

WEDNESDAY, JANUARY 3, 2018

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; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent, Chris Gmyrek, Transportation Permit Administrator; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Steve Gray, Beaver; Ronald Campbell, Frankenlust; Diane Pieniozek, Gibson; Terri Close, Hampton; David Schabel, Merritt; Kenneth Malkin, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Mike Neiderquell, Spicer Group; LeRoy Day, Garfield Township; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Nominations were held for Chairman. Commissioner Rivet moved to appoint Gromaski as Chairman of the Board for 2018. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet
Abstained: Gromaski

Nominations were held for Vice-Chairman. Commissioner Gromaski moved to appoint Rivet as Vice-Chairman of the Board for 2018. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski
Abstained: Rivet

Commissioner Gromaski moved to approve the minutes of the December 20, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – D. Pieniozek questioned Maida Road.

Commissioner Rivard moved to approve to sign PSA to Spicer Group to provide Professional Engineering Services for Salzburg Road from Garfield Road to Eleven Mile Road located in Williams Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve to sign PSA to Spicer Group to provide Professional Engineering Services for South Euclid Road from M-84 to Stone Island Road. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to appoint the Engineer-Manager as the Bay County Road Commission's official voting member for both the Technical and Policy Committees, as the appointed designee of the Chairman of the Board, acting on behalf of the BCRC Board for 2018. Also, designate Cory Wale, PE as the alternate voting member in the event the Chairman and Engineer-Manager are not able to attend a meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to designate the Engineer-Manager as the Bay County Road Commission's official voting member and designate Cory Wale, PE as the alternate voting member for both MATS Technical and Policy Committees for FY 2018. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve easements and related agreed upon items for Ingress & Egress, AuSable State Road in Pinconning Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to open the Public Hearing for the Proposed Oversize/Overweight Permits. Motion was adopted on a roll call vote at 9:15 a.m.:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to close the Public Hearing. Motion was adopted on a roll call vote at 9:21 a.m.:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve Oversize/Overweight permit change. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bond release for Shaw Contracting, bond number 2337128. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve bond release for Johnson Excavating, bond number 63279486. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve bond release for Johnson Excavating, bond number 63245339. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 12/9/17 through 12/22/17 in the amount of \$145,249.21. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$427,731.18. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve permits 17-533-537, 539-542 & 18-1-2. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Engineer-Manager's Report – Overtime Report – Design for Projects.

General Superintendent's Report – Snow Removal.

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

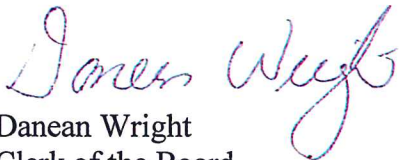
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

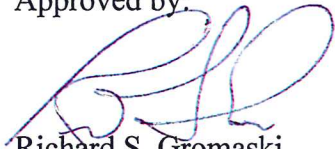
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 17, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:34 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board