

WEDNESDAY, FEBRUARY 5, 2025

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, Kevin Shark & William Jordan

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; Robert Pawlak, Portsmouth; and Jerry Putt, Williams; George Augustyniak, Fraser Township Trustee; Mark Wackerle representing Beaver Township; Steve Gray representing Kawkawlin Township; Tom Paige, Williams Trustee.

The Pledge of Allegiance was recited.

Commissioner Schumacher moved to approve the minutes of the January 22, 2025 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

PUBLIC INPUT – M. Wackerle question on roundabout.

Commissioner Jordan moved to approve to release Bond #66426135 with Michael and Selena Marsh. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Shark

Commissioner Shark moved to approve to release Bond #101323861 with KC Contracting. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to approve payroll for the period of 1/11/25 through 1/24/25 in the amount of \$156,205.49. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Shark moved to approve bills in the amount of \$429,673.26. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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

Yeas: Schumacher, Jordan & Shark

Engineer-Manager's Report – MTF & Cash Balance – Met with design build team – State Park Drive meeting – BASWA meeting – Township information guide being updated.

General Superintendent's Report – OT report – Winter maintenance on equipment – Tree cutting, cold patching, etc. – Township estimates being worked on.

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

Yeas: Jordan, Shark & Schumacher

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

Yeas: Schumacher, Shark & Jordan

PUBLIC INPUT – J. Putt Midland Road progress.

G. Rowley resolution for filling the 35th District seat.

G. Augustyniak question on road that was paved.

S. Gray commending the maintenance crews for work around the county.

Commissioner Schumacher moved to recess regular session at 9:18 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark & Schumacher

Commissioner Schumacher moved to go into executive session pursuant to Section 8 (c) of the Open Meetings Act to discuss Personnel matters. Motion was adopted on a roll call vote at 9:55 a.m.

Yeas: Jordan, Shark & Schumacher

Commissioner Jordan moved to adjourn executive session at 10:53 a.m. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

Commissioner Shark moved to reconvene to regular session at 10:54 a.m. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher & Shark

Commissioner Schumacher moved to change Engineer Manager's evaluation date to January from November as discussed in executive session. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan & Schumacher

Commissioner Jordan moved to acknowledge the Engineer-Manager received a favorable annual evaluation from the Board. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark & Jordan

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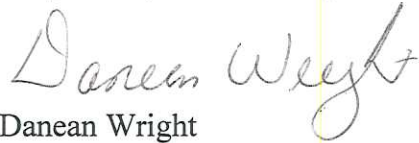
ROAD

PAGE 3

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, February 19, 2025 at 9:00 a.m. Motion was adopted on a roll call vote at 10:55 a.m.:

Yeas: Shark, Jordan & Schumacher

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



William Schumacher
Chairman of the Board