

WEDNESDAY, JULY 19, 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; Erik Dziurka, IT Manager; Dept. of Water & Sewer Representatives: Ed Klopf, WWTP Superintendent, Ken Miller; and Jim Marter, Assistant Director; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Len Gorgol, Garfield Resident; LeRoy Day, Garfield; Donna Samyn, Hampton; Duaine Badour, Kawkawlin resident; Merritt & Gloria Allen, Kawkawlin resident; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the July 6, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – Trustee – Anderson Road question, Erickson Road Bridge. L. Gorgol questioning Anderson Road Bridge.

Bids were opened for Cody Estey Road. Commissioner Gromaski moved to refer the bids to staff for review and recommendation. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve to sign Wilder Road Permanent Signing Contact. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve staff to complete the steps necessary to advertise and receive bids for the portion of the BCRC's property in Pinconning Township. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 6/24/17 through 7/7/17 in the amount of \$132,007.84. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$366,441.79. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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Commissioner Rivet moved to approve permits 17-340, 342-344 & 346-347. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – Linwood Beach storm sewer to be completed this week or early next week – Completing assessments for FEMA from the big flood - Wilder Road Resurfacing Pre-con 7/20 – Village of Kawkawlin storm sewer complete – Cass & Three Mile to be completed next week – Anderson Road update.

General Superintendent's Report – Chip seal projects being worked on; Merritt & Portsmouth complete.

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 – Resident of Kawkawlin complaint on East River Road.
P. Wasek update on North Union and Carter Road.
Resident who lives by Tobico Marsh complained about nearby road.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 2, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:52 a.m.:

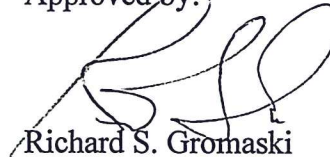
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board