

WEDNESDAY, MARCH 29, 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 Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard

Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Jim Marter, Assistant Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Steve Wisniewski, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; Michael Haranda, Mt. Forest;; and Paul Wasek, Williams; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Len Gorgol, Garfield Resident; Pat Beson, Kawkawlin Township; Leroy Day, Garfield Township; Lee Deary, Garfield Township; Gary Chapman, Bit Mat; Paul Strpko, Fishers; Brad Harkness, MCS; Jim Vallencourt, Spec Stone; Mark Schmidt, Wirt Stone; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the March 14, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – L. Gorgol discussed Erickson Road Bridge & Flajole Road. G. Rowley questioned about tree removal.

Commissioner Rivet moved to receive and open 2017 Annual Material Bids and refer awards until the April 12, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve the Board to sign the Contract with Pyramid Paving of Bay City, MI for 2017 Wilder Road HMA GRT Resurfacing. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve Agreement #1-2017-02, with Bangor Township for the Eddy Road Drainage Project. Project is estimated at \$20,000. Total Estimated Township Cost is \$20,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve Agreement #14-2017-01, with Williams Township for various roads. Project is estimated at \$265,365. Building Better Local Roads Funds is \$20,000. Total Estimated Township Cost is \$245,450. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to approve payroll for the period of 3/4/17 through 3/17/17 in the amount of \$117,522.22. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$59,704.27. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve permits 17-49, 55-57. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Engineer-Manager's Report – OT & Credit Card Reports – Cody Estey Road Project update – Village of Kawkawlin; Storm & Paving – Linwood Beach Road; Storm Sewer – Mackinaw Road update – Pine Road pushed to 2018 – Informational Books Discussed.

General Superintendent's Report – New on call service company – East Central Meeting – Berming starting in the next two weeks.

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

Yeas: Rivard & Rivet

PUBLIC INPUT – Resident questioned Garfield Road.

M. Galus stated adding criteria of turning roads back to gravel into the Informational Guide.

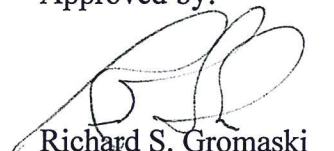
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 12, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:53 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board