

WEDNESDAY, MAY 10, 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; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Mike Brown, WDD Superintendent; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Steve Wisniewski, Hampton; 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; Scot Hoskins, Stewart Beauvais & Whipple; LeRoy Day, Garfield Township; Larry Lijewski, Williams Resident; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the April 26, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – Larry Lijewski, Midland Road Resident stated water complaint.

L. Gorgol updated Erickson Road Bridge project that a grant writer is getting involved to help write grant applications.

Scot Hoskins presented a draft of the 12/31/16 Bay County Road Commission Audit. Final to be approved at the May 24, 2017 meeting.

Commissioner Gromaski moved to approve audit draft. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

RESOLUTION – LOCAL BRIDGE PROGRAM PRIORITY LIST

Commissioner Rivet 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 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 2020 Fiscal Year Funding Cycle.

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

Resolution was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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 2020. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to adopt resolution to support making application for funding for Anderson Road over the North Branch of the Kawkawlin River Bridge to the Local Bridge Program for 2020. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to adopt resolution to support making application for funding for Mackinaw Road over the Johnson Drain Bridge to the Local Bridge Program for 2020. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to adopt resolution to support making application for funding for Garfield Road over the South Branch of the Pinconning River Bridge to the Local Bridge Program for 2020. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve Bay County Road Commission crews to load, haul or otherwise clean-up collected debris after the Kawkawlin River Association's Annual Clean-up Day, June 3rd. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve Agreement #3-2017-01, with Frankenlust Township for various roads. Project is estimated at \$302,151. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$282,151. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve Agreement #7-2017-01, with Hampton Township for various roads. Total Estimated Township Cost including deduction of \$20,000 association with the 2017 Building Better Local Roads Program is \$154,134. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 4/15/17 through 4/28/17 in the amount of \$109,807.04. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$133,206.45. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve permits 17-108-110, 113-141 & 146-147. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Engineer-Manager's Report – Smith Eddy complete; Restoration to start soon – Linwood Beach Road started – Cody Estey Road design is in progress – Schedule forthcoming on 3 Mile and Amelith – Village of Kawkawlin drainage project to start within the next two weeks – Mackinaw Road Project design is in progress – Pinconning Township working with Chippewa Tribe for 2% money – GIS summer help working in Monitor & Bangor – Euclid & Beaver drainage project.

General Superintendent's Report – Grading – Berm Removal – Brine up north – Summer help started.

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

Yeas: Rivet, Rivard & Gromaski

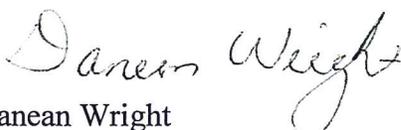
PUBLIC INPUT – G. Augustyniak questioned chip seal temperature. Also, questioned grading and berm removal.

P. Wasek asked if the no passing zone could be extended on Wheeler west of Eight Mile Road. Also, had question about 8 Mile Road Bridge.

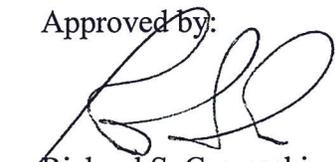
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 24, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 10:18 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board