

WEDNESDAY, JULY 27, 2022

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 Jordan.

Roll Call: William Jordan, William Schumacher & Jacob Hilliker

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Danean Wright, Finance Director/Clerk of the Board; Supervisors –Samuel Davidson, Kawkawlin; David Schabel, Merritt; George Augustyniak, Fraser Township Trustee; Benjamin Zurvalec, Resident.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the July 13, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

PUBLIC INPUT – B. Zurvalec – Question on signage for bikers on 9 Mile Road. Wondered why the USBR-20 bike route was changed from Wheeler Road to Midland Road.

Commissioner Jordan moved to adopt and submit the resolution to support MDOT's application to receive IJIA Bridge Improvement Program funds and commit the BCRC to 20% of the construction costs for Doud, 9 Mile, 8 Mile and Stevenson Road Bridges. Full Board and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Jordan moved to approve and forward a BCRC PSA to OHM Advisors for signature, to provide Professional Design Services for completion of the BCRC's Road Asset Management Plan. Also, authorize electronic signature by the Engineer-Manager & Clerk after OHM signs the PSA. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to approve Agreement #205061, with Frankenlust Township for Amelith Road. Project is estimated at \$35,000. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$15,200. The Engineer-Manager and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Hilliker moved to approve payroll for the period of 7/2/22 through 7/15/22 in the amount of \$131,616.02. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Jordan moved to approve bills in the amount of \$1,159,900.89. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

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

Yeas: Jordan, Schumacher & Hilliker

Engineer-Manager's Report – Update on Euclid construction project.

General Superintendent's Report – Started chip sealing this week in the North District – AMZ, crack sealing and mowing.

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

Yeas: Schumacher, Hilliker & Jordan

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

Yeas: Hilliker, Schumacher & Jordan

PUBLIC INPUT – S. Davidson questioned if the Road Commission addresses semis on the road being loaded with sugar beets.

G. Augustyniak commended AMZ and chip sealing done by BCRC. Question on bridge bundling.

Commissioner Schumacher moved to go out of regular session at 9:53 a.m. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

Commissioner Schumacher moved to go into executive session pursuant to Section 8 (c) of the Open Meetings Act to discuss personnel issue. Motion was adopted on a roll call vote at 9:53 a.m.

Yeas: Jordan, Hilliker & Schumacher

Commissioner Hilliker moved to go out of executive session at 10:16 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Hilliker

Commissioner Hilliker moved to reconvene to regular session at 10:16 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher, Hilliker & Jordan

Commissioner Schumacher motioned for the Engineer-Manager to proceed with what was discussed in closed session. Motion was adopted on a roll call vote:

Yeas: Hilliker, Jordan & Schumacher

There being no further business before the Board, Commissioner Jordan moved to adjourn the meeting until Wednesday, August 10, 2022 at 9:00 a.m. Motion was adopted on a roll call vote at 10:16 a.m.:

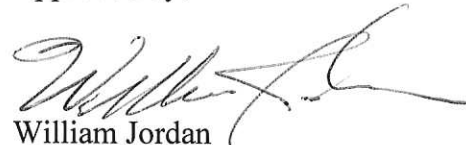
Yeas: Schumacher, Hilliker & Jordan

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Jordan
Chairman of the Board