

WEDNESDAY, DECEMBER 7, 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  
Excused: Michael Rivard

Also present were: Road Commission Representatives: Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Ed Klopff, WWTP Superintendent, and Jim Marter, Assistant Director; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Steve Wisniewski, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Bill Karbowski, Resident; Jena Belshack, Resident; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the November 23, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

PUBLIC INPUT – J. Belshack complaining about snow plowing. Discussion took place regarding the use of brown gravel, some of the Township Supervisors dislike the use of it and have received complaints from residents. Resident questioning if Erickson Road Bridge will ever be opened.

Commissioner Gromaski moved to approve the following meeting schedule for 2017:

PUBLIC NOTICE 2017

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 2017 at the posted times:

WEDNESDAY, JANUARY 4	- 9:00 a.m.	THURSDAY, JULY 6	- 9:00 a.m.
WEDNESDAY, JANUARY 18	- 9:00 a.m.	WEDNESDAY, JULY 19	- 9:00 a.m.
WEDNESDAY, FEBRUARY 1	- 9:00 a.m.	WEDNESDAY, AUGUST 2	- 9:00 a.m.
WEDNESDAY, FEBRUARY 15	- 9:00 a.m.	WEDNESDAY, AUGUST 16	- 9:00 a.m.
WEDNESDAY, MARCH 1	- 9:00 a.m.	WEDNESDAY, AUGUST 30	- 9:00 a.m.
TUESDAY, MARCH 14	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 13	- 9:00 a.m.
WEDNESDAY, MARCH 29	- 9:00 a.m.	WEDNESDAY, SEPTEMBER 27	- 9:00 a.m.
WEDNESDAY, APRIL 12	- 9:00 a.m.	WEDNESDAY, OCTOBER 11	- 9:00 a.m.
WEDNESDAY, APRIL 26	- 9:00 a.m.	WEDNESDAY, OCTOBER 25	- 9:00 a.m.
WEDNESDAY, MAY 10	- 9:00 a.m.	WEDNESDAY, NOVEMBER 8	- 9:00 a.m.
WEDNESDAY, MAY 24	- 9:00 a.m.	WEDNESDAY, NOVEMBER 22	- 9:00 a.m.
WEDNESDAY, JUNE 7	- 9:00 a.m.	WEDNESDAY, DECEMBER 6	- 9:00 a.m.
WEDNESDAY, JUNE 21	- 9:00 a.m.	WEDNESDAY, DECEMBER 20	- 9:00 a.m.

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 & Gromaski

Commissioner Rivet moved to approve bond release for Shaw Contracting, bond number 2304323. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 11/12/16 through 11/25/16 in the amount of \$112,561.17. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$197,403.36. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve permits 16-290, 292, 293, 299, 300, 302-306, 308-313, 315 & 318-322. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Engineer-Manager's Report – Kawkawlin Watermain – Everything let for next year.

General Superintendent’s Report – OT Report – Cash Balance - MTF

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

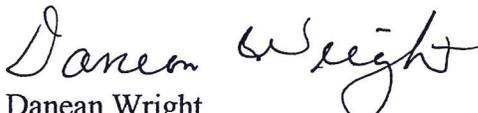
Yeas: Rivet & Gromaski

PUBLIC INPUT – Resident request for budget.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, December 21, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 9:34 a.m.:

Yeas: Gromaski & Rivet

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board