

WEDNESDAY, JULY 20, 2016

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:04 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; Supervisors – Dennis Kula, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Laura Reynolds, Gibson; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Pattie Rayl, City of Auburn; Len Gorgol, Garfield Resident; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the July 7, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – L. Gorgol questioned the status of Bay-Mid Line.

G. Augustyniak questioned fog seal.

G. Brandt questioned closing of Three Mile.

D. Bragiel & D. Schabel commented on chip seal roads.

G. Brandt questioned about weeds on 3 Mile and Viola.

Bids were opened at 9:15 a.m. for HMA Surfacing at various locations in Portsmouth Township, Bay County. Commissioner Gromaski moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve to sign East Central Council Rental Agreement as presented. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

The Engineer-Manager and Finance Director presented the 2015 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 Rivet moved to approve the purchase of 800 MHZ State Radios and accessories. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve to award Diesel Truck Sales for the Tandem Cab & Chassis. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve Agreement #14-2016-02, with Williams Township for various roads. Project is estimated at \$90,000. Total Estimated Township Cost is \$90,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve MDOT Contract for Cass & Farley Road Rehabilitation Project in Hampton, Portsmouth and Merritt Townships. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 6/25/16 through 7/8/16 in the amount of \$119,104.23. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$589,487.85. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 16-123, 138 & 153-154. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – Cass Road Rubber Tire HMA Project complete.

General Superintendent's Report – Chip seal update – Vision obstructions are being taken care of.

Commissioner Gromaski moved to approve Engineer Manager and General Superintendents Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve to bid the 2016 County-Wide Paving Program. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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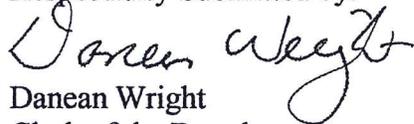
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PUBLIC INPUT – M. McNally questioned seal blend.  
P. Wasek questioned the scheduling of bridge work.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 3, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 10:20 a.m.:

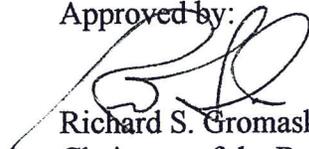
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board