

WEDNESDAY, JANUARY 6, 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; Charles Suchodolski, WDD Superintendent; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Pattie Rayl, City of Auburn; Mel McNally, Kawkawlin Trustee; 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 2016. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Abstained: Gromaski

Nominations were held for Vice-Chairman. Commissioner Gromaski moved to appoint Rivet as Vice-Chairman of the Board for 2016. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Abstained: Rivet

Commissioner Gromaski moved to approve the minutes of the December 23, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve the minutes of the December 30, 2015 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – P. Wasek stated Gary Glenn will be attending Williams Township meeting next week.

G. Brandt asked about Midland Road and Seven Mile Bridge project dates.

D. Kula questioned sidewalks in Bangor being covered with snow.

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 BCATS Technical and Policy Committees for FY 2016. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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 2016. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve meeting change from Wednesday, February 3, 2016 to Monday, February 1, 2016. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to execute contract with Local #1096 with a term including January 1, 2016 through December 31, 2018. Full Board to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve the four-year Employment Agreement with Thomas Kramer, General Superintendent as presented. Full Board to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 12/12/15 through 12/25/15 in the amount of \$102,802.69. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$127,145.86. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 16-318, 323-330. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – OT Report – Setting up projects for spring.

Commissioner Gromaski moved to approve Letter of Agreement with Local #1096 regarding spouse/retiree health insurance. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Letter of Agreement with Local #1096 regarding wage progression. Motion was adopted on a roll call vote:

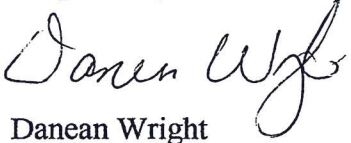
Yeas: Rivard, Gromaski & Rivet

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 20, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 9:40 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board