

WEDNESDAY, JUNE 12, 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; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Distribution & Transmission Superintendent; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Samuel Davidson, Kawkawlin; and David Schabel, Merritt; George Augustyniak, Fraser Township Trustee; Jerry Putt, Williams, Tom Smith, Smith & Klaczkiewicz.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the May 29, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – G. Rowley commended the road commission on help with resident. Residents question on 11 Mile and Linwood Road turning back to gravel. S. Davidson question on when this road will be ground.

Smith & Klaczkiewicz presented the 2023 Audit. Commissioner Schumacher moved to receive and distribute the report and put a link to the report on the website. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Shark moved to approve preliminary plans & adopt the resolution granting Concept Approval for Butterleaf Development located in Monitor Township. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve the commercial access, waiving the accel/decel lanes and allowing 25' approach radii, for McLaren Signature Dental on the west side of the proposed Butterleaf Drive (to be constructed prior to this development) in Monitor Township. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Jordan moved to accept Bernie Brunett's retirement and thank him for his years of service with the road commission. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Jordan moved to approve Agreement #208210, with the City of Auburn for various roads. Project is estimated at \$48,900. Total Township Share \$48,900. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve Agreement #208201, with Portsmouth Township for SE Boutell Road. Project is estimated at \$31,600. Total Township Share \$31,600. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve payroll for the period of 5/17/24 through 5/31/24 in the amount of \$145,070.56. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve bills in the amount of \$1,234,642.14. 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 – Cash & MTF reports – Midland Road; Shaw is working on storm sewer – Three Mile Road; 1st phase completed, 2nd phase from Hotchkiss to Midland has started – RTF mill and fill projects (5) to start this fall – Wilder Road concrete patch project to be let later this year – M-15/22nd Street and State Park Dive design kickoff meeting on June 25th – Seven Mile Road Rehab project, from Linwood to Erickson bid opening in 2 weeks – Kaiser Tower bridge replacement kickoff meeting was held with the consultant to complete the design phase – BCATS, Monitor Road from Midland to Wilder out for bid this fall – State Park Drive will be a three phase, three year project – Mentioned Federal Community Project Funding submission by Congressman Kildee's office for State Park.

General Superintendent's Report – Chip seal started – City of Bay City project completed – Update on status of the 2024 chip seal program – Primary road mowing continues – Two, new mowers delivered yesterday – Summer help started doing crack seal – Interviews starting for new hires.

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

Yeas: Jordan, Schumacher & Shark

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

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve use of the BCRC vibratory roller to be solely operated by Dave Jacobs and insured by the Munger Volunteer Fireman Corporation for the Munger Potato Festival demolition derby from July 25th through July 28th. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

PUBLIC INPUT – G. Augustyniak stated ultra-thin looks good.

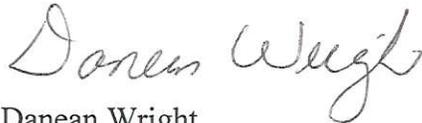
J. Putt comment on Midland Road.

D. Schabel question on Finn Road as the haul route for Consumers Energy ponds.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, June 26, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 10:08 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board