

WEDNESDAY, APRIL 13, 2016

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; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Charles Suchodolski, WDD Superintendent; Ed Klopff, WWTP Superintendent, and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Tom Foret, Hampton; David Schabel, Merritt; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Len Gorgol, Garfield Township Resident; Jerry Putt, Williams Township Resident; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the March 30, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – L. Gorgol gave update on meeting from yesterday. J. Putt enquired about events surrounding a subdivision plat from 1994.

Commissioner Gromaski moved to approve participation in the annual “Take Your Daughters and Sons to Work Day” on April 28, 2016. Motion was approved on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bond release for Wolverine Gas & Oil. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to receive a thank you from Jan & Al Rau for our cooperation in helping with the St. Patrick’s Day Parade. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve commercial driveway access for Arctic Investments Repair Shop on State Park Drive in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 3/19/16 through 4/1/16 in the amount of \$116,710.23. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Gromaski moved to approve bills in the amount of \$475,914.36.
Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve permits 16-041, 045, 051, 055-058. Motion
was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Engineer-Manager's Report – OT Report – Blue Water Meeting on April 28th –
Midland Road Bridge – Cass & Farley July letting – Cass Rubber Tire Project Update.

General Superintendent's Report – New excavator – New West District Foreman –
Midland chip & seal – Training session with MCRCSIP.

PUBLIC INPUT – D. Schabel discussed BBLR Program.

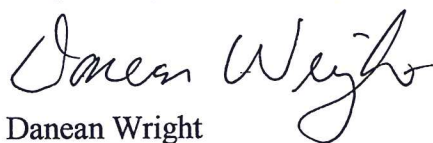
P. Wasek commended BCRC for grading roads.

G. Augustyniak discussed rail trail working on April 18th.

There being no further business before the Board, Commissioner Rivard moved to
adjourn the meeting until Wednesday, April 27, 2016 at 9:00 a.m. Motion was adopted on
a roll call vote at 9:50 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board