

WEDNESDAY, NOVEMBER 29, 2023 ROAD REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:03 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; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; David Schabel, Merritt; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; 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 14, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

PUBLIC NOTICE 2024

The regular meetings of the Board of County Road Commissioners, County of Bay, Michigan, will be held in their main office at 2600 E. Beaver Road, Kawkawlin, Michigan, on the following dates in 2024 at the posted times:

WEDNESDAY, JANUARY 10	- 9:00 a.m.	WEDNESDAY, JULY 10	- 9:00 a.m.
WEDNESDAY, JANUARY 24	- 9:00 a.m.	WEDNESDAY, JULY 24	- 9:00 a.m.
MONDAY, FEBRUARY 5	- 9:00 a.m.	WEDNESDAY, AUGUST 7	- 9:00 a.m.
WEDNESDAY, FEBRUARY 21	- 9:00 a.m.	WEDNESDAY, AUGUST 21	- 9:00 a.m.
WEDNESDAY, MARCH 6	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 4	- 9:00 a.m.
MONDAY, MARCH 18	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 18	- 9:00 a.m.
WEDNESDAY, APRIL 3	- 9:00 a.m.	WEDNESDAY, OCTOBER 2	- 9:00 a.m.
WEDNESDAY, APRIL 17	- 9:00 a.m.	WEDNESDAY, OCTOBER 16	- 9:00 a.m.
WEDNESDAY, MAY 1	- 9:00 a.m.	WEDNESDAY, OCTOBER 30	- 9:00 a.m.
WEDNESDAY, MAY 15	- 9:00 a.m.	WEDNESDAY, NOVEMBER 13	- 9:00 a.m.
WEDNESDAY, MAY 29	- 9:00 a.m.	WEDNESDAY, NOVEMBER 27	- 9:00 a.m.
WEDNESDAY, JUNE 12	- 9:00 a.m.	WEDNESDAY, DECEMBER 11	- 9:00 a.m.
WEDNESDAY, JUNE 26	- 9:00 a.m.	FRIDAY, DECEMBER 27	- 9:00 a.m.

Commissioner Schumacher moved to approve the 2024 BCRC Board Meeting Schedule. The dates and times presented shall be to publicly conduct the business of the Road Department and Department of Water & Sewer. The Department of Water & Sewer meeting shall immediately follow the adjournment of the Road Department meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve payroll for the period of 11/4/23 through 11/17/23 in the amount of \$125,131.43. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve bills in the amount of \$459,659.82. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

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

Yeas: Jordan, Shark & Schumacher

Engineer-Manager's Report – Cody Estey/Shore Road open to traffic – Midland Road from US-10 to Carter Design complete, February letting – Three Mile Road is out for advertising; bid opening January 9th – Doud Road Bridge receiving Local Bridge Program funding, March letting – Wilder Road east of Truman Parkway in design – Bob's Bar update – Application for State Park Drive – Overview of HMA mill and fills for 2024.

General Superintendent's Report – 7 Mile culvert complete – Nolet Road culvert under construction – Update on Sunday snow event – Four new employees started on Monday.

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: Shark, Schumacher & Jordan

PUBLIC INPUT – G. Augustyniak question on petition regarding Kitchen Road truck traffic. J. Putt commended Road Commission on in-house engineering.

Commissioner Schumacher moved to recess regular session at 9:33 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to go into executive session pursuant to Section 8 (c) of the Open Meetings Act to discuss DWS Director Contract. Motion was adopted on a roll call vote at 9:33 a.m.

Yeas: Schumacher, Shark & Jordan

Commissioner Jordan moved to adjourn executive session at 9:38 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Jordan moved to reconvene to regular session at 9:38 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

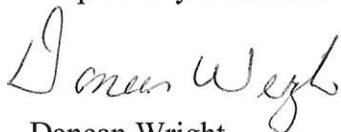
Commissioner Shark motioned to approve and sign the DWS Director Agreement with Ryan Goebel as discussed in closed session. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, December 13, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:40 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board