

WEDNESDAY, NOVEMBER 22, 2017

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 Klopff, WWTP Superintendent; and Mark Moers, WTP Superintendent; Supervisors – Glenn Rowley, Bangor; Kenneth Malkin, Monitor; and Paul Wasek, Williams; Mike Niederquell, Spicer Group; Robert Dion, City of Bay City; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the November 8, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve to sign PSA for 2018 Geotechnical Services to be performed by Snyder & Staley Engineering, PC. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve to sign PSA for State Park Drive Improvements to be performed by Spicer Group. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve to purchase 2018 Western Star Tandem from Truck & Trailer Specialties for \$129,062. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to receive the 2018 proposed budget. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 10/28/17 through 11/10/17 in the amount of \$115,193.48. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$447,210.26. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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Commissioner Gromaski moved to approve permits 17-513, 517, 518 & 520. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – Overtime Report – Cody Estey Finished – North Euclid/Tobico Marsh started Monday.

General Superintendent's Report – Preparing for winter – Trimming Trees.

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

Yeas: Rivard, Gromaski & Rivet

PUBLIC INPUT – G. Rowley questioned pavement markings on Wilder Road.

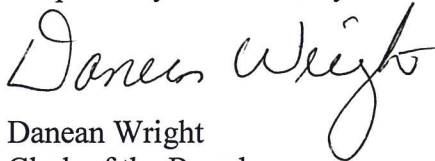
K. Malkin questioned doing work in Valley Tech Park.

P. Wasek thanks for Salzburg Road ditching.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, December 6, 2017 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