

MONDAY, SEPTEMBER 19, 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; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; George Augustyniak, Fraser Township Trustee; Lisa Eurich, Kawkawlin Resident.

The Pledge of Allegiance was recited.

Commissioner Jordan moved to approve the minutes of the September 7, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve Agreement #205058, with Gibson Township for various roads. Project is estimated at \$59,950. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$39,950. 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 #205146, with Mt. Forest Township for various roads. Project is estimated at \$87,450. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$67,450. 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 Hilliker moved to approve vacation carryover request for Nick Wackerle. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to approve payroll for the period of 8/27/22 through 9/9/22 in the amount of \$129,360.78. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to approve bills in the amount of \$1,408,374.88. 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, Schumacher & Jordan

Engineer-Manager's Report – South Euclid Project update – Box culvert on Garfield being completed – CISMA spraying phragmites – Design work on Midland Road – Meeting on 3 Mile Project within the next month – 4 Bridges either in 2023 or 2024.

General Superintendent's Report – Rubber chip seal 7 miles in Gibson – One more chip seal in Bangor – Salt being delivered.

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

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan discussed having restoration policies and retaining staff. These were two subjects discussed at the Northern Conference.

PUBLIC INPUT – L. Eurich liked how Old Kawkawlin was chip sealed, concern about speed limit on 2 Mile between Beaver & Boy Scout.

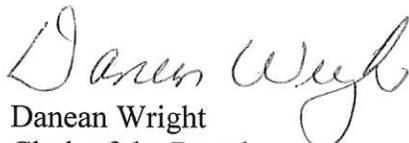
G. Rowley question on street sweeper crash incident.

G. Augustyniak question on getting money from the State for roads/bridges.

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, October 5, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 9:38 a.m.:

Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Jordan
Chairman of the Board