

WEDNESDAY, SEPTEMBER 28, 2016

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 Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Laura Reynolds, Gibson; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Pat Beson, Kawkawlin; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the September 14, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – G. Augustyniak questioned rumble strips.
Paul Dore; resident questioning Dollar General building at Beaver & Huron.

Commissioner Rivard moved to approve the Board to sign the following: 2016 Portsmouth Township Paving Program with Ace-Saginaw Asphalt, Contract for Ace-Saginaw Paving Co. to complete the 2016 Countywide Paving Program, PSA for Garfield Road Improvement Project and PSA for Pine Road Improvement Project. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve SME, Inc. to perform the geotechnical engineering services detailed in their scope and fee proposal for Mackinaw Road between Freeland & Salzburg (2 miles) and Garfield Road between Beaver & Seidlers (1 mile). Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve staff to complete the necessary paperwork to remove the BCRC as a member of the Association of Southern Michigan County Road Agencies and add the BCRC as a member of the Northern Michigan Association of Road Commissions. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Bids were opened for the Outfitting Tandem Truck with Equipment. Commissioner Rivet moved to refer bids for review and award recommendation at a future meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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PAGE 2

Commissioner Rivet moved to table to the next meeting and approved staff to determine the steps necessary to sell a portion of the BCRC's property in Pinconning Township to the requesting property. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 9/3/16 through 9/16/16 in the amount of \$115,119.37. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$109,859.10. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve permits 16-182, 183, 207, 208, 216, 231-233 & 239-234. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivet moved to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Engineer-Manager's Report – 3 Mile Road GI Meeting 9/23; January letting – 2 Mile Road RR Crossing opened Monday – Eleven Mile Road over Perry Creek box culverts installed last week.

General Superintendent's Report – County wide paving to start end of October – 2nd Shift starting next week – Early salt prices \$20 less per ton – Route Planning.

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

Yeas: Rivard & Rivet

PUBLIC INPUT – P. Beson complimented staff on ditching.

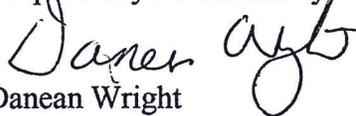
M. McNally questioned how many employees on 2nd & 3rd Shift.

G. Augustyniak question on dead deer removal.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 12, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 9:40 a.m.:

Yeas: Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board