

WEDNESDAY, JULY 13, 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; Ronald Campbell, Frankenlust; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Kevin Shark, Fraser resident; Gary Brandt, Monitor Township; Timothy Chomas, Bay County/Saginaw County; Art Rivard, Gibson Township; Terry Whiting, Gibson Township.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the June 29, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve MDOT Contract for Reimbursement for Preliminary Design for the Cody-Estey/Shore Road HRRR Safety Project. Authorize the Engineer-Manager and Clerk to electronically sign the Contract. The Contract must be signed using valid, electronic DocuSign signatures. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve Agreement #205013, with Merritt Township for Finn Road. Project is estimated at \$9,100. Total Estimated Township Cost is \$9,100. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Jordan moved to approve Agreement #204725, with Pinconning Township for various roads. Project is estimated at \$174,400. Total Estimated Township Cost is \$174,400. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Schumacher moved to approve the Release of Bond #64921075 for LaTerra Group, Inc. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

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The Engineer-Manager and Finance Director presented the 2021 Annual Report. Commissioner Hilliker 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, Schumacher & Hilliker

Commissioner Jordan moved to approve payroll for the period of 6/18/22 through 7/1/22 in the amount of \$134,959.39. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Jordan moved to approve bills in the amount of \$1,681,115.00. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

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

Yeas: Hilliker, Jordan & Schumacher

Engineer-Manager's Report – Working on 7 Mile – S. Euclid update – Rural Task Force paving done – Garfield Road box culvert delivery in August – Three Mile Road construction pushed to 2024 due to EGLE requirements.

General Superintendent's Report – Mowing, Durapatching, maintenance – Chip seal to start next week.

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

Yeas: Jordan, Hilliker & Schumacher

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

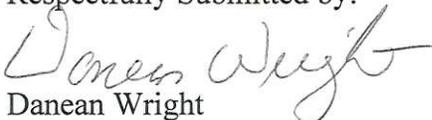
Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – G. Brandt – question on RR tracks on Mackinaw Road.
G. Augustyniak question on Townline. Question on Bridge cost for Kaiser Road.
W. Butterfield requested pavement making for 8 & 9 Mile Roads.

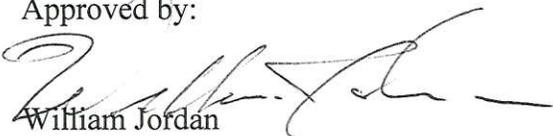
There being no further business before the Board, Commissioner Hilliker moved to adjourn the meeting until Wednesday, July 27, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:43 a.m.:

Yeas: Hilliker, Jordan & Schumacher

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Jordan
Chairman of the Board