

TUESDAY, JULY 17, 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; Tom Kramer, General Superintendent; Supervisors – Glenn Rowley, Bangor; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Robert Pawlak, Portsmouth; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; LeRoy Day, Garfield; Bill Schumacher; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the July 3, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – L. Day questioned DEQ permit on Bay Mid Line.

Commissioner Gromaski moved to approve the revised “Policy for Safely Permitting Limited Communication Service Provider Facilities Access within the County Road Right-of-Ways” as presented. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve to set public hearing for discussion regarding BCRC adopting permit fees related to Communication Service Providers for August 1, 2018 at 9:15 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve the Resolution of Support, TEDF Grant Application for the rehabilitation of Salzburg Road as a means to maintain its status as an All-Season route. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to approve the Resolution of Support, TEDF Grant Application for the improvement of Flajole Road as a means to maintain its status as an All-Season route. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve Agreement #3-2018-03, with Frankenlust Township for various roads. Project is estimated at \$22,040. Total Estimated Township Cost is \$22,040. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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Commissioner Gromaski moved to receive a Thank You letter from COPOCO and recognize sign shop staff. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 6/23/18 through 7/6/18 in the amount of \$135,368.53. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$826,992.02. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve permits 18-401, 1005-1006. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Engineer-Manager's Report – Pine Road from Munger to German is now open – Linwood Beach Road; place 2<sup>nd</sup> asphalt course on Sunday – Mackinaw from Freeland to Delta update.

General Superintendent's Report – Chip seal next Monday – Double chip seal on 8 Mile – New tar distributor was delivered.

Commissioner Gromaski moved to receive Engineer-Manager Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak question on poles in right-of-way.  
Chip & seal discussion.  
T. Close question on fog seal.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 1, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:59 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board