

WEDNESDAY, DECEMBER 29, 2021

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 & 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; Allen Cardinal, WWTP Superintendent, Supervisors – Glenn Rowley, Bangor; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the December 15, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve, sign and thereby ratify, the proposed SAPA collective bargaining agreement with a term including January 1, 2022 through December 31, 2024. Motion was adopted on a roll call vote:

Yeas: Schumacher & Hilliker

Nays: Jordan

Commissioner Schumacher moved to approve payroll for the period of 12/4/21 through 12/17/21 in the amount of \$125,856.67. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$245,384.17. 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 – Credit Card Report – 11 Mile Waldo Drain Culvert opened – Discussion on upcoming projects.

General Superintendent's Report – Overtime Report.

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

Yeas: Jordan, Hilliker & Schumacher

Commissioner Hilliker motioned to approve advertising and interviewing for full time Local #1096 positions. Motion was adopted on a roll call vote:

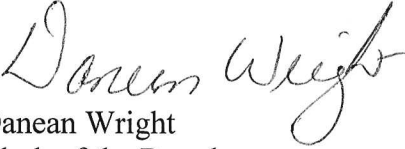
Yeas: Schumacher, Jordan & Hilliker

PUBLIC INPUT – T. Spencer meeting with MDOT in the future.  
S. Davidson question on Parish Road.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, January 12, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:27 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Schumacher  
Chairman of the Board