

MONDAY, MARCH 28, 2022

ROAD

SPECIAL MEETING

The special 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 & 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

The Pledge of Allegiance was recited.

PUBLIC INPUT – NONE

Commissioner Hilliker moved to approve and forward a Contract to LA Construction Corporation for signature. Also, authorize electronic signature by Engineer-Manager & Clerk after LA Construction Corporation signs the Contract. Motion was adopted on a roll call vote:

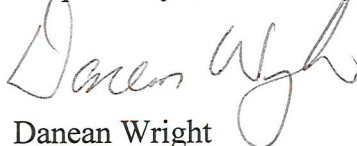
Yeas: Jordan, Schumacher & Hilliker

PUBLIC INPUT – NONE

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 9:12 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Jordan  
Chairman of the Board