

WEDNESDAY, DECEMBER 13, 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, 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; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee, Charles Campbell, Kawkawlin Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the November 29, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve and sign Baker Tilly's Letter of Engagement to provide bond counsel for issuance of road improvement bonds for the Midland Road and Three Mile Road projects. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve the 2023 Final Budget and Adjustments and the 2024 recommended budget. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve payroll for the period of 11/18/23 through 12/1/23 in the amount of \$127,004.00. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$285,007.67. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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

Yeas: Jordan, Shark & Schumacher

Engineer-Manager's Report – Credit Card, MTF and Cash Balance Reports – Construction done for the year – Midland Road from US-10 to Carter let date 2/2/2024 – 3 Mile Road 1/11/2024 let date – Doud Road in design, March/April let – Wilder Road Rehab; finalizing stakeholder responsibilities– Bob's Bar warranty deed – Wilder Road at State Street Road signal replacement scheduled for 2024 – Grant documents submitted for the \$10 million dollar grant for State Park Drive – NPDES waiting for comments from EGLE.

General Superintendent's Report – Borton culvert completed – Salting sporadically as needed for ice – Cleaning up trees from storm this weekend – Cutting clear vision areas – Gravel road grading.

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

Yeas: Schumacher, Shark & Jordan

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

Yeas: Shark, Jordan & Schumacher

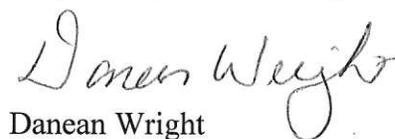
PUBLIC INPUT – G. Augustyniak question on budget.

Kaiser Road Bridge selected to be replaced in 2026.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Thursday, December 28, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:33 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board