

WEDNESDAY, AUGUST 23, 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; Erik Dziurka, IT Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ryan Goebel, WTP General Supervisor, Allen Cardinal, WWTP Superintendent, and Trevor Jacobs, Distribution & Transmission Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and David Schabel, Merritt; George Augustyniak, Fraser Township Trustee; and Tara Gwisdala, Linwood Elementary.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the August 9, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Nays: Shark

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve and date the Agreement with MSP for services to enforce motor carrier regulations from October 1, 2023 through September 30, 2024, also authorizing the Assistant Engineer to sign the Agreement. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve vacation carryover request for Andy Rivard. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve Agreement #206131, with Mt. Forest Township for 8 Mile Road. Project is estimated at \$14,850. Total Estimated Township Cost is \$14,850. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 7/29/23 through 8/11/23 in the amount of \$131,286.14. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve bills in the amount of \$991,620.25. 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 – South Euclid complete – Box culvert on Mackinaw complete – Ritchie Road bridge scheduled for installation – Preventative Bridge Maintenance Project for four (4) bridges to start next week – EGGLE scrap tire chip seal complete – Midland Road project design continues – Garfield Road update – 3 Mile project update – Stevenson Road Bridge – Doud Road Bridge – State Park Drive update – Linwood Road speed limit to stay at 35MPH – Bob's Bar cleared by Consumers gas for demolition.

General Superintendent's Report – Chip seal done for townships; need to fog seal yet – Finishing up on chip seal projects.

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

Yeas: Jordan, Schumacher & Shark

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

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – G. Rowley question on speed limit signage and school zone question. S. Davidson commented on speed limit signage. Resident question on Linwood Road speed limit.

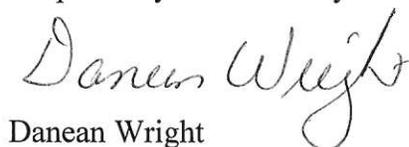
Commissioner Shark motioned to discuss with Sheriff Cunningham regarding Weighmaster position. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 6, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:42 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board