

WEDNESDAY, JULY 12, 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; Rodney Pavlawk, General Superintendent; Cory Wale, Assistant Engineer; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ryan Goebel, WTP General Supervisor, Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Vaughn Begick, County Commissioner.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the June 28, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – V. Begick question on 3 Mile Road project completion.

Commissioner Shark moved to approve MDOT Contract #23-5222 for 2023 Cody-Estey and Shore Road Rehabilitation and Safety Project. Authorize the Engineer-Manager and Assistant Engineer to electronically sign the Contract. The Contract must be signed using valid, electronic OneSpan signatures. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

The Engineer-Manager and Finance Director presented the 2022 Annual Report. Commissioner Shark moved to receive and distribute the report and put a link to the report on the website. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Jordan moved to approve Agreement #206228, with Garfield Township for various roads. Project is estimated at \$105,534. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$85,534. 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 6/17/23 through 6/30/23 in the amount of \$137,404.79. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve bills in the amount of \$266,752.52. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

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

Yeas: Shark, Schumacher & Jordan

Engineer-Manager's Report – Countywide/Township paving continuing – Garfield Road project started – Cody-Estey BCRC crew complete storm sewer and new shoulders – Update on new truck and equipment storage facility – Update on Bob's Bar demolition.

General Superintendent's Report – Chip seal update.

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

Yeas: Schumacher, Shark & Jordan

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

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve to commit \$6,492.75 to MATS for TAP Program. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve to contact bidder for the demolition of Bob's Bar for an As-Bid amount of \$33,945 and begin contract negotiations. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – G. Rowley commended Engineer-Manger Lillo for State Park Grant received.

T. Close commended road commission on delaying of chip seal for Cool Car Cruze.

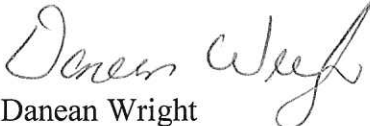
G. Augustyniak commended staff for help with issue. Question on Coggins Road.

V. Begick question on Liberty Bridge.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, July 26, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 10:02 a.m.:

Yeas: Shark, Schumacher & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board