

WEDNESDAY, FEBRUARY 15, 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 Vice-Chairman, Edward Rivet.

Roll Call: Edward Rivet & Michael Rivard
Excused: Richard Gromaski

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors – Glenn Rowley, Bangor; Steve Gray, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Gerald Rivard, Garfield; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; Michael Haranda, Mt. Forest; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; and Jill McKeon, Assistant Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the February 1, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – G. Augustyniak commented on contractors, concrete, asphalt memo.
G. Brant questioned status of the MDOT Mackinaw Road over I-75 overpass repair.
D. Bragiel questioned freeze limits.
M. McNally questioned Midland County having different products.

Commissioner Rivard moved to approve Spicer Group Inc. to perform the Construction Staking for Cass & Farley Road Rehabilitation in Hampton, Portsmouth and Merritt Townships. Chairman & Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve to purchase 2 Portable Changeable Message Signs for a total price of \$42,000. This is a 2017 budget item. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve/adopt the 2017 Building Better Local Roads Policy as presented. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to advertise for a March 14, 2017, 9:15 a.m., bid opening for the Annual Materials to be awarded on March 29, 2017. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve County Traffic Control Order #13-17-1 for temporary “No Parking” signs on Johnson Street, 25th and 26th Street, June 21st – June 27th in conjunction with the St. Stanislaus Polish Festival. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

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Commissioner Rivet moved to approve County Traffic Control Order #12-17-1 for temporary "No Parking" signs on Neuman Road 500' west of the dead end at Saginaw Bay on both sides of the road, February 15th – May 15th. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve purchase of 2 new Ford F150's regular cab 4x4 pick-ups from the state contract for \$26,906 each. This is a 2017 budget item. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 1/21/17 through 2/3/17 in the amount of \$120,993.86. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$459,410.96. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve permits 17-29, 31-38. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Engineer-Manager's Report – OT Report – Leadership Bay County silent auction, worthy cause to support – Design jobs; Pine project – Projects moving forward – Dollar General access for Beaver Road.

General Superintendent's Report – Winter Maintenance; looking to spring projects.

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

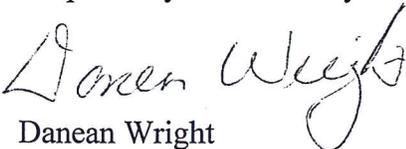
Yeas: Rivard & Rivet

PUBLIC INPUT – G. Augustyniak asked about survey on culverts

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, March 1, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:44 a.m.:

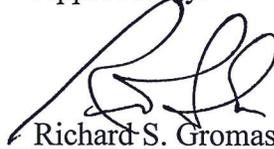
Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board