

WEDNESDAY, APRIL 12, 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, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Supervisors –Ronald Campbell, Frankenlust; Mark Galus, Fraser; Michael Haranda, Mt. Forest; George Augustyniak, Fraser Township Trustee; Kim Kroczaleski, Resident; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the March 29, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Bids received and opened on March 29, 2017 for Annual Materials were reviewed. Commissioner Rivet moved to award the following: Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

MATERIAL BID

AWARD

HMA 13A	Ace-Saginaw Paving
HFRS-2M	Bit-Mat Products – Delivery & Pick-Up
LTBC-2	Bit-Mat Products – Delivery & Pick-Up
PEP/Dilute	Bit-Mat Products – Pick-Up
Well Brine Continuous & Intermittent	Liquid Calcium Chloride Sales
Liquid Calcium Chloride	Liquid Calcium Chloride Sales
6AA Crushed Limestone	Elmer’s Crane & Dozer – North
4” x 12” Crushed Limestone Rip-Rap	Wirt Stone Dock – East, West & Pick-Up
	Specification Stone – Pick-Up
H-1	Elmer’s Crane & Dozer – East, North & West
5A	Fisher Transportation – East, North & West
	Elmer’s Crane & Dozer – North
7A	Wirt Stone Dock – East, West & Pick-Up
	Fisher Transportation – East & West
	Elmer’s Crane & Dozer – North
	Specification Stone – Pick-Up
23A Modified	Fisher Transportation – West
	Wirt Stone Dock – East
	Specification Stone – North & Pick-Up
25A Modified	Fisher Transportation – East, North, West, Monitor Water Tower, Beaver Hall & Kawkawlin Hall
29A Modified	Fisher Transportation – East, Monitor Water Tower, Kawkawlin Hall

Tailgate Spread 23A Modified	Specification Stone – North, West, Beaver Hall & Pick-Up Fisher Transportation – Bangor, Beaver, Fraser, Garfield, Hampton, Kawkawlin, Monitor, Portsmouth & Williams Specification Stone – Gibson, Mt. Forest & Pinconning Wirt Stone Dock – Frankenlust & Merritt
Naturally Produced 23A Aggregate Tailgate Spread 23A Naturally Produced Aggregate	Bunting Sang & Gravel – East, North, West & Pick-Up Bunting Sand & Gravel – Bangor, Beaver, Frankenlust, Fraser, Garfield, Gibson, Hampton, Kawkawlin, Merritt, Monitor, Mt. Forest, Pinconning, Portsmouth & Williams
MDOT Plain Rip-Rap	Specification Stone – Pick-Up Elmer’s Crane & Dozer – East, North & West
New Signs & Sign Materials	Dornbos Sign, Inc.

Commissioner Rivard moved to approve Agreement #8-2017-01, with Kawkawlin Township for various roads. Project is estimated at \$279,100. Total Estimated Township Cost is \$279,100. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve participation in the annual “Take Your Daughters and Sons to Work Day” on April 27, 2017. Motion was approved on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 3/18/17 through 3/31/17 in the amount of \$110,290.06. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$443,582.23. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 17-48, 50, 60, 62, 63, 65, 71 & 73. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – OT Report – Smith/Eddy Project Started – Linwood Beach Road – Cody Estey, M-13 to Seven Mile – Old Kawkawlin needs work; will skip patch this year – Pine Road moved to 2018 – Mackinaw Road from Freeland to Delta possible work this year – Village of Kawkawlin storm sewer project to start soon – Wheeler Road overpass (MDOT) will be starting – Wilder Road overpass (MDOT) will be started after Wheeler.

General Superintendent’s Report – April 20th East Council Meeting.

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

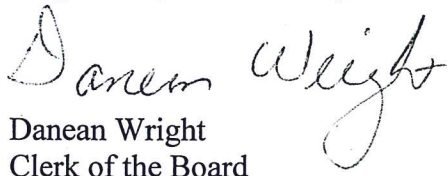
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak asked about turning primary roads to gravel, also asked who gets charged for street sweeping.

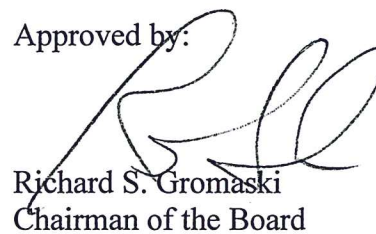
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 26, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:32 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board