

WEDNESDAY, AUGUST 1, 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; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; LeRoy Day, Garfield; Bill Schumacher; Jacob Hilliker; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the July 17, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – L. Day question on Bay-Mid Line Road.

Commissioner Gromaski moved to approve to sign PSA to Spicer Group to complete the design phase for Garfield Road from US-10 to Midland Road located in Williams Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to award bid for Midland Road from Mackinaw to Four Mile, and Mackinaw Road from Midland to US-10 to Shaw Contracting in the amount of \$638,772.31. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve and sign the Agreement with EMCOG for the Culvert Mapping Pilot program to allow for reimbursement of eligible expenses. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve the proposed commercial access upgrades and the addition of a passing lane along the east side of Carter Road for the Dow Chemical site in Williams Township. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 7/7/18 through 7/20/18 in the amount of \$133,902.94. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivard moved to approve bills in the amount of \$666,915.41. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve permits 18-402, 1014, 1017, 1018, 1025, 1035-1037, 1040 & 1041. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to open the Public Hearing to discuss permit fees related to Communication Service Providers. Motion was adopted on a roll call vote at 9:15 a.m.:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to close the Public Hearing. Motion was adopted on a roll call vote at 9:24 a.m.:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve the Permit Fees as presented. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – MTF, Credit Card & Balance Reports – Pine Road, Munger to German is complete - Mackinaw from Freeland to Delta is under construction – Linwood Beach completed – Pre-Con meeting held for Garfield from Beaver to Seidlers - Discussed 2019 projects.

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

Yeas: Rivet, Rivard & Gromaski

General Superintendent's Report – Chip & seal in Fraser Township – Fog seal behind it – New tandem came in.

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

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve Agreement #12-2018-01, with Pinconning Township for various roads. Project is estimated at \$168,024. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$148,024. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

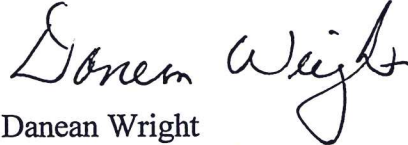
Yeas: Rivard, Gromaski & Rivet

PUBLIC INPUT – D. Schabel thanked board for assistance at Munger Potato Festival. P. Wasek stated 8 Mile Road turned out good.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 15, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board