

THURSDAY, JULY 7, 2016

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:05 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 – Dennis Kula, Bangor; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiell, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; Mel McNally, Kawkawlin Trustee; Len Gorgol, Garfield Resident; and Lisa VanDusen, Assistant Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the June 22, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – G. Brandt questioned when 7 Mile Road Bridge will be completed.

Commissioner Gromaski moved to approve the 2015 BCRC Final Audit as presented at a Special Meeting on June 14, 2016. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve Agreement #12-2016-01, with Pinconning Township for various roads. Project is estimated at \$107,500. Building Better Local Roads is \$15,000. Total Estimated Township Cost is \$92,500. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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 Rivard moved to approve request to advertise for 2016 Portsmouth Township HMA Paving Program and open bids on July 20, 2016 at 9:15 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 6/11/16 through 6/24/16 in the amount of 130,985.46. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$485,053.29. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve permits 16-075, 109, 113, 124-126, 131, 134 & 144-147. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Engineer-Manager's Report – 7 Mile Road Bridge update – Cass/Farley project pushed to 2017, bids will be received in 2016 – Cass from M-15 to Jones started 6/27; completed in 3-4 weeks – Asset Management update – 11 Mile Road over Perry Creek to close.

Commissioner Gromaski moved to receive Engineer Manager's report. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

General Superintendent's Report – Chip Seal update – Hired two new truck drivers and one mechanic – Natural Aggregate will be done tomorrow – Brine is down.

Commissioner Rivet moved to approve Agreement #13-2016-01, with Portsmouth Township for various roads. Project is estimated at \$75,000. Building Better Local Roads is \$15,000. Total Estimated Township Cost is \$60,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

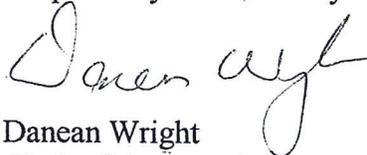
Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – P. Wasek discussed complaints on brushing in ditches on local roads, questions on permits and 11 Mile Road Bridge Project questions.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 20, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 9:41 a.m.:

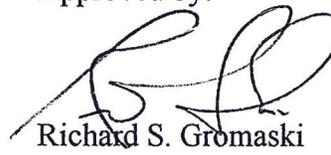
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board