

WEDNESDAY, NOVEMBER 25, 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; Charles Suchodolski, WDD Superintendent; Jackie McCarthy, Accounting Manager; and Jim Marter, Assistant Director; Supervisors –Mark Galus, Fraser; Laura Reynolds, Gibson; Tom Foret, Hampton; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Dan Hansford, Essexville; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the November 11, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak commended Road Commission on getting a tree down on Kitchen Road.

Commissioner Gromaski moved to approve to sign Title Sheet for Midland Road Bridge Replacement and Seven Mile Road Bridge Rehabilitation Projects in Monitor Township. Full Board to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve and sign the Letter of Agreement for SAPA healthcare as presented. Full Board to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 10/31/15 through 11/13/15 in the amount of \$103,436.65. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$446,077.69. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to approve permits 15-275, 277, 292, 293, 295-302. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

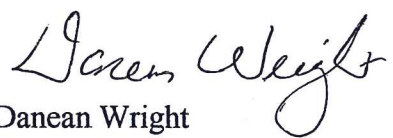
Engineer-Manager's Report – Cash Balance – MTF – Credit Card Report – Construction completed – Seidlers to be paved – Update on negotiations and budget.

- PUBLIC INPUT – M. Galus questioned about 2017 funding.
- G. Augustyniak asked about using beet by products for roads.
- P. Wasek noted Garfield is complete.
- G. Brant noted Monitor Township is done with paving this year.

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

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


 Danean Wright
 Clerk of the Board

Approved by:


 Richard S. Gromaski
 Chairman of the Board