

WEDNESDAY, MARCH 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: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Jim Marter, Assistant Director, Mark Moers, WTP Superintendent, Ed Klopf, WWTP Superintendent; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Steve Wisniewski, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; Michael Haranda, Mt. Forest; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Mike Niederquell, Spicer Group; Gerald Rivard, Garfield Township; Pat Beson, Don Krueger, Marlene Krueger, Beth Moran, Kawkawlin Township; Vincent Zelek, Williams, Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Rivard moved to approve the minutes of the February 15, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

PUBLIC INPUT – D. Bragiel stated brown gravel complaint.
G. Rowley commended BCRC for light at Bangor Central.

Commissioner Rivard moved to approve and sign the Agreement with the City of Pinconning to buy out their 2017 RTF 7B STP funding at a rate as stipulated in the Agreement. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve 2016 changes to the Act 51 Certification. Chairman authorized to sign the title sheet. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve to extend contract for Permanent Pavement Markings for 2017 to P.K. Contracting. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve design contract for Wilder Road Signing Project from M-13 Connector to Tiernan Road in Bangor and Monitor Townships and forward PSA to Spicer Group for signatures. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

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Commissioner Gromaski moved to approve commercial driveway access for Dollar General on Beaver Road in Kawkawlin Township. Motion was adopted on a roll call vote:
Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 2/4/17 through 2/17/17 in the amount of \$117,514.29. Motion was adopted on a roll call vote:
Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$123,196.92. Motion was adopted on a roll call vote:
Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve permits 17-039-042. Motion was adopted on a roll call vote:
Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve overtime, cash balance, MTF and credit card reports. Motion was adopted on a roll call vote:
Yeas: Rivard & Gromaski

Engineer-Manager's Report – Cash Balance – MTF – Moving forward with the following: Pine Road, Freeland/Delta Road, Linwood Beach Road and Bridges.

General Superintendent's Report – Looking at the chip seal and guardrail crews come spring.

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

Commissioner Gromaski moved to approve commercial driveway access for the Medical Building on Beaver & Euclid. Motion was adopted on a roll call vote:
Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve Agreement #10-2017-01, with Monitor Township for Fraser Road. Project is estimated at \$47,000. Total Estimated Township Cost is \$47,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

PUBLIC INPUT – G. Augustyniak questioned concrete driveway policy and US Postal Mail Service.

K. Malkin had some questions about projects.

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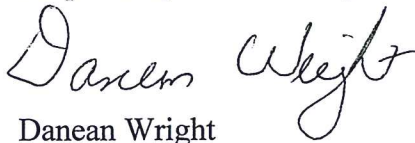
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There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Tuesday, March 14, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 10:16 a.m.:

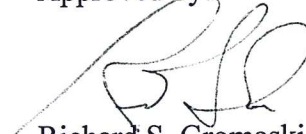
Yeas: Gromaski & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board