

WEDNESDAY, JUNE 24, 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; Charles Suchodolski, WDD Superintendent; and Jim Marter, Assistant Director; Supervisors - Terry Watson, Bangor; Ronald Robbins, Beaver; Mark Galus, Fraser; Laura Reynolds, Gibson; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; Robert Pawlak, Portsmouth; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Dennis Kula, Future Bangor Township Supervisor; Old Beaver Road Resident; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the June 10, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – Old Beaver Road Resident complained about Old Beaver Road being turned back to gravel and the dust.

T. Watson introduced Dennis Kula.

Commissioner Gromaski moved to approve to request to advertise and open bids for 2015 BCRC HMA Paving Program on a non-Board meeting date if deemed advantageous by staff. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve/enact the BCRC FOIA Policy as presented with one change. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve to change the Board Meeting date from Wednesday, July 22<sup>nd</sup> to Thursday, July 23<sup>rd</sup>. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve Agreement #2-2015-02, with Beaver Township for various roads. Project is estimated at \$299,725. Building Better Local Roads Funds is \$20,000. Total Estimated Township Cost is \$279,725. 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 #4-2015-02, with Fraser Township for various roads. Project is estimated at \$119,350. Building Better Local Roads Funds is \$20,000. Total Estimated Township Cost is \$99,350. 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 #5-2015-02, with Garfield Township for various roads. Project is estimated at \$75,000. Building Better Local Roads Funds is \$20,000. Total Estimated Township Cost is \$55,000. The Chairman and the Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

The Engineer-Manager and Finance Director presented the 2014 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 Gromaski moved to approve payroll for the period of 5/30/15 through 6/12/15 in the amount of \$126,371.83. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$439,589.60. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 15-111, 117, 133, 139, 141, 143-146, 148-150 and 152-154. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – Senate Bill 133, if passed, BCRC estimated to receive additional \$1.3 million – Erickson Road Bridge closed – Seidlers Road Bridge reconstruct – Salzburg Road closed from June 23<sup>rd</sup> to September 14<sup>th</sup> – Garfield Road at Midland and North Union; some issues with project – Euclid Avenue water main start after July 4<sup>th</sup> – Garfield and Hotchkiss future start date – June 25<sup>th</sup> and 26<sup>th</sup>, contractor to set beams for Nine Mile Road Overpass, night-time detour – Chip and seal started today.

Commissioner Rivet moved to accept Engineer Manager's Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski



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PUBLIC INPUT – P. Wasek stated Shaw Contracting is doing a lot of the contract work. Asked when the grass cutting is starting.

Commissioner Gromaski moved to approve Agreement #6-2015-01, with Gibson Township for seal blend. Project is estimated at \$5,580. Discretionary Fund is \$5,580. 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: Rivet, Rivard & Gromaski

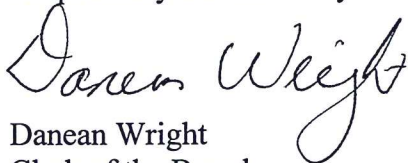
Commissioner Rivard moved to approve Agreement #2-2015-01, with Beaver Township for seal blend. Project is estimated at \$9,300. Total Estimated Township Cost is \$9,300. The Chairman and the Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 8, 2015 at 9:00 a.m. Motion was adopted on a roll call vote at 10:22 a.m.:

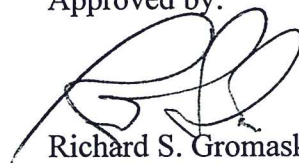
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board