WEDNESDAY, APRIL 17, 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; Cory Wale, Director of Engineering; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; David Schabel, Merritt; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee; Todd McLincha; Troy Houghtaling; Charles Campbell, Kawkawlin Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the April 3, 2024 meeting. Motion was adopted on a roll call vote:
          Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT –Resident stated road/drainage problem at 885 S. Linwood Beach Road.

Commissioner Shark moved to approve to adopt 2025 BCATS Local Funding Resolution as presented. Chairman is authorized to sign. Motion was adopted on a roll call vote:
          Yeas: Jordan Schumacher & Shark

Commissioner Schumacher moved to approve to award the Monitor Road Preliminary Design Engineering Services Contract, to Spicer Group. A BCRC PSA will be forwarded to them for signature. Also, authorize the Engineer-Manager and Clerk to electronically sign the PSA once signed by Spicer Group. Motion was adopted on a roll call vote:
          Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve payroll for the period of 3/23/24 through 4/5/24 in the amount of $138,565.67. Motion was adopted on a roll call vote:
          Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve bills in the amount of $581,459.20. Motion was adopted on a roll call vote:
          Yeas: Jordan, Shark & Schumacher

Commissioner Jordan moved to approve permits. Motion was adopted on a roll call vote:
          Yeas: Schumacher, Shark & Jordan

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Engineer-Manager's Report – MDOT Mackinaw Road roundabouts will be starting – Three Mile Road from M-84 to Hotchkiss Phase I started 4/16; Hotchkiss to Midland Road Phase II; Public meeting was held on 4/16 – RTF 7B Mill and fills, May let – Doud Road August start date – Wilder Road rehabilitation delayed until 2025, bidding this year for next year construction – Seven Mile Road in Design Phase – Kaiser-Tower bridge pre-design completed by MTU students – NPDES permit is scheduled to be issued – Midland Road public meeting at Williams Hall next week – Countywide/Township paving starts end of April – Road bonding for Three Mile and Midland Road projects complete – recognized and commended Troy Houghtaling and Todd McLincha for 20 and 30+ years of service, respectively, at the BCRC and on their retirement.

General Superintendent's Report – Ditching – Prep for local road paving – Chip seal projects starting in May – Winter maintenance completed.

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, Schumacher & Shark

Commissioner Schumacher moved to approve to change the May 15th meeting date to May 14th. Motion was adopted on a roll call vote:
                    Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – G. Rowley suggested changing telephone call in prompt.
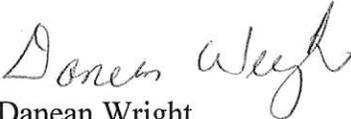G. Augustyniak commended Todd for his service.
T. Spencer commended Jim & Cory for attending township meeting regarding Three Mile construction.

Cory stated that Fraser Street Bridge in Kawkawlin's weight restriction changed from 33 tons to 31 tons.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, May 1, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 9:35 a.m.:
                    Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by: Approved by:

Danean Wright   William Schumacher
Clerk of the Board   Chairman of the Board