

WEDNESDAY, SEPTEMBER 2, 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; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Ronald Robbins, Beaver; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; Mel McNally, Kawkawlin Trustee; Mark Norton, Spicer Group; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the August 19, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – D. Bragiel questioned Fraser Road  
R. Robbins commended BCRC for fixing Beaver Road  
R. Reinke, Resident, Auburn drain problem  
P. Wasek questioned Garfield Road Project  
G. Brandt questioned if Salzburg Road would be completed this week

Commissioner Gromaski moved to approve Bonnie's Sewing Service commercial drive access. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bond release for Shaw Contracting, bond number 2157134. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to receive a thank you for addressing two sections of the eastbound lane on Midland Road just west of Mackinaw. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve and authorize signature by the Chairman for the DEQ Alternate Institutional Control – Speedway Gas Station, Wilder Road east of Shrestha Drive in Bangor Township. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 8/8/15 through 8/21/15 in the amount of \$111,532.38. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$134,960.03. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to approve permits 15-202, 206, 210-212, 215, 217 and 222. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to receive MTF and Cash Balance. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Engineer-Manager's Report – Monitor Township continuing with paving – Wilder Road Access Management Policy being looked at – Paving Program starts mid-September – Seidlers Road box culvert – Salzburg Road from 4 Mile to Mackinaw being paved today – Garfield / Hotchkiss starts after Labor Day – Euclid being worked on – US10 / I75 behind work schedule.

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

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve Agreement #1-2015-02, with Bangor Township for Two Mile Road. Project is estimated at \$202,373.25. Bay County Road Commission Share is \$50,593.32. Department of Water & Sewer Share is \$50,593.31. Kawkawlin Township Share is \$50,593.31. Total Estimated Township Cost is \$50,593.31. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve Agreement #4-2015-03, with Fraser Township for various roads. Project is estimated at \$121,543.00. Total Estimated Township Cost is \$121,543.00. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to recess the meeting until the completion of the Bay County Department of Water and Sewer meeting. Motion was adopted on a roll call vote at 9:58 a.m.

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to return to the Road Department regular session and then move into closed session at 11:30 a.m. per Section 8 (c) of the Open Meetings Act to discuss labor negotiations. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

WEDNESDAY, SEPTEMBER 2, 2015

ROAD

PAGE 3

Commissioner Gromaski moved to reconvene to regular session at 12:10 p.m.  
Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

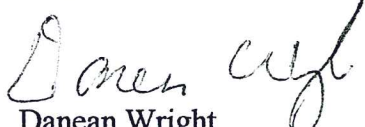
Commissioner Rivard moved to approve to hire Michael R. Kluck for attorney services for contract negotiations. Chairman is authorized to sign an engagement letter submitted by Michael R. Kluck & Associates. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

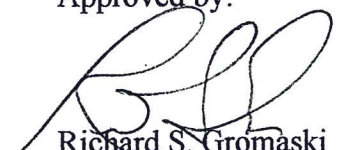
There being no further business before the Board, Commissioner Rivet moved to adjourn the meeting until Wednesday, September 16, 2015 at 9:00 a.m. Motion was adopted on a roll call vote at 12:11 p.m.:

Yeas: Rivard, Gromaski & Rivet

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board