,088.95. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$507,701.64. Motion was adopted on a roll call vote:

Yeas: Hilliker & Schumacher

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

Yeas: Hilliker & Schumacher

Engineer-Manager's Report – Construction season completed – \$2.5 million for Euclid, \$2.5 million for Three Mile – No money earmarked for State Park Drive – Three Mile Road 2023 construction year – 2021/2022 Informational Guide completed.

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General Superintendent's Report – Winter maintenance update.

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

Yeas: Hilliker & Schumacher

PUBLIC INPUT – G. Augustyniak commented on Informational Guide.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, December 1, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:57 a.m.:

Yeas: Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board