

WEDNESDAY, JANUARY 20, 2016

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, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Laura Reynolds, Gibson; Tom Foret, Hampton; David Schabel, Merritt; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the January 6, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – D. Kula complimented Road Commission on snow removal, received numerous compliments from residents.

Commissioner Gromaski moved to approve to ratify contract with SAPA with a term including January 1, 2016 through December 31, 2018. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve SSI – Survey Solutions, Inc. to perform as needed material testing and inspection in 2016, as detailed in their original 2014 contract award. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve Great Lakes Engineering Group, LLC to perform the 2016-2017 Biennial Bridge Inspections as detailed in their original 2014 contract award. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to accept the following roadways within Holly Springs Subdivision, Phase I into BCRC Local Secondary Road system for maintenance; North West View Drive, Pebble Creek Court, Holly Ridge Lane (stub street) and Creekmore Lane (sub street). Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve to amend the language in the BCRC's Cafeteria Plan, specifically Article 3, Participation, Section 3.1, Commencement of Participation to read as included in the adopted amendment document. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve to amend the language in the BCRC's Cafeteria Benefit Plan, specifically Item #7 under Establishment of the Plan, included on page one of the Plan from Clarke D. Foco to Finance Director. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to receive a retirement letter from Donald Schultz. He will retire on February 12, 2016 after 30 years of service. The Board noted appreciation for his service and dedication. Motion was approved on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to advertise for a March 2, 2016, 9:15 a.m., bid opening for the Annual Materials to be awarded on March 15, 2016. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 12/26/16 through 1/08/16 in the amount of \$112,697.40. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$416,558.16. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve permits 16-001-004. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Engineer-Manager's Report – Credit Card Statement, Overtime, Cash Balance and MTF Reports – Update on Bridges and future projects.

Commissioner Gromaski moved to receive Engineer Manager's Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to advertise for 2016 Cass Road Ground Rubber HMA Project. Motion was adopted on a roll call vote:

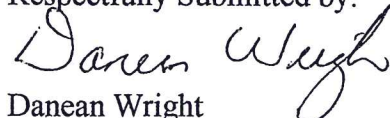
Yeas: Gromaski, Rivet, Rivard

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 1, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 9:55 a.m.:

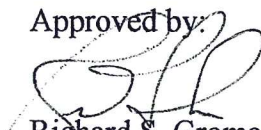
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board