

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 & Michael Rivard  
Excused: Edward Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent; Supervisors - Terry Watson, Bangor; Ronald Robbins, Beaver; Mark Galus, Fraser; Laura Reynolds, Gibson; Tom Foret, Hampton; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the May 13, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

PUBLIC INPUT – P. Wasek commented on road shoulders from snow plowing. G. Augustyniak made a suggestion regarding this.

Commissioner Rivard moved to approve DEQ Contract for Cass Road Rehabilitation Project from SE Boutell to Knight Road located in Portsmouth Township. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve Agreement #4-2015-01, with Fraser Township for seal blend. Project is estimated at \$5,766.00. Discretionary Fund is \$5,766.00. Total Estimated Township Cost is \$0.00. The Chairman and the Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve Agreement #5-2015-01, with Garfield Township for seal blend. Project is estimated at \$5,580.00. Discretionary Fund is \$5,580.00. Total Estimated Township Cost is \$0.00. The Chairman and the Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve Agreement #14-2015-02, with Williams Township for seal blend. Project is estimated at \$13,950.00. Total Estimated Township Cost is \$13,950.00. The Chairman and the Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve Agreement #8-2015-01, with Kawkawlin Township for seal blend. Project is estimated at \$21,700.00. Discretionary Fund is \$11,500.00. Total Estimated Township Cost is \$10,200.00. The Chairman and the Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Rivard moved to approve Agreement #14-2015-01, with Williams Township for Garfield Road. Project is estimated at \$41,655.74. Total Estimated Township Cost is \$41,655.74. The Chairman and the Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 5/2/15 through 5/15/15 in the amount of \$107,868.05. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$287,812.70. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve permits 15-110, 112, 115, 118-122, 124 and 125. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to receive the credit card report. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Engineer-Manager's Report – Discussed disrespectful comments and overall irresponsibility of the motoring public associated with work being completed on Salzburg Road from Four Mile to Mackinaw – Mackinaw and Wheeler Road Bridges nearing completion – Garfield Road from North Union to Midland Road is going well – Garfield/Hotchkiss bid opening on June 5<sup>th</sup> – Monitor Township meetings still going on – US10/I75 moving ahead – Nine Mile over US-10 overpass taken down.

Commissioner Gromaski moved to approve BBLR Policy. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

PUBLIC INPUT – P. Wasek questioned 9 Mile Road.

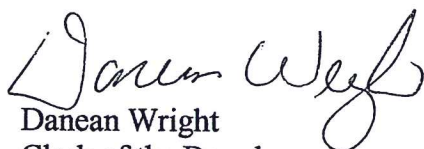
T. Watson asked when Wheeler Road Bridge will be complete.

T. Foret – M-25 Project will start soon.

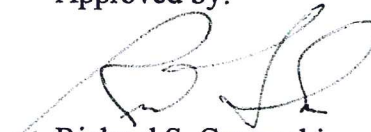
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 10, 2015 at 9:00 a.m. Motion was adopted on a roll call vote at 9:37 a.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board