

THURSDAY, JULY 6, 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; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Steve Wisniewski, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; LeRoy Day, Garfield Township; Joey Billette, Civil Engineering Consultants; Albert Trischler, resident; Ray Whalen, resident; Ed Meylan, Pinconning resident; and Jill McKeon, Assistant Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the June 21, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – E. Meylan stated drain issue and road commissions accountability. Pinconning resident stated water issue; ditch cleanout.
R. Whalen stated ditch cleanout issue.
D. Bragiel inquired about maintenance report.
P. Wasek gave recap on FEMA.

Commissioner Gromaski moved to approve to sign contract with Give ‘Em A Brake Safety for Wilder Road Permanent Signing Project for \$54,927.91. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & 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: Rivet, Gromaski & Rivard

Commissioner Rivet moved to approve request to hire 1 Mechanic within Local #1096. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve to establish a GIS/Engineering Support Technician position within the Job Classification Plan under the current SAPA contract. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve bond release for Perrou Contracting, bond number 408243. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bond release for Shaw Contracting, bond number 2334907. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

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: Rivard, Rivet & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 6/10/17 through 6/23/17 in the amount of \$137,014.23. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$330,309.14. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to approve permits 17-244-247 & 256-257. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Engineer-Manager's Report – Linwood Beach Road project update – Cody-Estey currently out for bid – Wilder Road Resurfacing – Storm Water damage – Working on various designs for 2017 and 2018 construction – Village of Kawkawlin update – Roads closed update – Construction projects update.

General Superintendent's Report – Meeting with FEMA – Chip seal updates – Crack seal updates.

Commissioner Rivard commented on good job with Linwood Beach Project. Commissioner Gromaski commented on the storm damage work.

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

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Augustyniak questioned chip and seal for northern part.

R. Whalen requesting ditch clean out at Townline 16 and Neuman Road.

A. Trischler asking for definition of preservation.

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There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 19, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:55 a.m.:

Yeas: Rivet, Gromaski & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board