

WEDNESDAY, MAY 19, 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 & 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; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and William Butterfield, Williams.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the May 5, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve the MDOT Contract for the Garfield Road Project from Linwood Road to Erickson Road in Garfield Township. Engineer-Manager and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Hilliker moved to approve the MDOT Contract for the Anderson Road Bridge Project Over the N. Branch of the Kawkawlin River in Garfield Township. Engineer-Manager and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Hilliker moved to approve BCATS Local Road Funding Resolution. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to approve contract with Spicer Group for As-Needed Construction Staking Surveying Services associated with the Garfield Road Rehabilitation Project, Linwood Road to Erickson Road. Staff to forward a BCRC PSA to Spicer Group for signature. Also, authorize electronic signature by Engineer-Manager & Clerk after Spicer Group signs the contract. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve payroll for the period of 4/24/21 through 5/7/21 in the amount of \$119,728.76. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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Commissioner Schumacher moved to approve bills in the amount of \$695,704.12. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve permits 21-193 & 198. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Engineer-Manager's Report – Project update – Township paving completed – Approved contracts for Linwood & Garfield – Awarded 3 different grants.

General Superintendent's Report – Summer hours Monday through Thursday from 6:00 a.m. – 4:00 p.m. – Crack seal taking priority on roads.

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 contract with Spicer Group for Design Services associated with the Patterson Road Rehabilitation Project, Wilder Road to Wheeler Road. Staff to forward a BCRC PSA to Spicer Group for signature. Also, authorize electronic signature by Engineer-Manager & Clerk after Spicer Group signs the contract. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Hilliker moved to approve Sanitary Sewer Lead. Motion was adopted on a roll call vote:

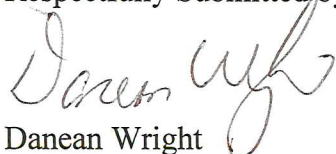
Yeas: Schumacher, Jordan & Hilliker

PUBLIC INPUT – G. Rowley update on Shady Shore Drive in regard to the new DNR boat lunch DNR.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, June 2, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:33 a.m.:

Yeas: Hilliker, Schumacher & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board