

WEDNESDAY, MAY 31, 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; Danean Wright, Finance Director/Clerk of the Board; Cory Wale, Assistant Engineer; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the May 17, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Shark moved to approve BCRC crews to load, haul or otherwise clean-up collected debris after the Kawkawlin River Association's Annual Clean-up Day on Saturday, June 3rd, 2023. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve vacation carryover request for Erik Dziurka. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Jordan moved to approve Agreement #206093, with Pinconning Township for various roads. Project is estimated at \$70,950. Township Share \$70,950. 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 Agreement #206120, with Pinconning Township for various roads. Project is estimated at \$26,759. Total Township Share \$26,759. 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 5/6/23 through 5/19/23 in the amount of \$147,745.80. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve bills in the amount of \$1,284,218.50. 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: Schumacher, Jordan & Shark

Engineer-Manager's Report – Credit Card, MTF & Cash Balance Reports – South Euclid Ave. almost done – Mackinaw Box culvert at the end of July – Killarney Beach Road Design – Three Mile Road, needed easement from Consumers and ITC – Cody Estey & Shore Road started working on project – Biennial Bridge Inspections – Working on Pinconning and Mackinaw Roads – State Park Bridge Maintenance.

General Superintendent's Report – Rubberized chip & seal starting the end of July – Summer help is crack sealing – Concrete Patches on US-10.

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

Yeas: Shark, Jordan & Schumacher

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

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve to change the next Board meeting date to Tuesday, June 13th. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

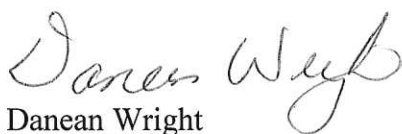
PUBLIC INPUT – G. Augustyniak question on Mackinaw Road paving and on the bridge in Pinconning.

G. Brandt question on 3 Mile Road.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Tuesday, June 13, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:40 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board