

WEDNESDAY, FEBRUARY 14, 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: Tom Kramer, General Superintendent; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield Township; Jim Barcia, County Executive; Dave Weiler, Hampton Township; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the January 31, 2018 meeting and February 9, 2018 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – D. Bragiel commended the road commission on their work during snow storms.

Commissioner Gromaski moved to award bid for 2018 Paving (Rehabilitation) on Various Roads to Pyramid Paving in the amount of \$611,944.00. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve County Traffic Control Order #13-18-1 for temporary “No Parking” signs on Johnson Street, 25<sup>th</sup> and 26<sup>th</sup> Street, June 25<sup>th</sup> – July 3<sup>rd</sup> in conjunction with the St. Stanislaus Polish Festival. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 01/20/18 through 02/02/18 in the amount of \$114,071.24. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$448,520.92. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve permits 18-028-034. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

General Superintendent’s Report – Snow Removal – OT Report – Credit Card Report

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

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve to place annual material bids on bid express with an open date of March 12, 2018. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved the release of a bond for Kloha Contracting for \$5,000. Motion was adopted on a roll call vote:

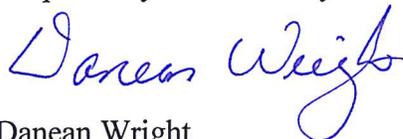
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak commended drivers on snow removal. J. Barcia complimented the road commission on handling of the road problems associated with the flood in June.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 28, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:22 a.m.:

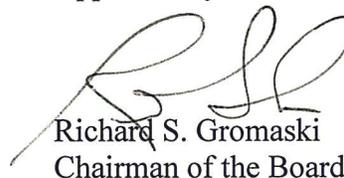
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board