

WEDNESDAY, MARCH 12, 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  
Excused: Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Erik Dziurka, IT Manager; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ed Klopff, WWTP Superintendent; Supervisors –Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Karie Wardynski, Bangor; LeRoy Day, Garfield; Paul Strpko, Fisher; Jim Vaillencourt, Spec Stone; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the February 28, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to receive and open 2018 Annual Material Bids and refer awards until the March 28, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to approve the revised Purchasing Policy with changes of the limit of up to \$50,000 for emergency purposes. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve the revised Cellular Telephone Usage Policy as presented. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve to rescind the following policies: Agricultural Commodities Hauling Permit Policy, Emergency Assistance on Private Roads, Fund Balance Policy, GASB No. 54, Roadside Ditching, Survey Monument Installation and Weighmaster Clothing Allowance. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to approve/adopt the 2018 Building Better Local Roads Policy as presented. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 2/17/18 through 3/2/18 in the amount of \$111,077.01. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$482,541.09. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve permits 18-057-078. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Engineer-Manager's Report – Updates on the following projects: Pine Road, Linwood Beach, Mackinaw, Freeland, Old Kawkawlin (2019), Midland Road, Garfield to Seidlers, Salzburg from Garfield to Eleven Mile, Wheeler from Euclid to State.

General Superintendent's Report – Overtime – Chip Seal starting late May – Oil prices increasing.

Commissioner Gromaski moved to receive Engineer-Manager & General Superintendent Reports. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve Commercial Drive Access Request for Greater Michigan Oral Surgeons located on Shrestha Drive in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

PUBLIC INPUT – G. Augustyniak had a question on plowing.

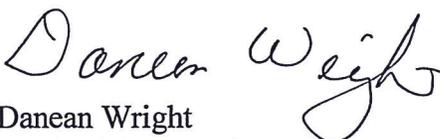
M. McNally questioned patching machine.

G. Brandt questioned salt on roads.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, March 28, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 10:20 a.m.:

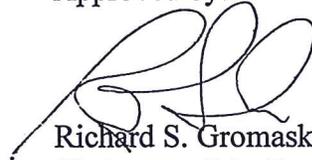
Yeas: Gromaski & Rivet

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board