

WEDNESDAY, APRIL 26, 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 – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; James Dubay, Garfield; Steve Wisniewski, 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; Len Gorgol, Garfield Resident; Leroy Day, Garfield Trustee; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the April 12, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – L. Gorgol received message from resident on 11 Mile; happy with tree removal. G. Brandt questioned status of storm sewer.

Commissioner Gromaski moved to approve to sign PSA to Great Lakes Engineering Group, LLC to perform Bridge Hydraulic Sizing and Permitting. Chairman & Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve to sign PSA to Great Lakes Engineering Group, LLC for culvert design for Garfield Road over Hoppler Creek. Chairman & Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve to sign PSA to Great Lakes Engineering Group, LLC to perform the 2017 Initial Bridge Inspections & BSR on the aforementioned bridges. Chairman & Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve to sign PSA Great Lakes Engineering Group, LLC to perform 2017 Annual Bridge Inspections. Chairman & Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Agreement #4-2017-01, with Fraser Township for various roads. Project is estimated at \$293,000. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$273,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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Commissioner Gromaski moved to approve payroll for the period of 4/1/17 through 4/14/17 in the amount of \$109,812.15. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$241,788.82. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 17-64, 66, 72, 74, 78, 79, 80, 85, 88, 89 & 90. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to receive credit card report, MTF & Cash Balance. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Engineer-Manager's Report – Smith & Eddy being worked on – Linwood Beach started – Bangor Township project next week – Cody Estey soil borings completed – Pine Road from Munger to German moved to next year – Mackinaw Road not sure if project will be for 2017 or 2018 – Village of Kawkawlin storm sewer being worked on – Cass & Farley started Monday.

General Superintendent's Report – Gravel Roads final grade – Crack seal starting – Tree removal continuing – Summer Help starts May 8<sup>th</sup>.

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 – D. Bragiel questioned cement stabilization program.

D. Schabel questioned the ground tire asphalt.

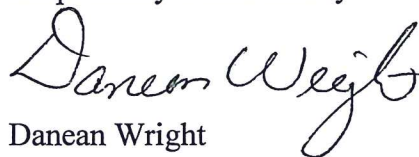
P. Wasek questioned North Union Road.

G. Rowley commended Board for attending a local meeting.

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, May 10, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:34 a.m.:

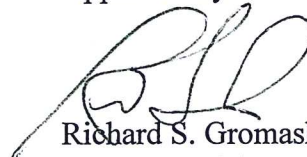
Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board