

— WEDNESDAY, SEPTEMBER 4, 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, ETS; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Supervisors – Samuel Davidson, Kawkawlin; Terry Spencer, Monitor; and Robert Pawlak, Portsmouth; George Augustyniak, Fraser Township Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the August 21, 2024 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

PUBLIC INPUT – NONE

— Commissioner Jordan moved to approve and date the Agreement with the MSP for services to enforce motor carrier regulations from October 1, 2024 through September 30, 2025, also authorizing the Director of Engineering to sign the Agreement. Motion was adopted on a roll call vote:

Yeas: Shark, Schumacher & Jordan

Commissioner Schumacher moved to approve Agreement #208497, with Garfield Township for 9 Mile Road. Project is estimated at \$35,200. Total Township Share \$35,200. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to approve Agreement #208499, with Pinconning Township for Eight Mile Road from Cody Estey to Mt. Forest turn back to gravel. Following the 2024 BBLR Policy, the BCRC covers the cost of this project and is reimbursed on a pro-rated basis, if the township decides to complete work on this section of roadway within the next three (3) years. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 8/10/24 through 8/23/24 in the amount of \$149,385.87. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

— Commissioner Schumacher moved to approve bills in the amount of \$1,669,056.96. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

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

Engineer-Manager's Report – Cash Balance & MTF Reports – 2025 project update; Wilder Road concrete patch and panel rehab, Kaiser Tower bridge & Killarney Beach Road – Midland Road storm sewer and sidewalks complete, contractor working started on roadway yesterday – Three Mile Road drainage complete, contractor started on the roadway last week – Parish Road mill & fill paving complete – Pine Road mill & fill currently being completed – Seven Mile Road from Linwood to Erickson paving project started – Stevenson Road Bridge is open – Nine Mile Road box culvert being delivered and installed tomorrow – new NPDES permit issued – Doud Road Bridge replacement starting next week – RFQ out last Thursday for new BCRC equipment storage building.

General Superintendent's Report – Stevenson Road Bridge opened – Cass/Finn remove and replace culvert to start next week – Crushing roads for work next year/gravel turn-backs, completed last week – Gravel lifts starting next week – Primary mowing almost complete - Durapatcher being used.

Commissioner Schumacher moved to receive Engineer-Manager Report. Motion was adopted on a roll call vote:  
Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to receive General Superintendent Report. Motion was adopted on a roll call vote:  
Yeas: Shark, Schumacher & Jordan

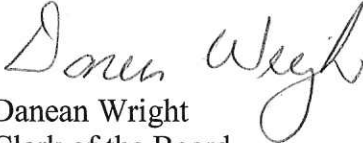
J. Lillo updated Board on outstanding on Traffic Control Orders. New MSP officer assigned to review requests received by the BCRC.

PUBLIC INPUT – S. Davidson plowing problem on chip seal road edges.  
G. Augustyniak question on painting railroad crossings legends.


There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, September 18, 2024 at 9:00 a.m. Motion was adopted on a roll call vote 9:46 a.m.:

Yeas: Jordan, Schumacher & Shark

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Schumacher  
Chairman of the Board