

WEDNESDAY, JUNE 30, 2021

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:05 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; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the June 16, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve Agreement #202641, with Beaver Township for Townline 14 Road. Project is estimated at \$7,475. Total Estimated Township Cost is \$7,475. 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 #201701, with Gibson Township for various roads. Project is estimated at \$63,277. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$43,277. 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 Hilliker moved to approve Agreement #201992, with Portsmouth Township for German 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: Schumacher, Jordan & Hilliker

Commissioner Schumacher moved to approve payroll for the period of 6/5/21 through 6/18/21 in the amount of \$161,589.85. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$452,233.49. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

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Commissioner Schumacher moved to approve permits 21-206, 208-211. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Engineer-Manager's Report – Ballot for Board of Directors for MCRCSIP – Project Updates – Signal Optimization Update.

General Superintendent's Report – Chip seal start date July 12th – Mowing is continuing – MCRCSIP Annual Meeting.

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

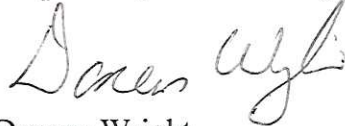
Yeas: Jordan, Hilliker & Schumacher

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, July 14, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:45 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board