

WEDNESDAY, JULY 8, 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; Supervisors –Ronald Robbins, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Laura Reynolds, Gibson; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Rachel Phillips, Wade-Trim; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the June 24, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak questioned Newberg, Almeda Beach repair.
P. Wasek questioned North Union at Flajole.

Commissioner Rivard moved to approve to sign PSA for the Construction Staking – Garfield at Hotchkiss Safety Project, on Garfield from Hotchkiss Road to ¼ mile north of Hotchkiss in Williams Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve Agreement #9-2015-01, with Merritt Township for seal blend. Project is estimated at \$9,300. Discretionary Funds is \$9,300. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve Agreement #9-2015-02, with Merritt Township for various roads. Project is estimated at \$159,190. Building Better Local Roads Funds is \$20,000. Total Estimated Township Cost is \$139,190. 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 #12-2015-02 revised, with Pinconning Township for Townline 16. Project is estimated at \$9,900. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

WEDNESDAY, JULY 8, 2015

ROAD

PAGE 2

Commissioner Rivet moved to approve a request from the Munger Volunteer Fireman Corp. for the use of a vibratory roller. A road commission employee will operate the equipment and insurance will be provided. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to receive letter from COPOCO Credit Union thanking the Board and BCRC staff for their assistance in setting up and taking down traffic control items for the recent 21st Annual COPOCO Kid's Club Safety Day in Bay City. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve Agreement #2-2015-03, with Beaver Township for 8 Mile Road. Project is estimated at \$10,000. Total Estimated Township Cost is \$10,000. 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 #3-2015-01, with Frankenlust Township for seal blend. Project is estimated at \$9,300. Total Estimated Township Cost is \$9,300. 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 Agreement #1-2015-01, with Bangor Township for seal blend. Project is estimated at \$6,200. Discretionary Funds is \$6,200. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 6/13/15 through 6/26/15 in the amount of \$114,100.29. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$350,739.40. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve permits 15-142, 155, 156-158, 162, 163 and 167-169. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Engineer-Manager's Report – 2015 Paving Program proposal is available tomorrow for bidders – Seidlers Road Bridge plans this week – Salzburg Road from 4 Mile to Mackinaw started – Garfield Road from Midland to North Union project has issues with drainage – Euclid Watermain started – Chip seal is going well – Seal Blend going down.

PUBLIC INPUT – P. Wasek – Wilder’s shoulders need to be repaired.
T. Foret – M-25 done.

Commissioner Rivard moved to approve Agreement #8-2015-03, with Kawkawlin Township for 8 Mile Road. Project is estimated at \$10,000. Total Estimated Township Cost is \$10,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

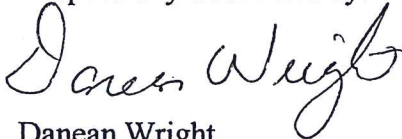
Commissioner Gromaski moved to sign Title Sheet for Farley Road – M/25/Cass. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, July 22, 2015 at 9:00 a.m. Motion was adopted on a roll call vote at 9:33 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board