

WEDNESDAY, DECEMBER 23, 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; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors – Dennis Kula, Bangor; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; Pattie Rayl, City of Auburn; Garfield Township Resident; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the December 9, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – Robert Maxson from Garfield Township asked about Erickson Road Bridge.

Commissioner Rivet moved to approve Agreement #7-2015-03, with Hampton Township for various roads. Project is estimated at \$37,900. Total Estimated Township Cost is \$37,900. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve the following meeting schedule for 2016:

PUBLIC NOTICE 2016

The regular meetings of the Board of County Road Commissioners, County of Bay, Michigan, will be held in their main office at 2600 E. Beaver Road, Kawkawlin, Michigan, on the following dates in 2016 at the posted times:

WEDNESDAY, JANUARY 6	- 9:00 a.m.	THURSDAY, JULY 7	- 9:00 a.m.
WEDNESDAY, JANUARY 20	- 9:00 a.m.	WEDNESDAY, JULY 20	- 9:00 a.m.
WEDNESDAY, FEBRUARY 3	- 9:00 a.m.	WEDNESDAY, AUGUST 3	- 9:00 a.m.
WEDNESDAY, FEBRUARY 17	- 9:00 a.m.	WEDNESDAY, AUGUST 17	- 9:00 a.m.
WEDNESDAY, MARCH 2	- 9:00 a.m.	WEDNESDAY, AUGUST 31	- 9:00 a.m.
TUESDAY, MARCH 15	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 14	- 9:00 a.m.
WEDNESDAY, MARCH 30	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 28	- 9:00 a.m.
WEDNESDAY, APRIL 13	- 9:00 a.m.	WEDNESDAY, OCTOBER 12	- 9:00 a.m.
WEDNESDAY, APRIL 27	- 9:00 a.m.	WEDNESDAY, OCTOBER 26	- 9:00 a.m.
WEDNESDAY, MAY 11	- 9:00 a.m.	WEDNESDAY, NOVEMBER 9	- 9:00 a.m.
WEDNESDAY, MAY 25	- 9:00 a.m.	WEDNESDAY, NOVEMBER 23	- 9:00 a.m.
WEDNESDAY, JUNE 8	- 9:00 a.m.	WEDNESDAY, DECEMBER 7	- 9:00 a.m.
WEDNESDAY, JUNE 22	- 9:00 a.m.	WEDNESDAY, DECEMBER 21	- 9:00 a.m.

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The meetings held at these posted times shall be to conduct the business of the Road Department. The business of the Department of Water & Sewer will be conducted at meetings to begin immediately following the adjournment of the Road Department meetings. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve a time extension for Old Kawkawlin Road Improvements, M-13 to State Park Drive in Bangor and Monitor Townships. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to approve a time extension for Patterson Road Improvements, Wilder Road to Wheeler Road in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 11/28/15 through 12/11/15 in the amount of \$103,327.19. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$442,143.69. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 15-140, 308, 309, 315, 317, 319-321. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

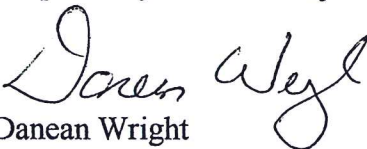
Engineer-Manager's Report – OT Report – Cash Report – MTF Report – US10 & I75 is now open – Contract update.

PUBLIC INPUT – NONE

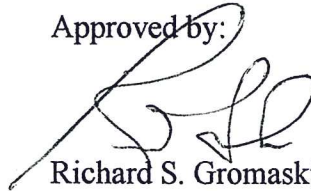
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 6, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 9:31 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board