

WEDNESDAY, NOVEMBER 11, 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 Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

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; Jackie McCarthy, Accounting Manager; and Jim Marter, Assistant Director; Supervisors – Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Michael Haranda, Mt. Forest; George Augustyniak, Fraser Township Trustee; John Billette, CEC; and Jill McKeon, Assistant Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the October 28, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Augustyniak stated bridges and roads are nice and commended BCRC for the work that was done in his township.

Commissioner Gromaski moved to approve a commercial driveway access for DACO Development in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve to purchase one new pick-up truck from the state contract. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve to hire up to three equipment operators. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 10/17/15 through 10/30/15 in the amount of \$112,870.11. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$295,892.18. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve permits 15-280, 286-291. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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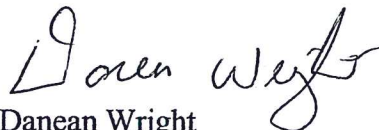
Engineer-Manager's Report – Road construction work is being completed as winter approaches – Update on Monitor Paving project – Update on 2016 County-wide Paving Project – Seidlers Road Bridge in place, open before Nov. 15th – Update on Federal Aid projects, minor items left to complete – Working with various entities to find funding for the replacement of the Erickson Road Bridge.

PUBLIC INPUT – G. Augustyniak questioned if asphalt containing recycled glass was still being used in the industry.

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, November 25, 2015 at 9:00 a.m. Motion was adopted on a roll call vote at 9:40 a.m.:

Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board