

WEDNESDAY, DECEMBER 6, 2017

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: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Steve Gray, Beaver; Ronald Campbell, Frankenlust; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; Michael Haranda, Mt. Forest; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Tom Wheeler; Wade-Trim; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the November 22, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivet moved to award the bid of the audit services for the years ending 2017, 2018 and 2019 to Smith & Klaczkiwicz, PC for a cost of \$10,500 for each year. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve and send a BCRC PSA to Wade-Trim for signature for the Midland Road, Four Mile to Mackinaw Project Agreement. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to award Design Engineering Services for the Salzburg Road Resurfacing Project, Garfield to Eleven Mile, to Spicer and forward a PSA. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve the following meeting schedule for 2018:

PUBLIC NOTICE 2018

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 2018 at the posted times:

WEDNESDAY, JANUARY 3	- 9:00 a.m.	MONDAY, JULY 2	- 9:00 a.m.
WEDNESDAY, JANUARY 17	- 9:00 a.m.	WEDNESDAY, JULY 18	- 9:00 a.m.
WEDNESDAY, JANUARY 31	- 9:00 a.m.	WEDNESDAY, AUGUST 1	- 9:00 a.m.
MONDAY, FEBRUARY 12	- 9:00 a.m.	WEDNESDAY, AUGUST 15	- 9:00 a.m.
WEDNESDAY, FEBRUARY 28	- 9:00 a.m.	WEDNESDAY, AUGUST 29	- 9:00 a.m.
MONDAY, MARCH 12	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 12	- 9:00 a.m.
WEDNESDAY, MARCH 28	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 26	- 9:00 a.m.
WEDNESDAY, APRIL 11	- 9:00 a.m.	WEDNESDAY, OCTOBER 10	- 9:00 a.m.
WEDNESDAY, APRIL 25	- 9:00 a.m.	WEDNESDAY, OCTOBER 24	- 9:00 a.m.
WEDNESDAY, MAY 9	- 9:00 a.m.	WEDNESDAY, NOVEMBER 7	- 9:00 a.m.
WEDNESDAY, MAY 23	- 9:00 a.m.	WEDNESDAY, NOVEMBER 21	- 9:00 a.m.
WEDNESDAY, JUNE 6	- 9:00 a.m.	WEDNESDAY, DECEMBER 5	- 9:00 a.m.
WEDNESDAY, JUNE 20	- 9:00 a.m.	WEDNESDAY, DECEMBER 19	- 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: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 11/11/17 through 11/24/17 in the amount of \$112,963.76. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$181,645.88. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 17-515, 522, 524-530. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – OT Report – Tobico culvert on Euclid is complete – Looking at projects for next year.

General Superintendent's Report – Winter Prep – Getting material bids ready – Cody Estey Road power lines down.

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

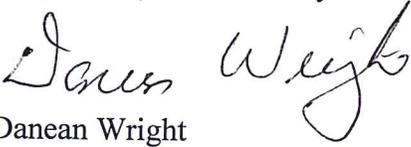
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak questioned striping on Wilder Road.

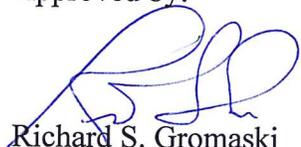
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 20, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:35 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board