

WEDNESDAY, AUGUST 25, 2021

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 & 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; Erik Dziurka, IT Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; David Schabel, Merritt; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the August 11, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to open the Public Hearing for reclassifying Cotter Road from Local to Seasonal. Motion was adopted on a roll call vote at 9:15 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to close the Public Hearing. Motion was adopted on a roll call vote at 9:26 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve reclassification of Cotter Road from a Local to a Seasonal Road, from Nebobish to its northern terminus. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to open the Public Hearing for reclassifying Nebobish Road from Local to Seasonal. Motion was adopted on a roll call vote at 9:32 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to close the Public Hearing. Motion was adopted on a roll call vote at 9:35 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve reclassification of Nebobish Road from a Local to a Season Road, from Cotter to its eastern terminus. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

WEDNESDAY, AUGUST 25, 2021

ROAD

PAGE 2

Commissioner Hilliker moved to approve and forward a Contract to Ace-Saginaw Paving Co. for signature. Also authorize electronic signature by Engineer-Manager & Clerk after Ace-Saginaw Paving Co. signs the Contract. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to adopt the Performance Resolution as presented along with Engineer-Manager, General Superintendent and Assistant Engineer to be authorized to apply to the Department. Chairman or Clerk of the Board to Certify the resolution. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve payroll for the period of 7/31/21 through 8/13/21 in the amount of \$134,067.54. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$912,915.97. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

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

Yeas: Jordan, Hilliker & Schumacher

Engineer-Manager's Report – All projects in the 2021 budget completed except for cape seal – Garfield box culvert starting today – 2 Mile railroad crossing to be fixed.

General Superintendent's Report – Chip seal is complete – Fog seal is starting – Salt is being delivered.

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

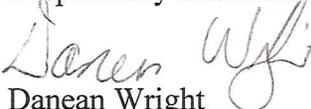
Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 8, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:37 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Schumacher  
Chairman of the Board