

WEDNESDAY, JUNE 8, 2016

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; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Tom Foret, Hampton; David Schabel, Merritt; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Len Gorgol; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the May 25, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – Len Gorgol questioned work on Bay-Mid Line.

Commissioner Gromaski moved to approve and sign the Title Sheet for the 2016 Farley and Cass Road Rehabilitation Project in Hampton, Portsmouth and Merritt Townships. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve the proposed Substance Abuse Policy as presented. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve the Proposed Work Rules as presented. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve the Employment Agreement with James C. Lillo, PE to continue as Engineer-Manager as presented. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve and award Main Office HVAC System to Custom Engineering for the low bid. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve a request from the Munger Volunteer Fireman Corp. for the use of a vibratory roller. A road commission employee will operate the equipment and insurance will be provided. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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Commissioner Rivet moved to approve Agreement #3-2016-04, with Frankenlust Township for various roads. Project is estimated at \$10,500. Total Estimated Township Cost is \$10,500. The Chairman and 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 #10-2016-03, with Monitor Township for Fraser Road. Project is estimated at \$52,495. Total Estimated Township Cost is \$52,495. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 5/14/16 through 5/27/16 in the amount of \$111,775.80. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$116,477.03. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve permits 16-030 & 115. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Engineer-Manager's Report – Midland Road Bridge opened prior to Memorial Day – 7 Mile Bridge closed – Cass/Farley update.

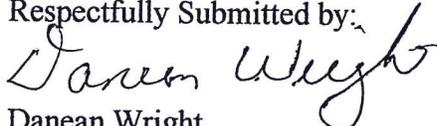
General Superintendent's Report – Scheduled crushed roads are completed; approximately 14 miles – Seal blend being made – Chip seal equipment ready – 10 hour shift update.

PUBLIC INPUT – G. Augustyniak question on guardrails, checking average daily traffic. P. Wasek commented positively on the use of natural gravel on Williams gravel roads. Asked the status of the replacement of the Carter/North Union culvert. Questioned where roads were using new procedures prior to chip sealing. Stated concern on ditch on Salzburg Road, Garfield and 11 Mile Road. North Union Road compliment from citizen.

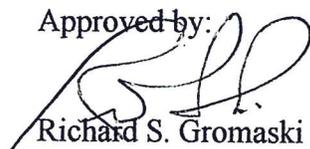
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 22, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 9:47 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board