

WEDNESDAY, OCTOBER 12, 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; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Laura Reynolds, Gibson; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Pat Beson, Kawkawlin; Len Gorgol, Garfield Resident; Mel McNally, Kawkawlin Trustee; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the September 28, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – L. Gorgol complimented on work done.

Resident asked questions about building site at intersection of M-13 and Beaver Road.

P. Beson questioned work in a subdivision in Monitor Township.

P. Wasek complimented Road Commission on work done on the 11 Mile Road Bridge.

Commissioner Gromaski moved to approve signing the BCRC PSA with OHM for the previously approved Wilder Road Rehabilitation Project, Euclid Avenue to the I-75/M-13 Connector. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve signing the BCRC PSA with Surveying Solutions, Inc. for the previously approved Mackinaw Road Rehabilitation Project between Freeland & Salzburg and Garfield Road Rehabilitation Project between Beaver & Seidlers. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve Final Plat for Holly Springs Subdivision, Phase II, Monitor Township. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to accept the following roadways within Holly Springs Subdivisions, Phase II into BCRC Local Secondary Road System for maintenance; Holly Spring Lane, Pebble Creek Lane, Holly Ridge Lane and Creekmore Lane. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivard moved to approve Survey Solutions, Inc. to perform as needed material testing and inspection in 2017. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve to award Shults Equipment, Inc. for the Tandem Axle Cab & Chassis truck bid. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve bond release for Shaw Contracting, permit number 15-312. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bond release for DeShano Companies, bond number W17002347. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to approve bond release for Mr. Mike Kraska, owner of Master Korner from 1987. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve Franchise Agreement with Bangor Township, Bay County Road Commission and the City of Essexville. Chairman and clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve to adopt a resolution in opposition to the FHWA Proposed Rulemaking regarding Metropolitan Planning Organization Coordination and Planning Area Reform. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 9/17/16 through 9/30/16 in the amount of \$111,338.53. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$214,297.48. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 16-204, 209, 224, 234-236, 244, 245, 247, 251-254, 256-258, 260 & 262-265. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to receive MTF and Cash Balance Reports. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – 7 Mile & Midland Road working to repair/extend a cross-culvert – Dollar General at Beaver Road and M-13; MDOT denied access to M-13 – Erickson Road Bridge; continue to work to secure funding - Bangor Road paving between Wheeler & Wilder – Ace Paving working on county wide paving – 11 Mile over Perry Creek done – Working on 2017 budget.

General Superintendent's Report – State & County salt delivered; 4,000 ton – Green lights on snow plow trucks this winter – In process of hiring new employees.

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

Yeas: Rivet, Rivard & Gromaski

Miscellaneous – Discussion on Hampton Subdivision and Road Commission taking over the existing street.

PUBLIC INPUT – L. Gorgol questioned Erickson Road Bridge.

G. Augustyniak had question on pre-wetting system & crush & shape projects.

M. McNally questioned the new green lights on BCRC trucks.

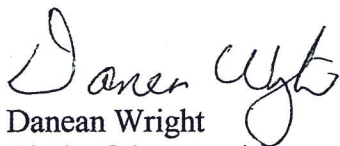
G. Brandt discussion on Monitor paving.

P. Wasek discussion of Euclid work & budget increase BBLR money.

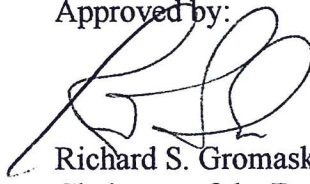
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 26, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 10:07 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board