

WEDNESDAY, JUNE 29, 2022

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 Jordan.

Roll Call: William Jordan, William Schumacher & 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; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Thomas Smith, Smith & Klackiewicz; Kevin Shark, Fraser Resident; Carol Hill, Resident; Pat Beson, Resident.

The Pledge of Allegiance was recited.

Commissioner Jordan moved to approve the minutes of the June 15, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve to adopt the resolution and approve the Amendment to the MDOT 2022-2026 Maintenance Agreement, Appendix G, as presented. Also, authorize electronic signature by Tom Kramer, General Superintendent. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve the proposed resolution to abandon the public right-of-way known as Birra Circle as presented, contingent upon Monitor Township passing a resolution waiving their right to ownership of the said public right-of-way. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Jordan moved to approve the commercial access request for Two Mile Road Mini Storage, with the stated waivers, as presented. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to award Bridge Design Services for Bridge Structures #702, 706, 720 & 738 to Spicer Group per their proposal dated May 2, 2022. Also, forward a BCRC PSA to Spicer Group for signature. Also, authorize electronic signature by Engineer-Manager & Clerk after Spicer Group signs the Agreement. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Thomas Smith presented the Final 2021 Bay County Road Commission Audit. Commissioner Hilliker moved to approve 2021 Audit. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Jordan moved to approve and sign Letter of Agreement with SAPA regarding Holiday Call-in pay. Full Board to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Hilliker moved to approve and sign Letter of Agreement with SAPA regarding holiday pay for probationary employees. Full Board to sign. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to approve Agreement #204926, with Garfield Township for Newberg Road. Project is estimated at \$29,150. Total Estimated Township Cost is \$29,150. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve Agreement #205014, with Williams Township for various roads. Project is estimated at \$206,750. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$186,750. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve payroll for the period of 6/4/22 through 6/17/22 in the amount of \$168,425.16. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Hilliker moved to approve bills in the amount of \$1,190,897.18. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

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

Yeas: Hilliker, Jordan & Schumacher

Engineer-Manager's Report – Credit Card Report, Cash Balance & MTF – Rubber chip seal to be completed on the 24th – S. Euclid update; excellent interagency cooperation at all levels – Mackinaw Road asphalt being completed – Garfield Road design update – Midland from US-10 to Carter design update – Safety money for 2023 for Cody Estey.

Commissioner Hilliker moved to approve and sign Letter of Agreement with Local 1096 regarding holiday pay for probationary employees. Full Board to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

General Superintendent's Report – Crack Seal, AMZ – Concrete patches – Chip seal week after the 4th – Mowing.

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

Yeas: Jordan, Schumacher & Hilliker

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

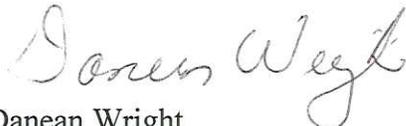
Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – G. Augustyniak question on Garfield Road project.
S. Davidson question on Old Kawkawlin; asked about resolution for speed limit.
T. Spencer question on Three Mile Road.

There being no further business before the Board, Commissioner Hilliker moved to adjourn the meeting until Wednesday, July 13, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 10:10 a.m.:

Yeas: Schumacher, Jordan & Hilliker

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Jordan
Chairman of the Board