

WEDNESDAY, FEBRUARY 28, 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; Dept. of Water & Sewer Representatives: Bill Bohlen, Director; Ed Klopf, WWTP Superintendent, Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Diane Pieniozek, Gibson; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Tom Hardy, Kawkawlin Township; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the February 14, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve to send PSA to Wade-Trim for the Wheeler Road Rehabilitation Project. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to support MCRCSIP's Amicus Brief. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve and sign Snow Plowing Maintenance Agreement with Portsmouth Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Gromaski moved to approve/enact the Tourist Oriented Direction Signs (TODS) Policy. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve to extend contract for Permanent Pavement Markings for 2018 to P.K. Contracting. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve to renew contract for CP-7 Patch Material for 2018 to Unique Paving. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve to extend contract for Dust Control for 2018 to Bay Dust. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve bond release for Andy Rivard, permit number 17-490. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bond release for Shaw Contracting, bond number 2345565. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Rivard moved to award bid for 2018 Paving (Rehabilitation) on Amelith Road to Pyramid Paving in the amount of \$103,433.00. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 2/3/18 through 2/16/18 in the amount of \$155,963.01. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$273,569.14. Motion was adopted on a roll call vote:

Yeas: Gromaski & Rivard

Commissioner Gromaski moved to approve permits 18-038-046 & 049-056. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

Engineer-Manager's Report – Credit Card, Cash Balance & MTF Reports – Update on the following projects: Pine Road from Munger to German, Linwood Beach Road, Mackinaw Road from Midland to US-10, Mackinaw Road from Freeland to Delta, Midland Road from 4 Mile to Mackinaw, Garfield Road from Beaver to Seidlers and Salzburg Road, Eleven Mile to Garfield. Two Mile Road and Huron Road intersection development change to a Provision Center and Convenience Store, no Gas Station – Bridge Discussion.

General Superintendent's Report – OT Report – Durapatcher presentation.

Commissioner Gromaski moved to receive Engineer-Manager Report, Credit Card, Cash Balance & MTF Reports. Motion was adopted on a roll call vote:

Yeas: Rivard & Gromaski

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

Yeas: Rivard & Gromaski

PUBLIC INPUT – G. Rowley commented on Durapatcher.

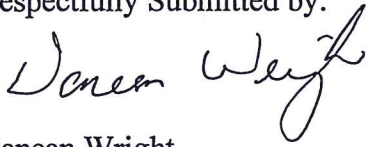
G. Augustyniak questioned signage for rail trail.

D. Bragiel questioned South Linwood Beach Road Drainage, Fraser Road shoulders and 7 Mile Road deer signage.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Monday, March 12, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

Yeas: Gromaski & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board