

WEDNESDAY, DECEMBER 1, 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, William Jordan & Jacob Hilliker

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; and Carol Hill, Bangor Resident.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the November 17, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

PUBLIC NOTICE 2022

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 2022 at the posted times:

WEDNESDAY, JANUARY 12	- 9:00 a.m.	WEDNESDAY, JULY 13	- 9:00 a.m.
WEDNESDAY, JANUARY 26	- 9:00 a.m.	WEDNESDAY, JULY 27	- 9:00 a.m.
WEDNESDAY, FEBRUARY 9	- 9:00 a.m.	WEDNESDAY, AUGUST 10	- 9:00 a.m.
WEDNESDAY, FEBRUARY 23	- 9:00 a.m.	WEDNESDAY, AUGUST 24	- 9:00 a.m.
MONDAY, MARCH 7	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 7	- 9:00 a.m.
WEDNESDAY, MARCH 23	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 21	- 9:00 a.m.
WEDNESDAY, APRIL 6	- 9:00 a.m.	WEDNESDAY, OCTOBER 5	- 9:00 a.m.
WEDNESDAY, APRIL 20	- 9:00 a.m.	WEDNESDAY, OCTOBER 19	- 9:00 a.m.
WEDNESDAY, MAY 4	- 9:00 a.m.	WEDNESDAY, NOVEMBER 2	- 9:00 a.m.
WEDNESDAY, MAY 18	- 9:00 a.m.	WEDNESDAY, NOVEMBER 16	- 9:00 a.m.
WEDNESDAY, JUNE 1	- 9:00 a.m.	WEDNESDAY, NOVEMBER 30	- 9:00 a.m.
WEDNESDAY, JUNE 15	- 9:00 a.m.	WEDNESDAY, DECEMBER 14	- 9:00 a.m.
WEDNESDAY, JUNE 29	- 9:00 a.m.	WEDNESDAY, DECEMBER 28	- 9:00 a.m.

Commissioner Hilliker 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: Schumacher, Jordan & Hilliker

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PAGE 2

Commissioner Schumacher moved to approve payroll for the period of 11/6/21 through 11/19/21 in the amount of \$117,167.96. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$243,624.68. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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

Yeas: Jordan, Hilliker & Schumacher

Engineer-Manager's Report – Cash balance, MTF and credit card reports – Projects for next year discussed; South Euclid Road, Midland Road (Williams Twp), State Park Drive – Killarney Beach Road; RFP out to complete a feasibility study – 2022 Informational Guide.

General Superintendent's Report – Winter maintenance – Night shift on – Next year chip and seal costs are expected to increase.

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

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to release bond #'s 64921075 & 64911725 for Troy Houghtaling contingent upon township approval. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – S. Davidson, Parish Road I-75 overpass question.

W. Butterfield question regarding improvements to Midland Road.

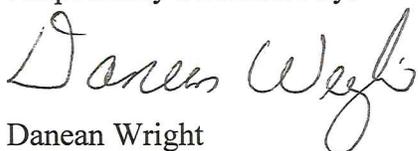
M. McNally question on road projects.

G. Rowley question on road project costs next year.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, December 15, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:34 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board