

WEDNESDAY, DECEMBER 9, 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; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Pattie Rayl, City of Auburn; Steve VanTol, Auburn DDA; Dan Hansford, City of Essexville; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the November 25, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – P. Rayl had some questions on invoicing.

D. Kula commended the road commission for work.

D. Hansford also commended the Road Commission.

Commissioner Gromaski moved to approve to renew current 2015 pricing for the 2016 season for Emulsified Asphalt. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 11/14/15 through 11/27/15 in the amount of \$126,405.64. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$241,583.51. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 15-303-307 and 310-314. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – Paved Seidlers Road – MDOT, US10/I75 open in December – Tom mentioned Budget Meeting with MDOT – 2020/2021 replace Lafayette Street Bridge; 2 year project – OT Report.

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

Yeas: Rivet, Rivard & Gromaski

WEDNESDAY, DECEMBER 9, 2015

ROAD

PAGE 2

## PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to recess the meeting until the completion of the Bay County Department of Water and Sewer meeting. Motion was adopted on a roll call vote at 9:32 a.m.

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to return to the Road Department regular session and then move into closed session at 11:20 a.m. per Section 8 (c) of the Open Meetings Act to discuss contract negotiations. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

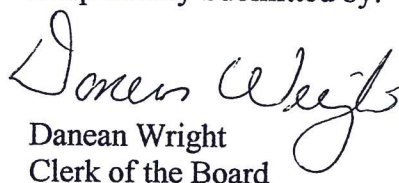
Commissioner Gromaski moved to reconvene to regular session at 1:03 p.m and to proceed as discussed in closed session. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 23, 2015 at 9:00 a.m. Motion was adopted on a roll call vote at 1:04 p.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by: \_\_\_\_\_

  
Richard S. Gromaski  
Chairman of the Board