

WEDNESDAY, JANUARY 4, 2017

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; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Diane Pieniozek, Gibson; Steve Wisniewski, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Len Gorgol, Garfield Resident; 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 2017. 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 2017. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski  
Abstained: Rivet

Commissioner Gromaski moved to approve the minutes of the December 21, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – L. Gorgol discussed Erickson Road Bridge.

Commissioner Rivet moved to appoint 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 2017. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski 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 2017. 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: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve the Revised Work Rules as presented. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve to renew the 2016 pricing for 2017 for CP-7 Patch. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to receive a Thank You to the BCRC crew that helped them with a mailbox issue. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve the MDOT 2016 – 2020 Maintenance Contract. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve bond release for DeShano Companies. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 12/10/16 through 12/23/16 in the amount of \$142,103.84. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$93,073.08. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve permits 16-330-331 & 337-338. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Engineer-Manager's Report – OT Report – Update on the following current projects in design: Pine Road between Munger and German, Mackinaw Road between Freeland Road and Delta Road, Kawkawlin Water Main and Storm Sewer, Linwood Beach Road, Iron Belle Trail Project, GIS/Asset Management and Bangor Central School Flasher – MDOT to let Three Mile and Amelith on January 6th.

General Superintendent's Report – State Radios are being used – Township Officials Booklet – Crews are working on cross culverts and guard rail when not plowing.

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

Yeas: Rivet, Rivard & Gromaski

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PUBLIC INPUT – P. Wasek questioned who was responsible for work on overpasses over State Trunklines. L. Gorgol cross culvert question.

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, January 18, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:44 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board