

WEDNESDAY, JANUARY 17, 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 Representatives: Bill Bohlen, Director; Ed Klopf, WWTP Superintendent, Supervisors – Glenn Rowley, Bangor; Steve Gray, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Mike Neiderquell, Wade Trim; LeRoy Day, Garfield Township; Dave Weiler, Hampton; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the January 3, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – D. Bragiel and D. Schabel commended BCRC on clear roads after storm.

Commissioner Rivet moved to approve to sign BCRC PSA with Wade-Trim for Midland Road Project. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to approve Pine Road from Munger to German Construction Survey and Staking contract with Spicer Group and forward a BCRC PSA to them for signature. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve to set Public Hearing for discussion regarding the BCRC entering into a contract with Oxcart Permit Systems for administration of the BCRC's Truck Oversize/Overweight Permits January 31, 2018 at 9:15 a.m. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve purchase of one Dura-Patcher off HHAC Buy, this is an approved budgeted item for \$215,819.00. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve purchase of one Etyre Tar Distributor for \$225,992.00, this is an approved budgeted item. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 12/23/17 through 1/5/18 in the amount of \$129,156.23. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for 2017 Excessive Sick Leave Pay and Lump Sum Payments in the amount of \$31,907.71. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve bills in the amount of \$297,577.30. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve permits 18-003-007 & 009. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Engineer-Manager's Report – Mailbox shields – Asset Management Conference.

General Superintendent's Report – OT Report – Discussion of storm.

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

Yeas: Rivet, Rivard & Gromaski

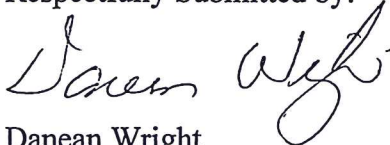
Miscellaneous discussion of plowing on private drives.

PUBLIC INPUT – M. McNally questioned about one man dura-patcher.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, January 31, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:47 a.m.:

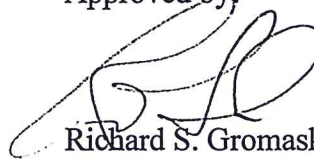
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board