

WEDNESDAY, SEPTEMBER 20, 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 & Kevin Shark
Excused: William Jordan

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; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the September 6, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

PUBLIC INPUT – NONE

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

Yeas: Shark & Schumacher

Commissioner Schumacher moved to approve Agreement #206503, with Hampton Township for Borton Road. Project is estimated at \$20,000. Total Estimated Township Cost is \$20,000. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

Commissioner Schumacher moved to approve payroll for the period of 8/26/23 through 9/8/23 in the amount of \$125,863.67. Motion was adopted on a roll call vote:

Yeas: Shark & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$989,214.86. Motion was adopted on a roll call vote:

Yeas: Schumacher & Shark

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

Yeas: Schumacher & Shark

Engineer-Manager's Report – Ritchie Road bridge complete – Turmell Road bridge almost complete – Update on Preventative Maintenance on 4 bridges – In Design Phase on Midland Road, Three Mile Road and Stevenson Road Bridge (Gibson Township) – Behmlander Drain Crossing – Garfield Road, Erickson to Pinconning punch list being done – Cody Estey construction continues – Doud Road Bridge in design – Wilder Road Rehabilitation in 2024 – M-15 and 22nd Street Bob's Bar demolished, new curb & gutter radius and road re-alignment in early 2024 – Met with the City on State Park Drive – NPDES update – Design on Pine, Parish, Freeland and 7 Mile Roads – New West District Building update.

General Superintendent's Report – North working on projects – River Road and Boutell Road being worked on – Tree removal – Job posting needed, as four employees are retiring in the next 6 months.

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

Yeas: Shark & Schumacher

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

Yeas: Schumacher & Shark

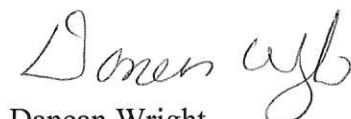
PUBLIC INPUT – G. Augustyniak question on 7 Mile Road Project.

T. Close question from farmer on project. Stated Callahan/Nebobish Bridge needs assessing. Question on Knight Road.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 4, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:35 a.m.:

Yeas: Shark & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board