

WEDNESDAY, OCTOBER 24, 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; Supervisors – Glenn Rowley, Bangor; Steve Gray, Beaver; Ronald Campbell, Frankenlust; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Bill Schumacher; Al Trischler & Keith Federspiel, Pinconning Township; Lloyd Kato; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the October 10, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – L. Kato, resident complaint on 9 Mile Road.

S. Gray commended staff on Garfield Road project.

Resident complaint on Pinconning Road ditch and culvert.

Commissioner Gromaski moved to accept update on Commercial Drive Access for Compassionate Advisors Grow Facility and Dispensary in Pinconning Township. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to grant request & sign temporary traffic control order setting the speed limit on Michigan Avenue between Bullock Road and German Road at 35 mph for 90 days. Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve Agreement #13-2018-02, with Portsmouth Township for Jones Road. Project is estimated at \$31,700. BCRC share is \$15,000. Total Estimated Township Cost is \$16,700. 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 approve payroll for the period of 9/29/18 through 10/12/18 in the amount of \$115,995.68. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$446,148.59. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve permits 18-394, 1100, 1102, 1103, 1105-1110 & 1112. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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

Yeas: Gromaski, Rivet & Rivard

Engineer-Manager's Report – Garfield Road complete and to be opened soon – Working on 2019 Budget – Bay Mid Line waiting for culvert; hoping to be complete by 2/19.

General Superintendent's Report – Received salt – 2nd Shift started – 3rd Shift to start first week of November – Shoulder work finishing up – Reviewed the priority order of roads for removing snow.

Commissioner Gromaski moved to receive Engineer-Manager Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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

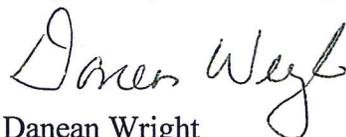
Yeas: Rivard, Gromaski & Rivet

PUBLIC INPUT – P. Wasek question for paving projects.
K. Malkin question on crush & shape projects.
G. Augustyniak question on snow plowing.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 7, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:34 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board

WEDNESDAY, OCTOBER 24, 2018

ROAD

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Road Department, was called to order at 2:00 p.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.

PUBLIC INPUT – NONE

Commissioner Rivard moved to direct Engineer-Manager to draft Letters of Agreement to align the five Managerial Contracts (Engineer-Manager, Assistant Engineer, Finance Director, General Superintendent and BCDWS Director) with increases as defined by current and future Supervisory & Administrative contracts. Also, to eliminate longevity from existing managerial contracts. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to increase the DWS Directors vacation time to 26 days, to match that of the Engineer-Manager over the next two years (2019-2020). Motion was adopted on a roll call vote:

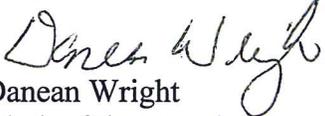
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

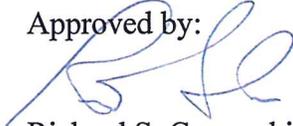
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, November 7, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 3:10 p.m.:

Yeas: Gromaski, Rivard & Rivet

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board