

WEDNESDAY, MARCH 23, 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; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; David Schabel, Merritt; and Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the March 7, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve Great Lakes Engineering Group, LLC – GLEG to perform the inspections, update load rating and create bridge plans on the aforementioned bridges indicated in the proposal dated March 3, 2022. Also, authorize electronic signature by Engineer-Manager & Clerk after GLEG signs the Contract. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve Agreement #204331, with Beaver Township for various roads. Project is estimated at \$337,147. Total Estimated Township Cost is \$337,147. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve payroll for the period of 2/26/22 through 3/11/22 in the amount of \$126,439.02. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$202,296.72. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

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

Yeas: Schumacher & Jordan

Engineer-Manager's Report – Discussion of Euclid Project – State Park Drive – Countywide Paving – Bridge Bundling.

General Superintendent’s Report – Winter Maintenance – Material bids to be opened – Estimates chip seal for 2022 to be approximately \$28,000 per mile.

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

Yeas: Jordan & Schumacher

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

Yeas: Schumacher & Jordan


PUBLIC INPUT – G. Rowley commented on State Park Drive.  
G. Brandt question on Three Mile Road south of Midland Road.  
G. Augustyniak question on Spring weight restriction signs.


There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, April 6, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

Yeas: Schumacher & Jordan

Respectfully Submitted by:

Approved by:

  
Danean Wright  
Clerk of the Board

  
William Jordan  
Chairman of the Board