

WEDNESDAY, OCTOBER 10, 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; Tom Kramer, General Superintendent; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiell, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield; Bill Schumacher; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the September 26, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – J. Bloom – Fraser resident complaint of road to driveway transition breaking up.

Commissioner Gromaski moved to approve service contract with SAMSA. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 09/15/18 through 09/28/18 in the amount of \$116,748.14. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$589,566.95. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 18-1078, 1088, 1089, 1092, 1094, 1096 & 1097. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – East Central Council Meeting October 18th – Garfield Road from Beaver to Seidlers getting ready for paving – Bay Mid Line culvert pre-con next week – Issues with concrete driveways to the edge of the road.

General Superintendent's Report – Salt being delivered – Mowing and shoulder work – Second shift starts this week – Chip seal complete.

Commissioner Gromaski moved to receive Engineer-Manager & General Superintendents Reports. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – D. Bragiel mentioned paving Mackinaw starting at Seidlers to the north. P. Wasek questioned estimated costs for 2019 projects. G. Rowley requested project pricing sheets, by type of treatment, for next year.

Commissioner Rivard moved to go into closed session pursuant to MCLA 15.268, Section 8(e) to perform Engineer Manager Review. Motion was adopted on a roll call vote at 9:25 a.m.

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to reconvene to regular session at 9:50 a.m. Motion was adopted on a roll call vote:

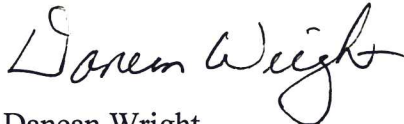
Yeas: Gromaski, Rivet & Rivard

The Engineer-Manager, Mr. James Lillo, PE received a favorable annual review of his performance by the Board.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 24, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board