

WEDNESDAY, MARCH 30, 2016

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: Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Laura Reynolds, Gibson; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Pattie Rayl, City of Auburn; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Rivet moved to approve the minutes of the March 15, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

PUBLIC INPUT – NONE

Commissioner Rivard moved to approve to execute and sign Design Contract for Three Mile Road Improvements, M-84 to Amelith Road in Frankenlust Township. Chairman and Clerk are authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivet moved to approve payroll for the period of 3/5/16 through 3/18/16 in the amount of \$110,925.06. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

Commissioner Rivard moved to approve bills in the amount of \$111,185.90. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Commissioner Rivard moved to approve permits 16-020, 031, 036-040, 042, 043, 047, 049 & 050. Motion was adopted on a roll call vote:

Yeas: Rivet & Rivard

Engineer-Manager's Report – Overtime Report - Midland Road Bridge update – Erickson Road Bridge update.

Commissioner Rivet moved to receive credit card, cash & MTF reports. Motion was adopted on a roll call vote:

Yeas: Rivard & Rivet

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General Superintendent's Report – Summer Help – Winter update – Cross Culverts.

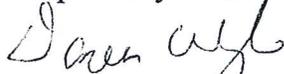
PUBLIC INPUT – D. Bragiel commented on winter.

P. Wasek commented on Midland Road Project.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, April 13, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 9:25 a.m.:

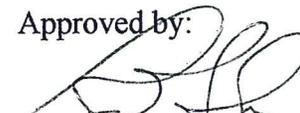
Yeas: Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board