

WEDNESDAY, SEPTEMBER 6, 2023

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:02 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; Cory Wale, Assistant Engineer; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; David Schabel, Merritt; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township; Vaughn Begick, County Commissioner; Jerry Putt, Williams Township; Stewart, Resident.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the August 23, 2023 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – Stewart question about accidents on Linwood & Mackinaw corner.

T. Spencer stated he appreciated signs for Mclear-Sawden.

V. Begick question on accident on 7 Mile and Delta.

Commissioner Jordan moved to approve and forward a BCRC PSA to Spicer for signature for Preliminary Design Engineering Services on Wilder Road and Truman Parkway. Also, authorize electronic signature by the Engineer-Manger & Clerk after Spicer signs the Agreement. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve payroll for the period of 8/12/23 through 8/25/23 in the amount of \$128,097.44. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve bills in the amount of \$370,310.41. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

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

Yeas: Schumacher, Shark & Jordan

Engineer-Manager's Report – Cash Balance, MTF & Credit Card reports – CRASIF invite – CRASIF Honor Roll – Cody Estey moving along embankments, paving – Ritchie Road culvert installed, Turmell next – 7 Mile, Fraser and S. Euclid bridges will be closed for short durations for preventative maintenance – Three Mile Road project update – Doud Road selected bridge option – Midland Road – Bob's Bar demolition complete – Chip seal and fog seal are complete.

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

Yeas: Jordan, Schumacher & Shark

Jordan – Discussed name the truck contest.

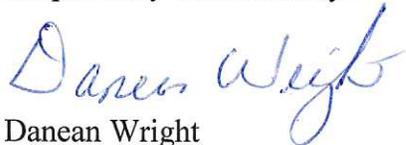
Wale – Closed Borton at Nolet, opening Garfield next week.

PUBLIC INPUT – G. Rowley BCTOA invite reminder to Board for September 20th.
G. Augustyniak question on doing chip seal earlier. Question on rumble strips for Mackinaw Road. Question on Townline 16 gravel.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 20, 2023 at 9:00 a.m. Motion was adopted on a roll call vote at 9:37 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board