

WEDNESDAY, NOVEMBER 21, 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; Tom Kramer, General Superintendent; Supervisors – Glenn Rowley, Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; Gary Brandt, Monitor Township Trustee; LeRoy Day, Garfield; and Lisa VanDusen, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the November 7, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

PUBLIC INPUT – M. McNally commended how well the new patching machine works.

Commissioner Rivard moved to approve commercial driveway access on the east side of Two Mile Road for the proposed Bayside Cultivators, LLC Development. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 10/27/18 through 11/09/18 in the amount of \$115,617.53. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$266,077.72. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve permits 18-1134, 1135, 1137-1142. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Engineer-Manager's Report – Cash Balance, MTF & Credit Cards Reports – Old Kawkawlin; M-13 to 2 Mile going out for bid in 2019 – Design projects; Wheeler Road; 7 Mile to Rockwell – Chip Road – Salzburg and Flajole Roads; MDOT TEDF fund awarded – Bay Mid Line Culvert update.

General Superintendent's Report – Snow removal – Jones & Youngs Ditch cross culvert – Headwall repair in Frankenlust Township – Grade roads in Kawkawlin next week.

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

Yeas: Rivard & Gromaski

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

Yeas: Gromaski & Rivard

PUBLIC INPUT – D. Bragiel commended BCRC for economic grant received.  
P. Wasek commended Jim on Salzburg & Flajole Road project.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 5, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:24 a.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board