

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:43 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, Haley Amman, Account Clerk II/Clerk of the Board; Dept. of Water & Sewer Representatives: Chris Jankowski, IT Manager; Carl Overly, WTP Superintendent; Rachel Charboneau, Customer Service Supervisor; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Brad Eddy, Kawkawlin; and Jerry Putt, Williams; Trustees –Mark Wackerle, Beaver; and George Augustyniak, Fraser.

Commissioner Shark moved to approve the minutes of the March 4, 2026 meeting. Motion was adopted on a roll call vote:

Yeas: Shark, Jordan, Schumacher

PUBLIC INPUT – None.

Commissioner Schumacher moved to approve the Land Lease Agreement with Tag Towers, LLC, and authorizes DWS staff to coordinate with Bay County to finalize the lease agreement. Motion was adopted on a roll call vote:

Yeas: Schumacher, Shark, Jordan

Commissioner Schumacher moved to approve payroll for the period of 2/22/26 through 3/7/26 in the amount of \$178,395.24. Motion was adopted on a roll call vote:

Yeas: Jordan, Schumacher, Shark

Commissioner Jordan moved to approve bills in the amount of \$640,413.32. Motion was adopted on a roll call vote:

Yeas: Jordan, Shark, Schumacher

DIRECTORS REPORT – Raw Water Tank invitation to bid posted on DWS website, Pre-Construction meeting will take place next week, and construction permit will be updated with EGLE.

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

Yeas: Schumacher, Shark, Jordan

PUBLIC INPUT – J. Putt – renovating 5 lift stations through an agreement with DWS.
B. Eddy – Fraser and Kawkawlin working on an agreement to perform updates recommended by DWS.
J. Putt – Williams Township held a public meeting on 3/17 in regard to data centers and zoning allowances within the township.

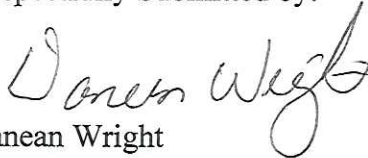
G. Rowley – Consumers Energy is building a stand-by natural gas plant in place of previous location.

G. Augustyniak – comment on energy use in the county.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, April 1, 2026 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:09 a.m.:

Yeas: Schumacher, Shark, Jordan

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


William Schumacher
Chairman of the Board