

WEDNESDAY, JUNE 7, 2017

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: Ed Klopff, WWTP Superintendent, and Jim Marter, Assistant Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Steve Wisniewski, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; and Kenneth Malkin, Monitor; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; John Billette, Civil Engineering Consultants; Dennis Hewitt, Mt. Forest Resident; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the May 24, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – Mt. Forest Resident complained about Pinconning Road dust.
D. Bragiel commended Road Commission for work done on Cottage Grove & Seidlers.
D. Schabel commended Road Commission for work done on Farley Road.
K. Malkin discussion on Fraser Road; chip seal to start June 19th.

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

The Engineer-Manager and Finance Director presented the 2016 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 5/13/17 through 5/26/17 in the amount of \$125,288.99. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$436,855.34. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve permits 17-30, 184, 185, 189-197, 349, & 351 - 354. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Engineer-Manager's Report – Linwood Beach update – Kawkawlin Storm Sewer project nearing completion – Cody-Estey Road to be rehabilitated this year – 4 culvert replacements needed in Mt. Forest Township – GIS summer help is working well.

General Superintendent's Report – Chip Seal countywide will start June 19th – All county roads brined – All MDOT roads mowing will be contracted out.

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

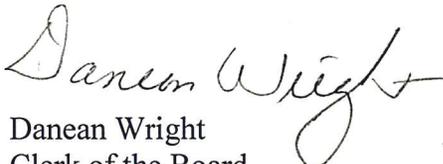
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Rowley questioned mowing.
G. Augustyniak asked about mowing on corners.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 21, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:58 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board