

WEDNESDAY, SEPTEMBER 8, 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; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the August 25, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – The Chairman recognized 31<sup>st</sup> District Senator Kevin Daley in attendance.

Commissioner Hilliker moved to approve the revision to the BCRC Public Comment Policy as presented. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Hilliker moved to approve one commercial drive access, on the east side of Fraser Road, waiving curb and gutter and accel/decel lanes, for the proposed Klumpp Marijuana grow development. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Schumacher moved to approve payroll for the period of 8/14/21 through 8/27/21 in the amount of \$131,911.04. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$388,809.69. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

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

Yeas: Jordan, Hilliker & Schumacher

Engineer-Manager's Report – Credit Card, MTF & Cash Balance Reports – Finishing up all projects – Safety grant award of \$350,000 for 2023, Cody Estey & Shore Road.

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General Superintendent's Report – Chip seal and fog seal completed; pavement marking to be done – 2<sup>nd</sup> Shift starting 9/27 – Salt being delivered.

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

Yeas: Hilliker, Schumacher & Jordan

PUBLIC INPUT – G. Rowley question on M-247 Project.

T. Close commended road commission for cape seal on Pine Road.

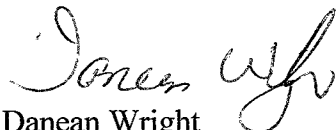
G. Augustyniak commended road commission for Tower Road.

M. Galus question on cost of cape seal vs chip seal.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 22, 2021 at 9:00 a.m. Motion was adopted on a roll call vote at 9:35 a.m.:

Yeas: Jordan, Schumacher & Hilliker

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



William Schumacher  
Chairman of the Board