

WEDNESDAY, DECEMBER 28, 2022

DW&amp;S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:44 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, Danean Wright, Finance Director/Clerk of the Board; Dept. of Water & Sewer Representatives: Chris Jankowski, IT Manager; and Keri Christian, Accounting/HR Manager; Supervisors – Glenn Rowley, Bangor; Samuel Davidson, Kawkawlin; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township; Lisa Eurich, Kawkawlin Resident; Carol Hill, Resident.

Commissioner Hilliker moved to approve the minutes of the December 14, 2022 meeting. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

PUBLIC INPUT – NONE

Commissioner Hilliker moved to approve payroll for the period of 12/4/22 through 12/17/22 in the amount of \$144,742.84. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan & Hilliker

Commissioner Hilliker moved to approve bills in the amount of \$695,338.76. Motion was adopted on a roll call vote:

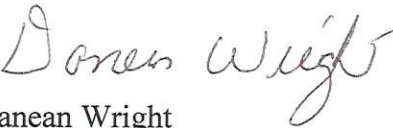
Yeas: Hilliker, Schumacher & Jordan

PUBLIC INPUT – NONE

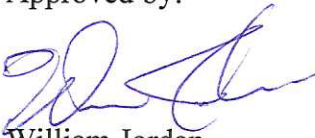
There being no further business before the Board, Commissioner Hilliker moved to adjourn the meeting until Wednesday, January 11, 2023 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 9:46 a.m.:

Yeas: Jordan, Schumacher & Hilliker

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
William Jordan  
Chairman of the Board