

WEDNESDAY, MAY 23, 2018

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; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, 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; LeRoy Day, Garfield; Bill Schumacher; Keith Knochel; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the May 9, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak commended Durapatcher truck.

P. Wasek thanked the road commission for work on 11 Mile Road

Commissioner Rivet moved to set a Public Hearing to hear testimony for proposed changes to the BCRC Permit Applications and Fee Schedule for June 6, 2018 at 9:15 a.m. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve to adopt the BCATS Local Funding Resolution as presented. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve/enact the Road Commissioner's Code of Conduct Public Comment Policy as presented. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Commercial Drive Access for Falcon Asphalt Repair Equipment located in Williams Township. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve a Letter of Understanding between the BCRC and SAPA containing changes with regard to the Assistant Engineer Job Classification. The Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve the Final Audited Financial Statements for the year ended 12/31/17. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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 2<sup>nd</sup>. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve Agreement #3-2018-01, with Frankenlust Township for various roads. Project is estimated at \$228,310. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$208,310. 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 Agreement #6-2018-01, with Gibson Township for various roads. Project is estimated at \$52,000. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$32,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve Agreement #7-2018-01, with Hampton Township for various roads. Project is estimated at \$159,140. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$139,140. 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 #3-2018-02, with Hampton Township for various roads. Project is estimated at \$30,000. Total Estimated Township Cost is \$30,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve Agreement #8-2018-01, with Kawkawlin Township for various roads. Project is estimated at \$206,100. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$186,100. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve Agreement #5-2018-01, with Garfield, Mills, MCRC & BCRC for Bay Mid Line. Project is estimated at \$31,463.00. Total Estimated Cost for each entity is \$7,865.75. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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Commissioner Gromaski moved to approve to move forward with negotiations and drawing up the needed paperwork for the purchase of said property for a not to exceed price of \$7,500. The final purchase will come before the Board for approval. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 4/28/18 through 5/11/18 in the amount of \$118,577.31. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$277,699.63. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 18-297-299 & 303-320. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to receive the Credit Card, Cash Balance and MTF reports. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – Pine Road construction started – Mackinaw and Midland Road projects to begin June 4<sup>th</sup> – Local Paving Programming – Chip seal being done.

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

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – M. Galus questioned Camp Fish Tails.

P. Wasek question on speed limit signs.

L. Day question on Bay-Mid Line culvert project.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 9, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 10:06 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved-by:



Richard S. Gromaski  
Chairman of the Board