

WEDNESDAY, NOVEMBER 30, 2022

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 Jordan.

Roll Call: William Jordan & Jacob Hilliker
Excused: William Schumacher

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Cory Wale, Assistant Engineer; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Kevin Shark, Fraser Resident; Paul Wasek, Williams Township.

The Pledge of Allegiance was recited.

Commissioner Hilliker moved to approve the minutes of the November 16, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker & Jordan

PUBLIC INPUT – T. Spencer question on 3 Mile Road Project.

Commissioner Hilliker moved to receive and post CRASIF Honor Roll & “Goose Egg” Award. Motion was adopted on a roll call vote:

Yeas: Jordan & Hilliker

Commissioner Hilliker moved to approve and forward a BCRC PSA to AECOM for signature to complete 62 biennial routine bridge inspections and 22 annual bridge inspections (total of 106 inspections for years 2023 & 2024), including 5 underwater inspections and perform load rating calculations, as needed. Also, authorize electronic signature by Engineer-Manager & Clerk after AECOM signs the PSA. Motion was adopted on a roll call vote:

Yeas: Jordan & Hilliker

PUBLIC NOTICE 2023

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 2023 at the posted times:

WEDNESDAY, NOVEMBER 30, 2022

ROAD

PAGE 2

WEDNESDAY, JANUARY 11	- 9:00 a.m.	WEDNESDAY, JULY 12	- 9:00 a.m.
WEDNESDAY, JANUARY 25	- 9:00 a.m.	WEDNESDAY, JULY 26	- 9:00 a.m.
MONDAY, FEBRUARY 6	- 9:00 a.m.	WEDNESDAY, AUGUST 9	- 9:00 a.m.
WEDNESDAY, FEBRUARY 22	- 9:00 a.m.	WEDNESDAY, AUGUST 23	- 9:00 a.m.
WEDNESDAY, MARCH 8	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 6	- 9:00 a.m.
MONDAY, MARCH 20	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 20	- 9:00 a.m.
WEDNESDAY, APRIL 5	- 9:00 a.m.	WEDNESDAY, OCTOBER 4	- 9:00 a.m.
WEDNESDAY, APRIL 19	- 9:00 a.m.	WEDNESDAY, OCTOBER 18	- 9:00 a.m.
WEDNESDAY, MAY 3	- 9:00 a.m.	WEDNESDAY, NOVEMBER 1	- 9:00 a.m.
WEDNESDAY, MAY 17	- 9:00 a.m.	TUESDAY, NOVEMBER 14	- 9:00 a.m.
WEDNESDAY, MAY 31	- 9:00 a.m.	WEDNESDAY, NOVEMBER 29	- 9:00 a.m.
WEDNESDAY, JUNE 14	- 9:00 a.m.	WEDNESDAY, DECEMBER 13	- 9:00 a.m.
WEDNESDAY, JUNE 28	- 9:00 a.m.	WEDNESDAY, DECEMBER 27	- 9:00 a.m.

Commissioner Jordan moved to approve the meetings held at these posted times shall be to conduct the business of the Road Department. The business of the Department of Water & Sewer will be conducted at meetings to begin immediately following the adjournment of the Road Department meetings. Motion was adopted on a roll call vote:

Yeas: Hilliker & Jordan

Commissioner Hilliker moved to approve payroll for the period of 11/5/22 through 11/18/22 in the amount of \$133,440.63. Motion was adopted on a roll call vote:

Yeas: Jordan & Hilliker

Commissioner Jordan moved to approve bills in the amount of \$457,365.98. Motion was adopted on a roll call vote:

Yeas: Jordan & Hilliker

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

Yeas: Hilliker & Jordan

Engineer-Manager's Report – Credit Card, MTF & Cash Balance Reports – South Euclid shutting down for winter – Box culverts done – Designing projects for next year – 3 Mile meeting with EGLE – Doud Road Bridge received grant for 2025 construction – MATS & RTF meetings yesterday.

General Superintendent's Report – OT Report – Road Commission trucks use at President Biden's visit to SK Siltron.

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

Yeas: Jordan & Hilliker

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

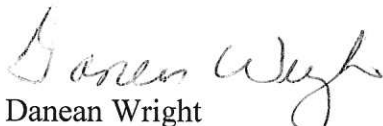
Yeas: Hilliker & Jordan

PUBLIC INPUT – G. Augustyniak thanks for restoration of area by Tebo Drain.

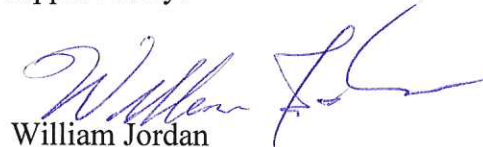
There being no further business before the Board, Commissioner Hilliker moved to adjourn the meeting until Wednesday, December 14, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:26 a.m.:

Yeas: Jordan & Hilliker

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Jordan
Chairman of the Board