

WEDNESDAY, APRIL 21, 2021

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 and Jacob Hilliker

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Dept. of Water & Sewer Representatives: Trevor Jacobs, Distribution & Transmissions Superintendent; and Chris Jankowski, IT Manager; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson (remote), Kawkawlin; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the April 7, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – G. Rowley question on painting contract with PK for road by the mall.

Commissioner Jordan moved to approve the MDOT Contract for the Linwood Road Project from Seven Mile Road to M-13 in Kawkawlin & Fraser Townships. Engineer-Manager and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to award Jensen Bridge and Supply Company the culvert procurement bid award in the amount of \$43,153.51. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve and forward a BCRC PSA to Soils & Structures, Inc. for signature to provide Professional Pavement Engineering Services for the State Park Drive Reconstruction Project. Also, authorize electronic signature by the Engineer Manager and Clerk after SME, Inc. signs the Contract. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve Agreement #201140, with Bangor Township for various roads. Project is estimated at \$41,580. Building Better Local Roads \$20,000. Total Township Share \$21,580. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Hilliker moved to approve Agreement #201634, with Beaver Township for Townline 14 Road. Project is estimated at \$60,635. Total Township Share \$60,635. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

WEDNESDAY, APRIL 21, 2021

ROAD

PAGE 2

Commissioner Schumacher moved to approve Agreement #201635, with Williams Township for Townline 14 Road. Project is estimated at \$60,635. Building Better Local Roads \$20,000. Total Township Share \$40,635. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 3/27/21 through 4/9/21 in the amount of \$117,791.96. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$484,033.86. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve permits 21-131, 138, 140, 143-144, 146 & 150. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Engineer-Manager's Report – Credit card & MTF reports – Update on projects.

General Superintendent's Report – OT Report – Crack seal – Summer hours.

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

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve and adopt the updated BCRC Covid-19 Preparedness and Response Plan. Motion was adopted on a roll call vote:

Yeas: Jordan Hilliker & Schumacher

PUBLIC INPUT – T. Close question on money received by the County.

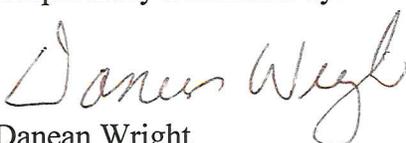
M. Galus question on overpass on Linwood Road.

G. Augustyniak questioned when guardrails will be added for bridge/culvert projects.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, May 5, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:44 a.m.:

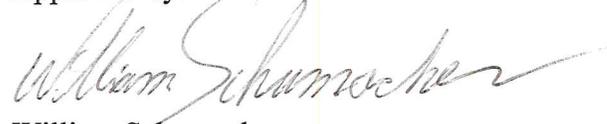
Yeas: Hilliker, Schumacher & Jordan

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board