

WEDNESDAY, OCTOBER 11, 2017

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:04 a.m., at 2600 E. Beaver Road, by the Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Diane Pieniozek, Gibson; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; Mel McNally, Kawkawlin Trustee; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the September 27, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – D. Bragiel commended Road Commission for timely tree removal.

Commissioner Rivet moved to grant request and sign Temporary Traffic Control Orders for Wayne Drive & Dennis Drive contingent upon checking on no standing sign. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve Agreement #11-2017-01, with Mt. Forest Township for various roads. Project is estimated at \$37,500. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$17,500. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 9/16/17 through 9/29/17 in the amount of \$114,902.65. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$1,269,990.84. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve permits 17-459, 463-464, 468, 470-471, 473-475 & 477-479. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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Engineer-Manager's Report – East Central Meeting on the 19th in Roscommon – Bridge awarded in 2020; 7 Mile over Tebo Drain – Pine Road came in under budget project next year – Linwood Beach restoration will finish up next year – Wilder Road is complete – Mackinaw from Freeland to Delta project next year – Village of Kawkawlin done.

General Superintendent's Report – Gravel projects 90% finished – County Salt has been delivered – Second Shift Night Patrol started – Ditching/Cross culverts continuing – Township switch for snow removal.

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

Yeas: Rivard & Rivet

PUBLIC INPUT – P. Wasek question on Garfield Road culvert.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 25, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:30 a.m.:

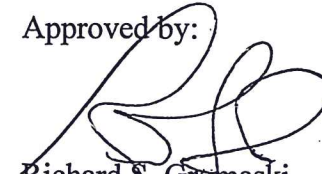
Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board