

WEDNESDAY, JULY 14, 2021

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:03 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; Erik Dziurka, IT Manager; Supervisors – Terri Close, Hampton; Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee; Leroy Day, Garfield.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the June 30, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – Bob Schultz, Fraser Township Resident; question on bridges being replaced or maintained.

Commissioner Schumacher moved to approve holding a Public Hearing for testimony regarding the reclassification of the northern-most end of Cotter Road to a Seasonal road in Hampton Township on August 25, 2021 at 9:15 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve holding a Public Hearing for testimony regarding the reclassification of the eastern-most section of Nebobish Road to a Seasonal road in Hampton Township on August 25, 2021 at 9:30 a.m. or immediately following the Public Hearing for Cotter Road regarding the same request. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

The Engineer-Manager and Finance Director presented the 2020 Annual Report. Commissioner Jordan 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: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve payroll for the period of 6/19/21 through 7/2/21 in the amount of \$133,282.54. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$412,207.99. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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

Yeas: Jordan, Hilliker & Schumacher

Engineer-Manager's Report – Project Updates – MTF & Cash Balance Reports.

General Superintendent's Report – Chip seal has started with a plan of completion mid-August.

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

Yeas: Jordan, Hilliker & Schumacher

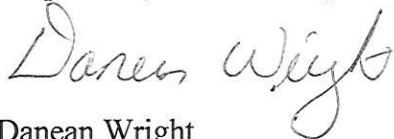
PUBLIC INPUT – T. Close question on BBLR.

G. Augustyniak question on the guardrail at Tebo Drain on M-13.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, July 28, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 10:14 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board