

WEDNESDAY, MAY 3, 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; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township; Jerry Putt, Williams Township.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the April 19, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Shark moved to approve and forward a Contract to Ace-Saginaw Paving Company for signature, for various roads within the 2023 Local Road Paving Program. Also, authorize electronic signature by the Engineer-Manager after Ace-Saginaw Paving Company signs the Contract. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve and forward a Contract to Ace-Saginaw Paving Company for signature, to provide paving for Pinconning and Mackinaw Roads. Also, authorize electronic signature by the Engineer-Manager after Ace-Saginaw Paving Company signs the Contract. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve 2024 BCATS Local Funding Resolution. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve MDOT Contract 23-5133 & authorize the Engineer-Manager to electronically sign the Contract. The Contract must be signed using valid, electronic OneSpan signature. Motion as adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Jordan moved to approve submitting Professional Engineer Reimbursement to MDOT for Engineering Reimbursement for James Lillo, PE for 2023. Full Board and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

WEDNESDAY, MAY 3, 2023

ROAD

PAGE 2

Commissioner Schumacher moved to approve Agreement #205872, with Fraser Township for various roads. Project is estimated at \$278,300. Building Better Local Roads \$20,000. Total Township Share \$258,300. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve Agreement #205871, with Kawkawlin Township for various roads. Project is estimated at \$186,450. Building Better Local Roads \$20,000. Total Township Share \$166,450. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve Agreement #205873, with Pinconning Township for various roads. Project is estimated at \$33,000. Building Better Local Roads \$20,000. Total Township Share \$13,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Jordan moved to grant request and sign Temporary Traffic Control Order for St. Stan's Polish Festival that will cover June 19th thru June 30th, 2023. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve Agreement #205944, with Hampton Township for various roads. Project is estimated at \$182,240. Total Township Share \$182,240. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve Agreement #206033, with Kawkawlin Township for various roads. Project is estimated at \$30,300. Total Township Share \$30,300. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve payroll for the period of 4/8/23 through 4/21/23 in the amount of \$125,186.83. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$668,324.07. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

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

Yeas: Schumacher, Jordan & Shark

Engineer-Manager's Report – MTF, Cash Balance and Credit Card Reports – Take Your Child to Work Day – S. Euclid completed, work continues on Kelton Street – Bridge Preventative Maintenance Project, May 5th letting – Working with Consumers Energy, ITC on 3 Mile Road – Design Phase on Cody Estey and Shore Road – Midland Road Phase 1 and 2 update – City Works training.

General Superintendent's Report – Road projects starting – Crack seal starting – Dead deer discussion – Tom Kramer announced is departure from employment at the BCRC, moving to MCRCSIP.

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

Yeas: Schumacher, Shark & Jordan

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

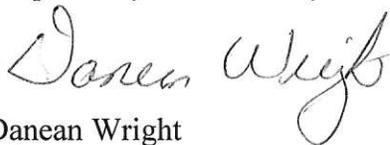
Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – G. Rowley in DC next week for lobbying.
T. Close commended Tom Kramer for his service.
G. Augustyniak dead deer question and rail trail question.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, May 17, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:47 a.m.:

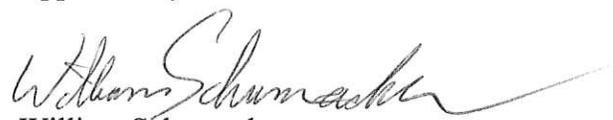
Yeas: Jordan, Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board