

WEDNESDAY, JANUARY 31, 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 & Michael Rivard  
Excused: Edward Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Chris Gymrek, Transportation Permit Administrator; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Terri Close, Hampton; David Schabel, Merritt; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mike Niederquell, Spicer Group; LeRoy Day, Garfield Township; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the January 17, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Gromaski moved to approve to sign Pine Road Rehabilitation Project PSA with Spicer Group. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve MSP Services Agreement for services to enforce weight and speed restrictions from February 1, 2018 through May 1, 2018. Motion is adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve 2017 changes to the Act 51 Certification. Chairman authorized to sign the title sheet. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve vacation carryover request for Michael Greania. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve purchase of four new Foremen pick-up trucks for a total of \$157,644.00. This is a 2018 budget item. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to open the Public Hearing to discuss the Oxcart Systems for BCRC's Truck Oversize/Overweight Permits. Motion was adopted on a roll call vote at 9:17 a.m.:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to close the Public Hearing. Motion was adopted on a roll call vote at 9:27 a.m.:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve the Oxcart Permit Systems as presented:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 1/6/18 through 1/19/18 in the amount of \$135,620.65. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$133,472.44. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve permits 18-10, 11, 13-19, 22-23. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to receive MTF & Cash Balance. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Engineer-Manager's Report – Pine Road ready for spring construction – Linwood Beach Road to begin paving in spring – Old Kawkawlin Road is ready for bidding – Mackinaw Road will begin construction in the spring – The following roads are in design; Mackinaw, Midland, Garfield, Salzburg, State Park Drive, Wheeler, Old Kawkawlin and Patterson.

General Superintendent's Report – Overtime report – Patching potholes.

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

Yeas: Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak questioned method of berm removal.

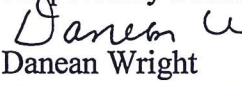
G. Rowley questioned weight restrictions

P. Wasek questioned various bridges. Mentioned 3 railway crossings being funded by State and Federal funds.


There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, February 14, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 10:14 a.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board