

WEDNESDAY, MAY 17, 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; Erik Dziurka, IT Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ryan Goebel, WTP General Supervisor; Supervisors – Glenn Rowley, Bangor; Samuel Davidson, Kawkawlin; and David Schabel, Merritt; George Augustyniak, Fraser Township Trustee; Donna Samyn, Hampton Treasurer; Dennis Poirier, Bay County Commissioner.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the May 3, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve Agreement #205964, with Merritt Township for various roads. Project is estimated at \$143,000. Building Better Local Roads \$20,000. Total Township Share \$123,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve vacation carryover request for Tiffany Westphal. Motion was adopted on a roll call vote:

Yeas: Jordan Shark & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 4/22/23 through 5/5/23 in the amount of \$124,768.29. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve bills in the amount of \$173,695.47. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

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

Yeas: Jordan, Schumacher & Shark

Engineer-Manager's Report – CRASIF Board opening – Kelton Street completed – Preventative Maintenance on Bridges – Killarney Beach Road meeting with OHM next week – 3 Mile Road response from Consumers & ITC on permits – State Park Bridge healer sealer – Preconstruction meeting today with Ace – Cody-Estey/Shore Road Safety Project scheduled for a July letting – Meeting with Entech tomorrow on rubber chip and seal – Documents for demolition of Bob's Bar.

General Superintendent's Report – 29A being delivered – Cement work on US-10 – 2 new construction tool trailers being bought and delivered.

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

Yeas: Jordan, Schumacher & Shark

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

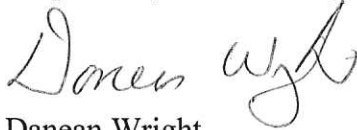
Yeas: Schumacher, Shark & Jordan

PUBLIC INPUT – G. Rowley thanks for the help with the Kawkawlin River cleanup.
S. Davidson stated Parish Road needs gravel on shoulders.
G. Augustyniak question on chip and seal.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, May 31, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:35 a.m.:

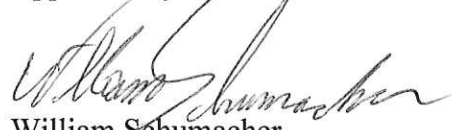
Yeas: Jordan Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board