

WEDNESDAY, OCTOBER 14, 2015

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 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: Thomas Paige, Director; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Laura Reynolds, Gibson; 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; 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 30, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve Agreement #8-2015-05, with Kawkawlin Township for various roads. Project is estimated at \$66,360.00. Total Estimated Township Cost is \$66,360.00. 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 to advertise to hire two new truck drivers. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 9/19/15 through 10/2/15 in the amount of \$102,411.29. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$548,451.66. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve permits 15-240, 249, 250, 254, 255, 257, 258, 260, 261, 263-266, 269-273. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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Commissioner Rivet motioned to receive 2016 budget schedule. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Engineer-Manager's Report – Cash Balance – MTF – Nine Mile Road opened – Waste Management presentation at Williams – Monitor paving continues – Old Road paving project – Culverts – Erickson Road Bridge – Monitor Road open.

Commissioner Rivet moved to receive Engineer-Manager's report. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – D. Bragiel liked new billing process, new bill introduced that townships have no input on speed limits.

Commissioner Rivet moved to approve Agreement #4-2015-05, with Fraser Township for Erickson Road. Project is estimated at \$80,000.00. Total Estimated Township Cost is \$80,000.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

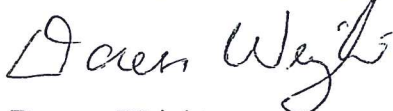
Commissioner Rivard moved to approve Chad Dziurka to carry over 40 hours of vacation. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 28, 2015 at 9:00 a.m. Motion was adopted on a roll call vote at 9:37 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board