

WEDNESDAY, SEPTEMBER 26, 2018

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 Representative: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Kenneth Malkin, Monitor; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; LeRoy Day, Garfield; Jacob Hilliker, Bill Schumacher; Ernie Krygier, and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the September 12, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – E. Krygier addressed a road sign issue.

Commissioner Gromaski moved to approve the new commercial access to Lake State Railroad, Propane Transfer Station located in Bangor Township, as submitted with the exception that acceleration/deceleration lanes and entrance curb & gutter are to be waived. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commission Rivet moved to award the bid for the installation of the Bay-Mid Line culvert to D. J. McQuestion & Co. as long as the bid meets the qualifications as outlined by staff. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to grant request & sign temporary traffic control order setting the speed limit on Ott Road between Seven Mile Road and Eight Mile Road at 45 mph for 90 days. Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve & sign temporary control order for no parking on the east side of South Euclid Avenue from Kelton Street east to the railroad tracks that service Michigan Sugar (approximately 500') for 90 days. Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard, & Gromaski

Commissioner Gromaski moved to approve Bay-Mid Line culvert bid to Contech Engineered Solutions in an amount of \$84,861.00. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard, & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 9/1/18 through 9/14/18 in the amount of \$119,973.15. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$193,260.48. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 18-1076-1077. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to receive the credit card, cash balance and the MTF report. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Engineer-Manager's Report –Garfield from Beaver to Seidlers – drainage almost complete, starting on roadway.

General Superintendent's Report – Chip seal/fog seal are finished-CRASIF Conference BCRC received awards.

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

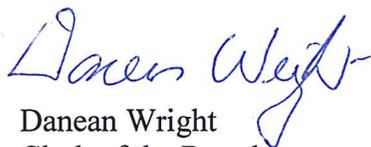
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 10, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:45 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board