

WEDNESDAY, MAY 25, 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; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors – Steve Gray, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; Mel McNally, Kawkawlin Trustee; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the May 11, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – R. Schmidt, resident, commented on Northwood Road.

Bids were opened at 9:15 a.m. for Main Office HVAC System. Commissioner Rivet moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve to place ad and take bids for one (1) new tandem axle cab and chassis. This is a budget item. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve and sign Memorandum of Agreement and Understanding for 4 – 10 hour work days with two 15 minute breaks to facilitate a 6:00 a.m. to 4:00 p.m. 10-hour workday. Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve request to hire 2 employees within Local #1096. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve Agreement #3-2016-03, with Frankenlust Township for Michigan Road. Project is estimated at \$147,000. Building Better Local Roads Funds is \$15,000. Total Estimated Township Cost is \$132,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

WEDNESDAY, MAY 25, 2016

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PAGE 2

Commissioner Rivet moved to approve Agreement #4-2016-01(revised), with Fraser Township for various roads. Project is estimated at \$326,933. Building Better Local Roads Funds is \$15,000. Total Estimated Township Cost is \$311,933. 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 #7-2016-02, with Hampton Township for various roads. Project is estimated at \$221,720. 40% Township Deduction is \$80,363. Building Better Local Roads Funds is \$15,000. Total Estimated Township Cost is \$126,357. 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 #9-2016-01, with Merritt Township for various roads. Project is estimated at \$179,360. Building Better Local Roads Funds is \$15,000. Total Estimated Township Cost is \$164,360. 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 payroll for the period of 4/30/16 through 5/13/16 in the amount of \$109,022.74. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$373,747.32. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 16-044, 052, 059, 065, 066, 070-074, 076, 087, 089-092, 094, 100-105. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – Cash, MTF, Credit Card Reports – Midland Road Bridge open on Friday – 7 Mile Road Bridge will begin in June – Cass/Farley out to bid soon – Erickson Road Bridge update – PK painting 220 miles – Shoulders, Berming.

PUBLIC INPUT – M. Galus questioned signage.

P. Wasek commended Jim, Cory & Tom for meeting. Also stated Garfield/11 Mile needs attention.

Commissioner Gromaski moved to approve BCATS Resolution for FY 2017 Unified Work Program. Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

There being no further business before the Board, Commissioner Rivet moved to recess the meeting until the completion of the Bay County Department of Water and Sewer meeting. Motion was adopted on a roll call vote at 10:00 a.m.

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to return to the Road Department regular session and then move into executive session at 11:45 a.m. per Section 8 (c) of the Open Meetings Act to discuss Employee Review. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Rivet moved to reconvene to regular session at 12:32 p.m. Discussion was completed on the Employee Review. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

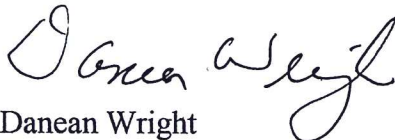
Commissioner Gromaski moved to request the Engineer Manager to draft and present contract at the next board meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 8, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 12:45 p.m.:

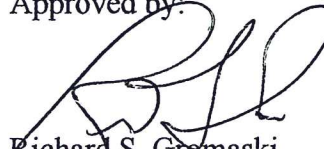
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board