

TUESDAY, JUNE 14, 2016

ROAD

SPECIAL MEETING

The special 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; Scot Hoskins & Heather House; and Danean Wright, Clerk of the Board.

Scot Hoskins presented a draft of the 12/31/15 Bay County Road Commission Audit. Final to be approved at the June 22, 2016 meeting.

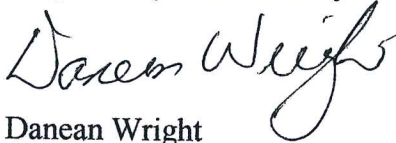
Commissioner Gromaski moved to approve audit draft. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 22, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 10:35 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board