

WEDNESDAY, APRIL 27, 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, Erik Dziurka, IT Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors – Dennis Kula, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Tom Foret, Hampton; David Schabel, Merritt; Michael Haranda, Mt. Forest; George Augustyniak, Fraser Township Trustee; Pat Beson, Kawkawlin; Mel McNally, Kawkawlin Trustee; Pattie Rayl, City of Auburn; Len Gorgol, Fraser Resident; and Lisa VanDusen, Assistant Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the April 13, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – L. Gorgol asked questions regarding the Erickson Road Bridge. G. Augustyniak stated they were looking at agricultural aspects of Erickson Road Bridge at meeting he attended.

M. McNally commented on Erickson Road Bridge.

Commissioner Gromaski moved to approve access to off right-of-way parking along the east side of Brooks Street in Frankenlust Township. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to adopt resolution to support making application for funding to replace the Mackinaw Road over the Johnson Drain Bridge to the Local Bridge Program for 2019. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to adopt resolution to support making application for funding to replace the Erickson Road over the North Branch of the Kawkawlin River Bridge to the Local Bridge Program for 2019. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to adopt resolution to support making application for funding to replace the Seven Mile Road over the Tebo Drain Bridge to the Local Bridge Program for 2019. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to adopt resolution to support making application for funding to replace Garfield Road over the South Branch of the Pinconning River Bridge to the Local Bridge Program for 2019. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

#### RESOLUTION – LOCAL BRIDGE PROGRAM PRIORITY LIST

Commissioner Gromaski offered the following resolution and moved for its adoption:

WHEREAS, the Board of County Road Commissioners, County of Bay, has reviewed the applications for Local Bridge funding of structures (bridges) in Bay County; and,

WHEREAS, The Board has ascertained that said structures are in critical need of improvement, from preventative maintenance to replacement, and are deemed most important to the area and the road system.

NOW THEREFORE BE IT RESOLVED, that the Board actively seeks Federal and State Local Bridge Program funding for the improvements listed below for the structures included in the following priority list. Also, the Board will commit the monetary, technical and administrative assistance necessary to oversee the design and construction of these projects during the 2019 Fiscal Year Funding Cycle.

1. Mackinaw Road over the Johnson Drain – Replace
2. Erickson Road Bridge over the North Branch of the Kawkawlin River – Replace
3. Seven Mile Road over the Tebo Drain – Replace
4. Garfield Road over the South Branch of the Pinconning River - Replace

Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve/adopt the 2016 Building Better Local Roads Program as presented. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve/revise the BCRC Local Road Maintenance Policy as presented. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to receive a Thank You from a resident on 9 Mile Road for addressing a major drainage issue. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 4/2/16 through 4/15/16 in the amount of \$111,168.30. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$84,910.49. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve permits 16-29, 46, 48, 53, 60, 67 & 68. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Engineer-Manager's Report – Commissioner Seminar – Credit cart report – Midland Road Bridge update – Beaver Road drainage update – Lauria Road drainage update.

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

Yeas: Rivard, Rivet & Gromaski

General Superintendent's Report – Beaver Road drainage update – No Midland County chip seal for this year – Bay-Mid Line drainage starting soon – Summer hours start May 2<sup>nd</sup>.

Commissioner Gromaski moved to receive General Superintendents Report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve Main Office to go on four ten hour days from May 2<sup>nd</sup> until September 1<sup>st</sup>. Motion was adopted on a roll call vote:

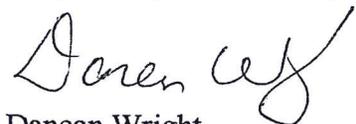
Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – G. Augustyniak questioned roads being turned back into gravel.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 11, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 10:41 a.m.:

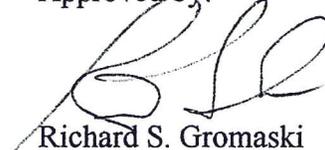
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board