

WEDNESDAY, AUGUST 2, 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; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Diane Pieniozek, Gibson; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Leroy Day, Garfield; Tom Wheeler, Wade Trim; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the July 19, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – L. Day questioned what is being done to finish tube on Anderson Road.

Commissioner Rivard moved to approve Commercial Drive Access for Gas/Convenience Store located in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve Agreement #7-2017-02, with Hampton Township for Jodie Lynn Lane. Project is estimated at \$1,000. Total Estimated Township Cost is \$1,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 7/8/17 through 7/21/17 in the amount of \$130,896.42. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$122,411.60. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve permits 17-243, 341, 364, 372-375 & 377. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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Engineer-Manager's Report – Linwood Beach storm sewer will be completed next week – Wilder Road signing being worked on; paving starting the 21st – Village of Kawkawlin close to paving – Cody Estey is half way completed – 3 Mile between Amelith & M-84 complete.

General Superintendent's Report – Chip seal; east side is done, working on west side now.

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

Yeas: Rivet, Rivard & Gromaski

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

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved the request for the Board to sign for the bid on Pine Road. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – Garfield/Mills agreement.

D. Bragiel questioned cross culvert installed on Boutell.

G. Augustyniak assure we get 3% on chip seal projects.

K. Malkin questioned Wilder Road connector.

M. Galus questioned how long we use chip seal equipment for.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 16, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:33 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board