

WEDNESDAY, APRIL 7, 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 (participated remotely, unable to vote)

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; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Paul Wasek.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the March 24, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve and forward a PSA to Soils & Structures, Inc. for signature, to provide Professional Geotechnical Design Engineering Services for the South Euclid Avenue Improvement Project. Also, authorize electronic signature by the Engineer-Manager and Clerk after Soils & Structures, Inc. signs the Contract. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

#### RESOLUTION – 2021 LOCAL BRIDGE PROGRAM PRIORITY LIST

Commissioner Schumacher offered the following resolution and moved for its adoption:

WHEREAS, the Board of County Road Commissioners, County of Bay, has reviewed the applications for Local Bridge Program funding for the structures (bridges) in Bay County listed below; and,

WHEREAS, The Board has ascertained that said structures are in critical need of Preventative Maintenance and Rehabilitation and are deemed most important to the areas they serve and Bay County's overall transportation system.

NOW THEREFORE BE IT RESOLVED, that the Board actively seeks Federal and State Local Bridge Program funding for improvements to the structures listed below and according to the following priority list. Also, the Board will commit the monetary, technical and administrative assistance necessary to oversee the design and construction of these projects during the 2024 Fiscal Year funding cycle.

- 1) Multiple Preventative Maintenance – (4) Four structures
  - i. South Euclid Avenue over the Squaconning Creek (#720)
  - ii. Mackinaw Road over the North Branch of the Kawkawlin River (#706)
  - iii. Seven Mile Road over the North Branch of the Kawkawlin River (#702)
  - iv. Fraser Road over the Kawkawlin River (#738)

## 2) Fraser Street over the Kawkawlin River (#678) – Rehabilitate (Superstructure Replacement)

Resolution was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to adopt resolution to support making application for funding for the South Euclid Avenue over the Squaconning Creek to the Local Bridge Program for fiscal year 2024. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to adopt resolution to support making application for funding for the Mackinaw Road over the North Branch of the Kawkawlin River to the Local Bridge Program for fiscal year 2024. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to adopt resolution to support making application for funding for the Seven Mile Road over the North Branch of the Kawkawlin River to the Local Bridge Program for fiscal year 2024. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to adopt resolution to support making application for funding for the Fraser Road over the Kawkawlin River to the Local Bridge Program for fiscal year 2024. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to adopt resolution to support making application for funding for the Fraser Street over the Kawkawlin River to the Local Bridge Program for fiscal year 2024. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Jordan moved to approve and forward an Agreement to Ace-Saginaw Paving Co. for signature, to provide HMA paving for various local roads for 2021. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to review, discuss and adopt the attached resolution as presented to support grant request for State Park Drive. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve Agreement #201607, with Hampton Township for various roads. Project is estimated at \$131,736.20. Building Better Local Roads \$20,000. Total Township Share \$111,736.20. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

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Commissioner Schumacher moved to approve payroll for the period of 3/13/21 through 3/26/21 in the amount of \$121,712.45. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$421,243.69. Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve permits 21-126, 127. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Engineer-Manager's Report – Projects Update – Grant applications, update. Lillo reminded township officials in attendance that crack-seal was the most cost effective preventative maintenance that could be done to extend the roads lifespan. The townships need to seriously consider doing this, and then chip sealing, at the right time. Do not wait or the new roads will not last near as long.

General Superintendent's Report – OT Report – Crackseal Starting.

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

Yeas: Jordan & Schumacher

PUBLIC INPUT – G. Rowley had question on Ace HMA paving estimate.

G. Augustyniak questioned when chip seal projects would start and crush and shaping on Tower Road.

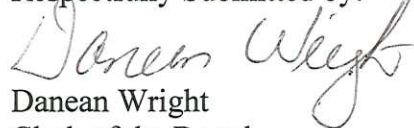
P. Wasek had question regarding virtual meetings and the Midland Road over Hoppler Drain bridge replacement

S. Davidson question about Beaver Road.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 21, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:48 a.m.:

Yeas: Jordan & Schumacher

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board