

WEDNESDAY, NOVEMBER 23, 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; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Mike Brown, WDD Superintendent; and Jim Marter, Assistant Director; Supervisors – Glenn Rowley, Bangor; Steve Gray, Beaver; Steve Wisniewski, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the November 9, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve and sign Contract Amendment #1 – Three Mile Road Improvements, M-84 to Amelith Road in Frankenlust Township. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve and sign the project Title Sheet for Three Mile Road Improvements, M-84 to Amelith Road in Frankenlust Township. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to receive the 2017 Proposed Budget. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve service contract with SAMSA. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 10/29/16 through 11/11/16 in the amount of \$115,624.46. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$1,056,907.62. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve permits 16-259, 286-288, 291 & 294-298. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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

Yeas: Rivard Gromaski & Rivet

Engineer-Manager's Report – OT Report – Brochure for new supervisors – Countywide paving completed.

General Superintendent's Report – Snow plow route driver review – East Central Council Meeting.

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

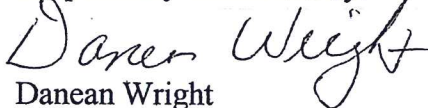
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – D. Bragiel asked about Wilder Road closing.
G. Augustyniak questioned BBLR amount.
P. Wasek stated flushing done for this year.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 7, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 9:45 a.m.:

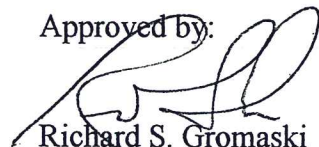
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board