

WEDNESDAY, DECEMBER 14, 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 & William Schumacher
Excused: Jacob Hilliker

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; Ryan Goebel, WTP General Supervisor, Allen Cardinal, WWTP Superintendent, and Trevor Jacobs, Distribution & Transmission Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Kevin Shark, Fraser Resident; Gary Brandt, Monitor Township.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the November 30, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve the 2022 Final Budget and Adjustments and the 2023 recommended budget. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve and sign Letter of Agreement with SAPA regarding elimination of Retiree Life Insurance and adjusting employee Base Wages as presented. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve and sign Letter of Agreement with Local #1096 regarding elimination of Retiree Life Insurance and adjusting employee Base Wages as presented. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve and sign Letter of Agreement with SAE (BCDWS) regarding elimination of Retiree Life Insurance and adjusting employee Base Wages as presented. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve to decertify 8 Mile Road from 655' (0.12 Miles) South of Midland Road to the south end (US-10) (0.32 Miles) and remove it from the Act 51 map for Monitor Township, Bay County, Michigan, in 2023. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve to decertify Heritier Road from 0.26 Miles North of Newberg Road to 0.25 Miles South of Townline 16 Road (0.47 Miles) and remove it from the Act 51 map for Fraser Township, Bay County, Michigan, in 2023. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve extending Pavement Recycling Inc's 2022 pulverizing prices through 2023. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve extending Bit-Mat's 2022 asphalt emulsion prices through 2023. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve payroll for the period of 11/19/22 through 12/2/22 in the amount of \$132,968.61. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$397,501.42. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

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

Yeas: Schumacher & Jordan

Engineer-Manager's Report – Update on projects – Meeting with EGLE on 3 Mile Road today.

General Superintendent's Report – Overtime Report – Equipment Maintenance – Winter Maintenance – Salt Totals.

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

Yeas: Jordan & Schumacher

WEDNESDAY, DECEMBER 14, 2022

ROAD

PAGE 3

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

Yeas: Schumacher & Jordan

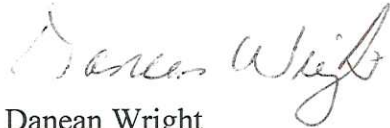
PUBLIC INPUT – G. Augustyniak question on Garfield Road.

D. Schabel comment on section of Kinney Road not being in the 2023 budget

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, December 28, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:38 a.m.:

Yeas: Schumacher & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board