

FRIDAY, FEBRUARY 9, 2018

ROAD

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Road Department, was called to order at 11:30 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; Michael Kluck; and Danean Wright, Clerk of the Board.

PUBLIC INPUT – NONE

Commissioner Gromaski moved to go into closed session pursuant to MCLA 15.268, Section 8(e) to discuss legal matters related to Attorney's Legal Opinion. Motion was adopted on a roll call vote at 11:31 a.m.

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to reconvene to regular session at 12:25 p.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to authorize its Labor Counsel, Michael R. Kluck, to respond in writing rejecting the relief requested in a January 24, 2018 letter from Attorney Donald Gilbert which he submitted on behalf of certain named retirees of the Bay County Road Commission and advising Mr. Gilbert the Road Commission will continue, for 2018, the healthcare plan and contribution formula it put into effect. Motion was adopted on a roll call vote:

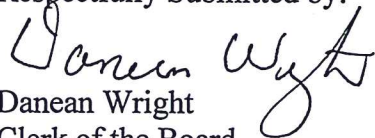
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

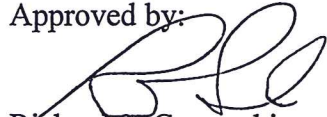
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 14, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 12:28 p.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board