

WEDNESDAY, JULY 24, 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; Erik Dziurka, ETS; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Terri Close, Hampton; and Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Mark Wackerle, Beaver resident; Kelly Jean, Bangor resident.

The Pledge of Allegiance was recited.

Commissioner Shark moved to approve the minutes of the July 10, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – M. Wackerle, resident, question if there's any plans to pave Beaver Road. K. Jean, resident, question on speed limit on State Street Road

Commissioner Shark moved to approve a Letter of Support to the Monitor Township Board supporting the Bay Future grant and expansion of the township's sanitary sewer system. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve to conduct a 9:15 a.m. Public Hearing on August 7, 2024 for discussion regarding BCRC adopting new permit fees to be effective October 1, 2024. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Jordan moved to approve the designation of the Engineer-Manager, James C. Lillo, PE, as the signatory and the BCRC representative at the closing of the sale of the BCRC property at M-15 and 22nd Street. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve & sign the Temporary Traffic Control Order setting the speed limit on State Street Road, Wheeler Road north to the "Road Ends" sign or approximately 4,700' at 35 mph for 90-days. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Jordan moved to approve & sign the Temporary Traffic Control Order setting the speed limit on Pinconning Road, from Seven Mile Road to a point 4,000' east of Seven Mile Road, at 45 mph for 90-days. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Shark moved to approve the Contract for Kaiser Tower Preliminary Design Engineering Services in the amount of \$63,824.52 and forward a BCRC PSA to Spicer Group, Inc. for signature. Also, authorize electronic signature by the Engineer-Manager and Clerk after Spicer Group, Inc. signs the Contract. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve bond release # 66841297 for James Anderson. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve bond release # 66414683 for Premier Interiors. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Shark moved to approve bond release # 108040861 for KC Contracting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Shark moved to approve bond release # 66724882 for Troy's Trenching. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bond release # 23041078 for GM Adamowski. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to approve bond release # 67049600 for Troy's Trenching. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Schumacher moved to approve Proposed Updates to CRA Bylaws. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Schumacher moved to approve payroll for the period of 6/29/24 through 7/12/24 in the amount of \$148,308.38. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve bills in the amount of \$1,024,096.78. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & 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 – Midland Road & 3 Mile Road, working on drainage system for both projects – 5 mill and fill projects start next week – Warm mix asphalt for Freeland Road has been approved – Doud Road Bridge starting in the fall – Final plans in to MDOT for Wilder Road, 2025 construction– Monitor Road to be included in BCATS TIP during today's meeting – 7 Mile construction starts August 5th – Stevenson Road Bridge delay on culvert delivery – NPDES permit posted and out for public review – Nolet Bridge weight restriction was lowered – Update on catch basin cleaning program.

General Superintendent's Report – Rubber chip seal complete – West and north chip seal complete except fog seal – Two chip seals in Williams may or may not be done; hope to have done before moving to east district (starting August 5th, weather permitting) – Continuing fog seals – Second round of Primary road mowing starting – Stevenson Road Bridge moving along – 11 Mile from Anderson to Linwood turn back to gravel has been cancelled per Township Supervisor.

Commissioner Shark 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

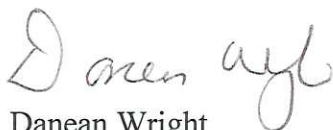
PUBLIC INPUT – G. Augustyniak asked about fog seal on Beaver. Question on Lake State Railroad on Newberg and rail trail mowing.

M. Wackerle stated there a bump over the Waldo drain that needs to be smoothed. Question on fog seal.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, August 7, 2024 at 9:00 a.m. Motion was adopted on a roll call vote at 10:19 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board