

WEDNESDAY, AUGUST 3, 2016

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; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Len Gorgol, Garfield Resident; Pat Beson, Kawkawlin; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the July 20, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – D. Schabel thanked BCRC for using roller for Munger Potato Festival.

Commissioner Gromaski moved to award and approve issuance of the Notice to Proceed to Ace-Saginaw Asphalt of Saginaw for the 2016 Portsmouth Township Paving Program contingent upon Portsmouth Township signing BCRC Agreement. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve Agreement #13-2016-02, with Portsmouth Township for various roads. Project is estimated at \$275,651.25. Total Estimated Township Cost is \$275,651.25. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve bond release for Seerco, bond number 66191137. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve bond release for Consumers Energy, bond number K0869185A. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 7/09/16 through 7/22/16 in the amount of \$119,190.66. 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 \$691,413.00. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve permits 16-133, 149-152, 155-160, 162-164, 166-167, 169-173 & 175-177. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Engineer-Manager's Report – Update on Williams – Eye Ride on August 20th – County Wide Paving 8 miles – Asset Management document.

General Superintendent's Report – US10/MDOT contract – Chip seal wrapping up – Discussion on BCRC joining the East Central Council.

Commissioner Gromaski moved to receive Engineer-Manager's & General Superintendent's Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve the Spicer Proposal for survey and design for Linwood Beach Road. BCRC to send PSA to Spicer for signature. Motion was adopted on a roll call vote:

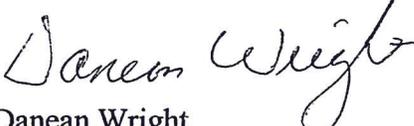
Yeas: Rivard, Gromaski & Rivet

PUBLIC INPUT – P. Wasek questioned the timing in fixing culverts.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 17, 2016 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