

WEDNESDAY, FEBRUARY 22, 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; 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; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township.

The Pledge of Allegiance was recited.

Commissioner Jordan moved to approve the minutes of the February 6, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve to extend the current Contract with Surveying Solutions, Inc. for the performance of As-Needed Consulting Services including; engineering, surveying, material testing and inspection through December 31, 2023. A BCRC PSA will be forwarded to SSI for signature. Authorize the Engineer-Manager to sign the PSA once signed and returned by SSI. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 1/28/23 through 2/10/23 in the amount of \$158,929.91. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve bills in the amount of \$532,776.76. 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, Schumacher & Shark

Engineer-Manager's Report – Jim and Cory appointed to the EGLE Scrap Tire Advisory Committee – Flajole and Midland Road out for bid – 3 Mile Road; working with Consumers for easement – Cody Estey/Shore Road in Design – Discussion on Bridge Bundling and receiving any of the funding is unlikely – NPDES Permit & BASWA had meeting – Bid opening for Garfield Road, March 3rd– Estimates for Township paving.

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General Superintendent's Report – Winter Maintenance – OT Report – Bid openings at the end of this week for annual materials.

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

Yeas: Shark, Jordan & Schumacher

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

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, March 8, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:12 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:

Approved by:

  
Danean Wright  
Clerk of the Board

  
William Schumacher  
Chairman of the Board