

TUESDAY, JUNE 13, 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: Ryan Goebel, WTP General Supervisor, Supervisors –Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township; Thomas Smith, Smith & Klackiewicz;

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the May 31, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – NONE

Thomas Smith presented the Final 2022 Bay County Road Commission Audit. Commissioner Schumacher moved to approve 2022 Audit. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve the resolution as presented, supporting the BCRC's application to MDOT's TEDF Category "A" Grant Program, for the improvement of Wilder Road between Harry S. Truman Parkway and the Lake State Railway Company's crossing or approximately 3450' of roadway. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve entering into contract negotiations with the selected candidate, with the intent to fill the General Superintendent's position at the Bay County Road Commission. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve and forward a BCRC PSA to Spicer Group, Inc. for signature, to provide a Preliminary Design to be used to solicit Request for Proposals to construct a new truck and equipment storage facility on the BCRC's West District property. Also, authorize electronic signature by the Engineer-Manager & Clerk after Spicer Group has signed the Contract. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Jordan moved to approve release of bond #7901117079 to McKeon Farms. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve Agreement #205965, with Portsmouth Township for various roads. Project is estimated at \$235,800. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$215,800. The Engineer-Manager 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 5/20/23 through 6/2/23 in the amount of \$131,329.75. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve bills in the amount of \$513,146.32. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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

Yeas: Schumacher, Jordan & Shark

Engineer-Manager's Report – South Euclid complete, removing lane on Hotchkiss pending – Countywide paving 75% done – Turned in revised plans for ITC easement for 3 Mile project – BCRC crews installing storm sewer on Cody Estey – Chip seal starting Tuesday, North, East & West – Rubber chip seal starting July 17th – Working on NPDES submittal – Garfield Road, Erickson to Pinconning project starting tomorrow.

General Superintendent's Report – Chip seal – Crack seal being done by summer employees. Coordinating rubber chip seal with vendors.

Commissioner Schumacher 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:

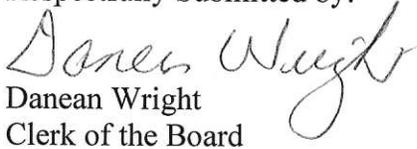
Yeas: Shark, Schumacher & Jordan

PUBLIC INPUT – G. Augustyniak question on chip seal.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, June 28, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:51 a.m.:

Yeas: Schumacher, Jordan & Shark

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board