

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was held virtually in accordance with the Governor's Executive Orders in force as of March 8, 2021, at the time the meeting was called to order, 9:54 a.m., at 2600 E. Beaver Road, Kawkawlin, MI by the Chairman, William Schumacher.

Roll Call: William Schumacher via WebEx from Merritt Township, William Jordan & Jacob Hilliker via WebEx from Lansing.

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager, Lisa VanDusen, Account Clerk II/Clerk of the Board; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ryan Goebel, WTP Superintendent; Allen Cardinal, WWTP Superintendent; Chris Jankowski, IT Manager; Supervisors – Glenn Rowley, Bangor; and William Butterfield, Williams; George Augustyniak, Fraser Township Trustee.

Commissioner Schumacher moved to approve the minutes of the February 24, 2021 meeting. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – NONE

Commissioner Schumacher moved to approve payroll for the period of 2/14/21 through 2/27/21 in the amount of \$131,842.74. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

Commissioner Jordan moved to approve bills in the amount of \$482,282.86. Motion was adopted on a roll call vote:

Yeas: Hilliker, Schumacher & Jordan

Commissioner Schumacher moved to receive WDT, WWTP & WTP Division Monthly Activity Reports. Motion was adopted on a roll call vote:

Yeas: Jordan, Hilliker & Schumacher

DIRECTORS REPORT – Cyber security update – Tebo Drain update.


Commissioner Schumacher moved to approve Directors Report. Motion was adopted on a roll call vote:


Yeas: Jordan, Hilliker & Schumacher

PUBLIC INPUT – G. Augustyniak question on division monthly reports.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, March 24, 2021 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:19 a.m.:

Yeas: Jordan, Hilliker & Schumacher

Respectfully Submitted by:

Danean Wright
Clerk of the Board

Approved by:

William Schumacher
Chairman of the Board