

WEDNESDAY, JUNE 2, 2021

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:01 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; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee, Jerry Putt, Williams; and Daniel Murawski, Pinconning City Manager.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the May 19, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – J. Putt invited the Board to visit Williams Township Board Meetings.

Commissioner Hilliker moved to approve Garfield Road Contract and forward a BCRC PSA to Soils & Structures, Inc. for signature. Also, authorize electronic signature by the Engineer-Manager & Clerk after Soils & Structures, Inc. signs the Contract. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Thomas Smith presented a draft of the 12/31/20 Bay County Road Commission Audit. Commissioner Schumacher moved to approve 2020 Audit. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve Agreement #201589, with Portsmouth Township for various roads. Project is estimated at \$178,927. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$158,927. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve and adopt the updated Covid-19 Preparedness & Response Plan. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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Commissioner Schumacher moved to approve Agreement #201995, with Beaver Township for Linwood Road. Project is estimated at \$23,100. Total Estimated Township Cost is \$23,100. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve Agreement #202157, with Hampton Township for Arms Road. Project is estimated at \$17,721. Total Estimated Township Cost is \$17,721. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve Agreement #201906, with Williams Township for various roads. Project is estimated at \$69,000. Total Estimated Township Cost is \$69,000. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 5/8/21 through 5/21/21 in the amount of \$128,641.28. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$766,350.28. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

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

Yeas: Hilliker, Schumacher & Jordan

Engineer-Manager's Report – Credit Card Report, MTF & Cash Balance – Project Updates.

General Superintendent's Report – Crack sealing, dura patching, brining, wedging – Chip seal to start mid-late June.

Commissioner Schumacher moved to receive Engineer-Manager & General Superintendent Reports. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Hilliker moved to approve to hire 3 new full-time employees. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

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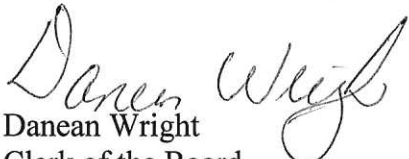
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PUBLIC INPUT – S. Davidson question on drainage problem on Killarney Beach.
G. Augustyniak cape seal question.


There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, June 16, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:48 a.m.:

Yeas: Hilliker, Schumacher & Jordan

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board