

WEDNESDAY, AUGUST 19, 2015

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: Thomas Paige, Director; Supervisors – Dennis Kula, Bangor; Ronald Robbins, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; Robert Pawlak, Portsmouth; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the August 5, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – Paul Sprague, Wilder Road resident asked about noise from trucks, questioned Monitor Road closure.

Commissioner Gromaski moved to approve and sign the Agreement with Pyramid Paving of Essexville for the 2015 County-Wide Paving. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve and sign the Agreement with Pavement Recycling of Imlay City for Cement Stabilization. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to receive a thank you letter from the Kawkawlin River Clean-up. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 7/25/15 through 8/7/15 in the amount of \$113,504.65. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$459,333.93. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve permits 15-161, 174-176, 185, 187-189, 191, 195, 197, 203-205, 208, 209 & 213. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Engineer-Manager's Report – Paving Program to start mid-September – Seidlers Road Bridge; soliciting bids for box culvert – Garfield Road at Hotchkiss starting.

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

Yeas: Rivard, Gromaski & Rivet

PUBLIC INPUT – D. Bragiel complimented BCRC on Fraser Road.

R. Robbins commended BCRC for chip seal.

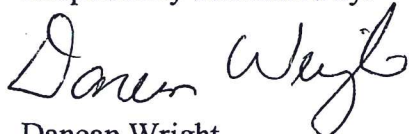
P. Wasek questioned Carter Road for next year.

G. Brandt questioned 3 Mile Road area.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 2, 2015 at 9:00 a.m. Motion was adopted on a roll call vote at 9:35 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board