

WEDNESDAY, JULY 26, 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; Lisa VanDusen, Account Clerk II/Clerk of the Board; Cory Wale, Assistant Engineer; Erik Dziurka, IT Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and Terry Spencer, Monitor; George Augustyniak, Fraser Township Trustee, Kay Jordan, resident.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the July 12, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve Agreement #206317, with Pinconning Township for Wirbel Road. Project is estimated at \$13,187. Total Estimated Township Cost is \$13,187. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve Agreement #206035, with Williams Township for various roads. Project is estimated at \$230,550. Total Estimated Township Cost is \$230,550. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to receive a thank you letter from a resident on Killarney Beach Road commending the road commission for paving a portion of the road. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 7/1/23 through 7/14/23 in the amount of \$163,197.21. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve bills in the amount of \$861,114.83. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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

Yeas: Schumacher, Shark & Jordan

Engineer-Manager's Report – MTF, Cash Balance & Credit Card Reports – S. Euclid, Hotchkiss temporary lane removed – Box culvert installation on Mackinaw Road update – Richie & Turmell Road culvert installation pending – Bridge Preventative Maintenance update – Rubberized chip seal currently in process – Midland Road design update – Cody Estey storm sewer and shoulders completed – NPDES update – City of Bay City TIFA discussion – Grants update – Directive to townships to keep the road commission in the loop when applying or requesting for grant dollars from legislators or other sources, so we can assist and budget accordingly – Bridge bundling moving forward – Bob's Bar demolition update.

General Superintendent's Report – Rubberized chip seal – Mowing – Box culvert – Guardrail repairs – Picking up loose gravel signs for chip sealing – Pavement Marking for railroad crossings.

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

Yeas: Schumacher, Shark & Jordan

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

Yeas: Shark, Schumacher & Jordan

Commissioner Jordan moved to approve the release of Bond #72496990 for Novak Trucking and Excavation, Inc. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Jordan moved to approve the release of Bond #66667423 for William Doran. Motion was adopted on a roll call vote:

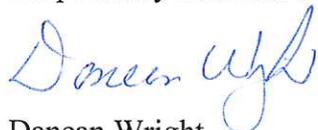
Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – G. Augustyniak question on Fraser Road chip and seal & Garfield Road.
T. Spencer 3 Mile Road overpass question and Mackinaw Road roundabout.
S. Davidson question on Parish Road and road grader complaint, damage to the shoulder.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, August 9, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 10:03 a.m.:

Yeas: Schumacher, Jordan & Shark

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board