

WEDNESDAY, JANUARY 18, 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; Tom Kramer, General Superintendent; Supervisors –Steve Gray, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the January 4, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – P. Wasek thanked Road Commission on presentation for the Roads Committee that was relayed to member of the BCTOA.

Commissioner Gromaski moved to approve MDOT Contract for Three Mile Road Improvements from M-84 to Amelith Road in Frankenlust Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve construction staking for Three Mile Road Improvements from M-84 to Amelith Road in Frankenlust Township and forward PSA to Spicer Group for signatures. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve to order two administrative vehicles in order to begin implementing SAW grant requirements. The total cost of both vehicles is \$54,158. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve to purchase a John Deere 672GP Motor Grader for \$368,287 through MDOT's MIDeal program. This is a budgeted item. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bond release for Wolgast Corporation. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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Commissioner Rivet moved to approve a request from the St. Patrick's Day Parade Association to set up and remove barricades on March 19th. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 12/24/16 through 1/6/17 in the amount of \$133,319.18. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$324,772.93. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve permits 16-327 & 17-001-018. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Engineer-Manager's Report – OT Report – Cash Balance – MTF – Credit Card Report.

General Superintendent's Report – East Central Meeting – Informational Booklet – Snow Ice Removal.

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

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve payroll for 2016 Excessive Sick Leave Pay and Lump Sum Payments in the amount of \$29,703.37. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

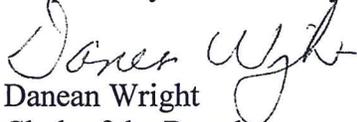
PUBLIC INPUT – M. Galus questioned Linwood Road Patch.

P. Wasek stated US10/Bay City Road needs patching.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, February 1, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:27 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board