

WEDNESDAY, JUNE 10, 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; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors - Ronald Robbins, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiell, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; 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 27, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve Spicer Group for the Construction Survey and Staking fee of \$17,707.03 for Garfield Road, Midland to North Union. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve MDOT Contract for Garfield at Hotchkiss Road Reconstruction Project contingent upon changing front page of contract. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve hiring Erik Dziurka as the new IT Manager for the Bay County Road Commission. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve Agreement #Auburn-01, with Auburn for sidewalks on Garfield Road. The Chairman and the 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 #10-2015-01, with Monitor Township for seal blend. Project is estimated at \$12,400.00. Total Estimated Township Cost is \$12,400.00. The Chairman and the 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 Rivet moved to approve Agreement #10-2015-02, with Monitor Township for various roads. Project is estimated at \$41,830. Discretionary Funds is \$11,500. Building Better Local Roads Funds is \$20,000. Total Estimated Township Cost is \$10,330. The Chairman and the Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve Agreement #14-2015-03, with Williams Township for various roads. Project is estimated at \$149,300. Discretionary Funds is \$11,500. Building Better Local Roads Funds is \$20,000. Total Estimated Township Cost is \$117,800. The Chairman and the Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Agreement #7-2015-01, with Hampton Township for seal blend. Project is estimated at \$18,600. Total Estimated Township Cost is \$18,600. The Chairman and the 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 #7-2015-02, with Hampton Township for various roads. Project is estimated at \$121,800. Discretionary Funds is \$11,500. Building Better Local Roads Funds is \$20,000. Total Estimated Township Cost is \$54,180. The Chairman and the 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 #3-2015-02, with Frankenlust Township for various roads. Project is estimated at \$320,520. Building Better Local Roads Funds is \$20,000. Total Estimated Township Cost is \$300,520. The Chairman and the Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Agreement #8-2015-02, with Kawkawlin Township for various roads. Project is estimated at \$397,470. Building Better Local Roads Funds is \$20,000. Total Estimated Township Cost is \$377,470. The Chairman and the Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 5/16/15 through 5/29/15 in the amount of \$109,200.87. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$202,638.44. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve permits 15-123, 128, 131, 132 and 136-138. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Engineer-Manager's Report – MTF – Cash Balance – CRASIF Ballot – MCRCSIP Ballots – Jim is currently working on FOIA Policy – Erickson Road Bridge Closure – Seidlers Road Bridge Closure – Salzburg Road 4 Mile to Mackinaw – Garfield Road progressing – Chip seal to start June 22nd – Had last subdivision meeting in Monitor.

Commissioner Gromaski moved to receive report. Motion was adopted on a roll call vote:


Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – D. Schabel commended crew on removal of bridge.
P. Wasek questioned start date for Garfield Road Safety Project.
T. Foret gave an update on M-25.
T. Watson mentioned 12 page road bill was introduced.
G. Brandt stated bids are out for Township paving.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 24, 2015 at 9:00 a.m. Motion was adopted on a roll call vote at 9:41 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board