

WEDNESDAY, JUNE 20, 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; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Supervisors – Glenn Rowley, Bangor; Steve Gray, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; James Dubay, Garfield; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield; Keith Knochel; Brian Wieland; Bill Schumacher; Russell Bennett; Bill Gromaski; Sandra Belanger; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the June 6, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – Kawkawlin Township resident question on culvert.

J. Dubay and residents questioned on Erickson Road Bridge & Bay Mid Line Road Bridge.

Commissioner Rivet moved to approve Commercial Drive Access for Halla Mechatronics located in Monitor Township. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve revision to “Policy Against Violence in the Workplace” Policy. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

The Engineer-Manager and Finance Director presented the 2017 Annual Report. Commissioner Gromaski moved to receive and distribute the report and put a link to the report on the website. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve Agreement #11-2018-01, with Mt. Forest Township for various roads. Project is estimated at \$78,100. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$58,100. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

WEDNESDAY, JUNE 20, 2018

ROAD

PAGE 2

Commissioner Gromaski moved to approve bond release for Bauer & Sons Farm, permit number 16-057. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bond release for Johnson Excavation, bond number 63245330. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve Permit Application and Fee revisions with changes made. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to file for an Engineering Reimbursement for \$10,000 from M.D.O.T. The Board and the Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 05/26/18 through 06/06/18 in the amount of \$127,206.00. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$500,200.45. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 18-336, 342, 344, 349-368, 370-371. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to receive credit card, MTF and cash balance reports. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Engineer-Manager's Report – CRASIF FYI – Pine Road paving today – Linwood Beach Road – Amelith complete except punch list – Mackinaw Road construction started – Beaver & Seidlers to start late July – Salzburg Road project; waiting for bid – State Park Drive 2019 project – Wheeler Road 2019 project.

General Superintendent's Report – Chip seal started; will be completed by 4<sup>th</sup> of July, East side is completed.

Commissioner Gromaski moved to receive Engineer-Manager & General Superintendent Reports. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

WEDNESDAY, JUNE 20, 2018

ROAD

PAGE 3

Commissioner Gromaski moved to move the next board meeting from July 2<sup>nd</sup> to July 3<sup>rd</sup>. Motion was adopted on a roll call vote:

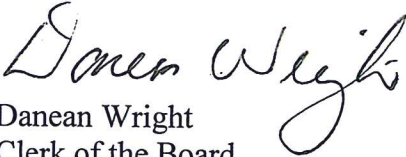
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – D. Bragiel questioned permits for people who mow.  
M. Galus wishes to continue with project on 8 Mile Road.  
G. Augustyniak questioned fixing primaries by crush and shape.

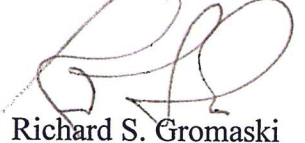
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Tuesday, July 3, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 10:12 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board