

WEDNESDAY, OCTOBER 26, 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 Vice-Chairman, Edward Rivet.

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

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; Steve Gray, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Laura Reynolds, Gibson; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Pat Beson, Kawkawlin; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the October 12, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve payroll for the period of 10/1/16 through 10/14/16 in the amount of \$108,522.59. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$552,876.76. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve permits 16-246, 266, 267, 269, 270, 272-276. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Engineer-Manager's Report – Midland Road / Seven Mile corner done – 11 Mile Road open – County wide paving continues – Portsmouth Township paving getting done – Working on budget.

General Superintendent's Report – Stone for gravel lifts – Snow routes – Ditching / mowing.

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

Yeas: Rivard & Rivet

PUBLIC INPUT – D. Kula wanted update on Bangor Road between Wilder & Wheeler.

G. Augustyniak questioned gravel on Newburg Road.

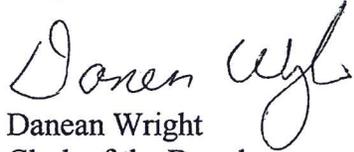
P. Wasek stated Salzburg & 11 Mile needs to be fixed.

G. Brandt questioned if North Union between 7 Mile and 8 Mile is complete.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 9, 2016 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