

MONDAY, MARCH 20, 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: Ryan Goebel, WTP General Supervisor; Supervisors; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the March 8, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve to accept the BCRC 2022 Asset Management Plan as presented and sign page 63 verifying acceptance and approval of the BCRC 2022 Asset Management Plan. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve to participate in the annual Bring Your Child to Work day on Thursday, April 27, 2023. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Jordan moved to approve Act 51 mileage for 2022 as stated. Engineer-Manager is approved to sign the cover sheets for the Countywide and Urban Area Certification Maps per 3-8-23 Board Meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve pricing for 2023 Annual Material Bids. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Jordan moved to approve Agreement #205821, with Bangor Township for various roads. Project is estimated at \$433,100. Building Better Local Roads \$20,000. Total Township Share \$413,100. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve Agreement #205824, with Hampton Township for various roads. Project is estimated at \$89,900. Building Better Local Roads \$20,000. Total Township Share \$69,900. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve payroll for the period of 2/25/23 through 3/10/23 in the amount of \$142,326.86. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$255,101.25. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

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

Yeas: Shark, Jordan & Schumacher

Engineer-Manager's Report – Midland Road from Flajole to Carter, rejected the one bid received and will re-bid in the Fall of 2023 – Cody Estey & Shore Road submitted GI – Four (4) bridges preventative maintenance projects submitted to MDOT – Contracts for rubber-modified asphalt grant received – NPDES Permit being worked on – Question by Jordan regarding stop light at Fisher & Euclid.

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

Yeas: Jordan, Schumacher & Shark

General Superintendent's Report – Working on estimates – Salzburg, working on for paving – OT Report.

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

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve to hire 5 full time drivers. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – S. Davidson question on Heritier Road.
G. Augustyniak question on chip and seal.

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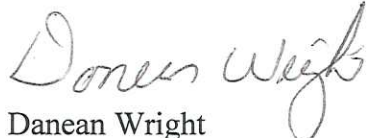
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There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 5, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:35 a.m.:

Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board