

WEDNESDAY, SEPTEMBER 22, 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
Excused: Jacob Hilliker

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Erik Dziurka, IT Manager; Supervisors –Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the September 8, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Jordan moved to approve the Resolution stating the BCRC's intent to participate in a voluntary federal-aid exchange program with the GCRC for 2022 STP funding to be received through RTF 7C. Further, Chairman to sign and date "Transfer of Federal-Aid Funds in Exchange for Non-Federal Transportation Dollars Agreement". Motion was adopted on a roll call vote:

Yeas: Schumacher & Jordan

Commissioner Schumacher moved to approve payroll for the period of 8/28/21 through 9/10/21 in the amount of \$182,856.15. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

Commissioner Schumacher moved to approve bills in the amount of \$1,437,799.96 with one correction. Motion was adopted on a roll call vote:

Yeas: Jordan & Schumacher

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

Yeas: Jordan & Schumacher

Engineer-Manager's Report – Garfield Road nearing completion – Health Insurance Rates. Two Mile Road railroad crossing ride quality to be addressed. Thank you from Driathlon and Bangor Township for sweeping road shoulders before the event.

General Superintendent's Report – 2nd Shift Started – Salt coming in for an early fill.

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

Yeas: Jordan & Schumacher

Commissioner Schumacher approved hiring two temporary employees. Motion was adopted on a roll call vote:

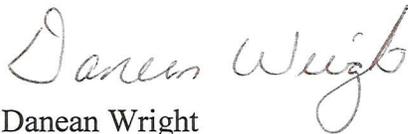
Yeas: Jordan & Schumacher

PUBLIC INPUT – T. Close suggestion on St. Patrick's Day Parade.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 6, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:18 a.m.:

Yeas: Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board