

WEDNESDAY, DECEMBER 5, 2018

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; Danean Wright, Finance Director/Clerk of the Board; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; LeRoy Day, Garfield; and Bill Schumacher.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the November 21, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – L. Day question on the Bay Mid Line Culvert.

Commissioner Gromaski moved to approve commercial Drive Access to Pines Parking on the eastside of Garfield Road in Williams Township. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve and sign the Drainage Agreement associated with Crestway Drive, Mutual States Subdivision, as presented. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve to extend contract for Lineal Pavement Markings for 2019 to P.K. Contracting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to designate the Board Chair and Finance Director, Danean Wright as signatories on all bank accounts and the credit card account. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

#### PUBLIC NOTICE 2019

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 2019 at the posted times:

WEDNESDAY, JANUARY 2	- 9:00 a.m.	WEDNESDAY, JULY 3	- 9:00 a.m.
WEDNESDAY, JANUARY 16	- 9:00 a.m.	WEDNESDAY, JULY 17	- 9:00 a.m.
WEDNESDAY, JANUARY 30	- 9:00 a.m.	WEDNESDAY, JULY 31	- 9:00 a.m.
MONDAY, FEBRUARY 13	- 9:00 a.m.	WEDNESDAY, AUGUST 14	- 9:00 a.m.
WEDNESDAY, FEBRUARY 27	- 9:00 a.m.	WEDNESDAY, AUGUST 28	- 9:00 a.m.
MONDAY, MARCH 11	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 11	- 9:00 a.m.
WEDNESDAY, MARCH 27	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 25	- 9:00 a.m.
WEDNESDAY, APRIL 10	- 9:00 a.m.	WEDNESDAY, OCTOBER 9	- 9:00 a.m.
WEDNESDAY, APRIL 24	- 9:00 a.m.	WEDNESDAY, OCTOBER 23	- 9:00 a.m.
WEDNESDAY, MAY 8	- 9:00 a.m.	WEDNESDAY, NOVEMBER 6	- 9:00 a.m.
WEDNESDAY, MAY 22	- 9:00 a.m.	WEDNESDAY, NOVEMBER 20	- 9:00 a.m.
WEDNESDAY, JUNE 5	- 9:00 a.m.	WEDNESDAY, DECEMBER 4	- 9:00 a.m.
WEDNESDAY, JUNE 19	- 9:00 a.m.	WEDNESDAY, DECEMBER 18	- 9:00 a.m.

Commissioner Gromaski moved to approve 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 payroll for the period of 11/10/18 through 11/23/18 in the amount of \$119,336.32. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$143,040.80. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve permits 18-1149-1154 & 1161-1162. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Engineer-Manager's Report – OT Report – Bay Mid Line Culvert, February 1<sup>st</sup> deadline – Reviewed design status for projects currently included for construction in the proposed 2019 BCRC budget – Mackinaw Road GI held.

General Superintendent's Report – Online Auction – Cross culvert on Jones/Youngs Ditch being installed – Snow removal priority – AVL (Automatic Vehicle Locator).

Commissioner Gromaski moved to receive Engineer-Manager Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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

Yeas: Rivet, Rivard & Gromaski

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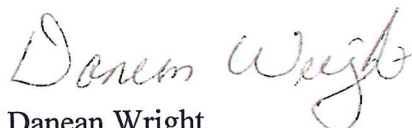
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PUBLIC INPUT – G. Augustyniak questioned the use of chloride treatment.  
M. Galus question on green lights on trucks.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 19, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:42 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board