

WEDNESDAY, AUGUST 31, 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; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Erik Dziurka, IT Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Tom Foret, Hampton; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the August 17, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – M. McNally questioned if chip and seal was completed. T. Foret commended Road Commission for good work.

Commissioner Gromaski moved to approve to execute and sign Design Contract for Linwood Beach Road in Kawkawlin Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve the Proposal for the Design Contract for Wilder Road Rehabilitation Project from Euclid Avenue to the I-75/M-13 Connector – Bangor and Monitor Townships and send PSA to OHM for signature. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to award and authorize the signature of contract with Ace-Saginaw Asphalt of Saginaw, Michigan for the 2016 HMA Resurfacing of various county roads. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve a resolution to relinquish a portion of unopened and underdeveloped Dundee Drive in the Lagoon Beach Subdivision contingent upon township occurrence. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivard moved to approve filling the vacant Computer Clerk position and allow staff to negotiate with Mr. Gmyrek with permission to complete the necessary steps to hire Mr. Gmyrek. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to receive and refer to next meeting the Employment Agreement for the Finance Director as presented. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve to place an ad and take bids for Outfitting Tandem Truck with Equipment. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 8/6/16 through 8/19/16 in the amount of \$119,368.37. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$208,910.42. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve permits 16-174, 178, 195, 197-203, 205 & 211-212. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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

Yeas: Gromaski, Rivet & Rivard

Engineer-Manager's Report – Received Refund from MCRCSIP – Countywide Paving – 7 Mile Road Bridge Completed – 11 Mile Road over Perry Creek work started today – Conversing with other road commissions sharing equipment and employees.

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

Yeas: Gromaski, Rivet & Rivard

General Superintendent's Report – Chip seal is completed – 6 miles chip seal in Tuscola County – State work done – Seal Blend – Winter Maintenance – Summer Hours Done.

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

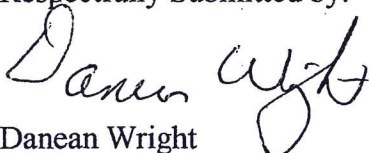
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – P. Wasek questioned date of 11 Mile Road Bridge opening, Carter / Union Bridge start and completion date and crush and shape project start date.


There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, September 14, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 10:00 a.m.:

Yeas: Rivet, Rivard & Gromaski

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board