

WEDNESDAY, AUGUST 16, 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
Excused: Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Tom Kramer, General Superintendent, Erik Dziurka, IT Manager; Dept. of Water & Sewer Representatives: Mike Brown, WDD Superintendent; and Jim Marter, Assistant Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; LeRoy Day, Garfield Township; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the August 2, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

PUBLIC INPUT – Resident complimented the Road Commission regarding the completion of Anderson Road Bridge.

Commissioner Gromaski moved to approve the sale of the Pinconning Township Property to Mr. Brian Lobdell in the amount of \$575.00 plus \$425.00 incurred attorney fees. Chairman and Clerk are authorized to sign the Quitclaim Deed and accompanying paperwork. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Gromaski moved to appoint James Lillo as the voting delegate and Ed Rivet the alternate voting delegate for the upcoming NMARC meeting. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve Agreement #5-2017-01, with Garfield, Mills, MCRC & BCRC for Bay Mid Line. Project is estimated at \$34,500. Total Estimated Cost for each entity is \$8,625. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 7/22/17 through 8/4/17 in the amount of \$127,274.94. Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

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Commissioner Gromaski moved to approve bills in the amount of \$540,264.57.
Motion was adopted on a roll call vote:

Yeas: Rivet & Gromaski

Commissioner Rivet moved to approve permits 17-383, 397, 399-401 & 403.
Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivet

Engineer-Manager's Report – Pyramid Paving not bidding County Wide Paving; BCRC will pull bid and rebid for completion next year – Linwood Beach finishing up the restoration – Wilder Road signing still being worked on , next week starts paving – Budget talks next week – Village of Kawkawlin paving complete.

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

Yeas: Rivet & Gromaski

General Superintendent's Report – Cody-Estey drain completed – Chip sealing up north – Fog sealing will continue next week.

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

Yeas: Gromaski & Rivet

PUBLIC INPUT – D. Bragiel questioned Linwood Beach drainage.

P. Wasek questioned crush and shape.

T. Close inquired about a sign for resident.

There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, August 30, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:44 a.m.:

Yeas: Gromaski, Rivet

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board