

WEDNESDAY, FEBRUARY 1, 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 & Michael Rivard  
Excused: Edward Rivet

Also present were: Road Commission Representatives: Tom Kramer, General Superintendent; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Diane Pieniozek, Gibson; Steve Wisniewski, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the January 18, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

PUBLIC INPUT – D. Bragiel commended Bay County Road Commission Crew.

Commissioner Gromaski moved to approve to sign Spicer Amendment #1 for the Pine Road Improvement Project, Munger Road to German Road in Portsmouth Township. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve to sign Spicer Amendment #1 for the Garfield Road Improvement Project, Beaver Road to Seidlers Road in Beaver Township. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 1/7/17 through 1/20/17 in the amount of \$130,428.47. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$190,486.25. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve permits 17-19, 21 & 24-25. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

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General Superintendent's Report – OT Report – CRAM Amendment's – New Commissioner Workshop – Designs being worked on for 2017 – Road Asset Management.

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

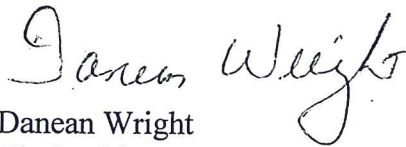
Yeas: Rivard & Gromaski

PUBLIC INPUT – P. Wasek asked about chloride cost, discontinuing seal blend program. Question on Anderson from Carter to the County Line is it being worked on this year.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 15, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:12 a.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board