

WEDNESDAY, SEPTEMBER 13, 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; 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; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Robert Maxson, Garfield resident; Ralph Meyers, Kawkawlin resident; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the August 30, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – R. Maxson, Garfield Township resident, question on Erickson Road Bridge.

R. Meyers, Kawkawlin Township resident; discussed vehicle speed on road.

K. Malkin question about parking around Mackensen School.

Commissioner Rivet moved to award bid for Cody Estey Road Paving to Pyramid Paving in the amount of \$445,636.00. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve to sign and send a Letter of Support to EMCOG for inclusion in their Regional Prosperity grant application. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve Agreement #2-2017-02, with Beaver Township for various roads. Project is estimated at \$66,500. Total Estimated Township Cost is \$66,500. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve payroll for the period of 8/19/17 through 9/1/17 in the amount of \$116,370.88. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivet moved to approve bills in the amount of \$826,031.32. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve permits 17-410, 430, 432 & 436. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Engineer-Manager's Report – Wilder Road Second Phase started – Village of Kawkawlin restoration done – Budget discussion.

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

Yeas: Rivet, Rivard & Gromaski

General Superintendent's Report – Working heavily on trunkline – Chip seal done – Fog seal done – Line striping will be complete in a couple weeks – Early salt coming in next week.

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

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Commercial Drive Access for Toni & Trish House in Williams Township. Motion was adopted on a roll call vote:

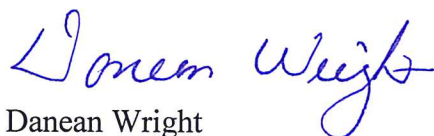
Yeas: Rivard, Gromaski & Rivet

PUBLIC INPUT – Resident questioning if should take out Erickson Road Bridge now. Resident had question about Mackinaw Road work.
D. Schabel commended the Road Commission on work completed.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 27, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:58 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board