

WEDNESDAY, MAY 13, 2015

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 - Terry Watson, Bangor; Ronald Robbins, Beaver; Mark Galus, Fraser; Tom Foret, Hampton; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Pat Beson, Kawkawlin; Mel McNally, Kawkawlin Trustee; and Lisa VanDusen, Assistant Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the April 1, 2015 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve the minutes of the April 29, 2015 meeting and April 29, 2015 special meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivet moved to receive and distribute the 2015 Audit Report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve MDOT Contract for Salzburg Road Rehabilitation Project from Mackinaw Road to Four Mile Road in Monitor Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve the installation of a catch basin and 12" storm sewer within the road right-of-way of Whyte Street as presented in the submitted plans. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to approve to extend Foster Oil as our vendor for fuel for the above ground tanks at all three garages for the year of 2015/2016. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve to help with Kawkawlin River Clean-up on June 8, 2015. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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Commissioner Gromaski moved to approve Preliminary Plat for Holly Springs, Phase 2 Residential Subdivision in Monitor Township. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve to forward PSA to Spicer Group for construction staking for Garfield Road Reconstruction Project from Midland Road to ¼ mile north of North Union in Williams Township. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to file for an Engineering Reimbursement for \$10,000 from M.D.O.T. The Board and the Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 4/18/15 through 5/2/15 in the amount of \$136,188.63. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$172,020.96. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve permits 15-084, 097, 102-109, 113, 114 and 116. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Engineer-Manager's Report – Received grant from DEQ toward asphalt using rubber-tires to pave Cass Road – Salzburg Road project mid-June start – Seidlers Road Bridge to be closed 5/14 – Meeting at MDOT with surrounding counties and legislators to discuss current projects – Garfield Road at Hotchkiss, June letting – Monitor Township meeting on 5/12 – West Bound US10 bridge down for repair – 9 Mile Road over US10 to start 5/15.

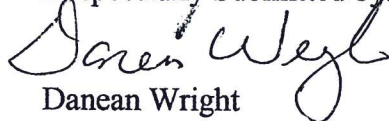
PUBLIC INPUT – G. Augustyniak questioned chip & seal and AMZ.

P. Wasek mentioned township approved sidewalks on Garfield Road and need to discuss North Union intersection. Also questioned if there will be a centerline rumble strip on Salzburg Road.

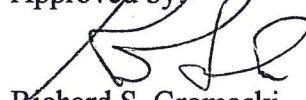
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 27, 2015 at 9:00 a.m. Motion was adopted on a roll call vote at 9:33 a.m.:

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board