

WEDNESDAY, JANUARY 10, 2024

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 & Kevin Shark

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Danean Wright, Finance Director/Clerk of the Board; Rodney Pavlawk, General Superintendent; Erik Dziurka, IT Manager; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; and Carl Overly, WTP Superintendent; Supervisors – Glenn Rowley, Bangor; Nick Tomczak, Beaver; Samuel Davidson, Kawkawlin; David Schabel, Merritt; Terry Spencer, Monitor; Robert Pawlak, Portsmouth; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee; Jerry Putt, Williams.

The Pledge of Allegiance was recited.

Nominations were held for Chairman. Commissioner Shark moved to appoint Schumacher as Chairman of the Board for 2024. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Nominations were held for Vice-Chairman. Commissioner Shark moved to appoint Jordan as Vice-Chairman of the Board for 2024. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve the minutes of the December 28, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve and support Portsmouth Township's resolution stating truck traffic on Pine Road from Youngs Ditch Road to Cass Road is restricted. Signage stating this is currently in place and shall remain. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve to establish an "Engineering and Technology Specialist" position within the Job Classification Plan within the current SAPA contract at the recommended wage. This includes filing the position at the conclusion of a posting period or as otherwise directed by the SAPA. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve to raise the Petty Cash limit from \$75.00 to \$150.00 within the Purchasing Policy. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve and accept the extension of 2023 pricing from Asphalt Emulsion Products for 2024. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve payroll for the period of 12/16/23 through 12/29/23 in the amount of \$126,021.79. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve bills in the amount of \$277,216.02. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

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

Yeas: Jordan, Shark & Schumacher

Engineer-Manager's Report – Credit Card, MTF & Cash Balance – Bay County approved road bonding – Midland Road project bid opening February 2nd – Three Mile Road January 11th bid opening – Wilder Road rehab project update – Bob's Bar demolition complete – Wilder Road/State Street Road replaced the signal on Monday – Cody Estey LED signs installed – State Park Drive update – NPDES permit update; street sweeping, catch basin cleaning are outstanding issues.

General Superintendent's Report – No OT at the end of December – Update on storm clean-up – Priorities for snow plowing.

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

Yeas: Schumacher, Shark & Jordan

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

Yeas: Jordan, Shark & Schumacher

PUBLIC INPUT – G. Rowley commended BCRC on plowing.

G. Augustyniak question on truck restriction on Kitchen Road.

N. Tomczak question on deadline of asphalt request.

Commissioner Schumacher moved to recess regular session at 9:42 a.m. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to go into executive session pursuant to Section 8 (c) of the Open Meetings Act to discuss Personnel matters. Motion was adopted on a roll call vote at 9:42 a.m.

Yeas: Jordan, Shark & Schumacher

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Commissioner Schumacher moved to adjourn executive session at 10:35 a.m.
Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to reconvene to regular session at 10:35 a.m.
Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

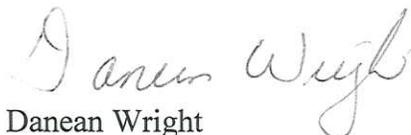
Commissioner Schumacher moved to direct Engineer Manager to proceed as
discussed in executive session. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

There being no further business before the Board, Commissioner Schumacher moved
to adjourn the meeting until Wednesday, January 24, 2024 at 9:00 a.m. Motion was adopted
on a roll call vote at 10:37 a.m.:

Yeas: Jordan, Schumacher & Shark

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board